

PIERSON TOWNSHIP
Special Board Meeting Minutes
February 16, 2021

3:00 pm via Zoom.

The Open Meetings Act, as amended by Public Act 254 of 2020, extended the authority for public bodies to conduct electronic “virtual” meetings for any reason through March 31, 2021.

A. Meeting

1. Call to order: 3:02pm
2. Pledge of Allegiance
3. Roll Call:

Via Zoom: Buyze (FL), Bergman (Pierson Twp), Burkholder (AL), Hyrns (Pierson Twp) Absent: Grice

B. Special Meeting Agenda Approval.

Motion: Burkholder 2nd: Bergman
Roll Call Yes: Buyze, Bergman, Burkholder, Hyrns No: None

C. Public Comments

D. New Business:

1. Review bond timetable

- 1/19: Notice of Intent
- 1/26: NOI Published
- 2/17: Draft request for Proposals (RFP) sent to working group for review
- 2/24: Comments on RFP due.
- 2/26: RFP sent to potential bond purchasers
- 3/12: NOI 45-day period ends.
- 3/16: Bond Resolution adopted at Regular Board Meeting
- 3/18: Proposals received at Baker Tilly/Bond Sale at 1pm
- 4/1: Closing Letter sent from Baker Tilly to working group.
- 4/8/2021: Bond Closing

2. Discuss updates on operations and maintenance
3. Discuss special assessment analysis and bond refunding analysis

E. Public Comments

F. Adjournment: 4:06 pm

Motion: Burkholder 2nd: Bergman
Roll Call Yes: Buyze, Bergman, Burkholder, Hyrns No: None