

PIERSON TOWNSHIP

Special Meeting Minutes

March 29, 2018
3:00 pm

I. Call to order 3:00 pm

II. Pledge of Allegiance

III. Roll Call

Present: Gould, Hyrns, Longcore, Scheuermann, Gitchel

IV. Approval of Meeting Agenda

Motion: Gitchel 2nd: Longcore

Roll Call: Yes: Gould, Hyrns, Longcore, Scheuermann, Gitchel

V. New Business

a) Amendment to 2017-2018 budget as General Fund: 101-101-777-7777 increase/decrease \$____.

Motion: Scheuermann 2nd: Gould

Roll Call: Yes: Gould, Hyrns, Longcore, Scheuermann, Gitchel

b) Hourly rates for all non-elected officials to be set at \$15.00 per hour.

Motion: Scheuermann 2nd: Gould

Roll Call: Yes: Gould, Hyrns, Longcore, Scheuermann, Gitchel

c) Village of Howard City Fire Contract \$38,679.00 per month from March 1, 2018 through February 28, 2020. Tabled until Mike Falcon can attend a board meeting to address concerns.

d) Village of Sand Lake Fire Contract \$38,679.00

Motion: Scheuermann 2nd: Hyrns

Roll Call: Yes: Gould, Hyrns, Longcore, Scheuermann, Gitchel

e) Consumers Energy Standard Lighting Contract

Motion: Scheuermann 2nd: Gould

Roll Call: Yes: Gould, Hyrns, Longcore, Scheuermann, Gitchel

- f) Resolution 2018-07 to approve entering into a contract with Consumer's Energy Company of Jackson, Michigan.

Motion: Gitchel 2nd: Scheuermann

Roll Call: Yes: Gould, Hyrns, Longcore, Scheuermann, Gitchel

- g) Work for treasurer's office invoice \$1,198.03 (increase of \$208.06) (In Building Fund \$1,688.55)
(Remaining balance in building fund \$490.52 to be transferred to help cover phone wire installation costs)

Motion: Scheuermann 2nd: Gitchel

Roll Call: Yes: Gould, Hyrns, Longcore, Scheuermann, Gitchel

- h) Adjournment 4:30 pm