

PIERSON TOWNSHIP

Board Meeting Minutes

February 13, 2018

7:00 pm

I. Call to order: 7:00 pm

II. Pledge of Allegiance

III. Roll Call

Present: Gould, Gitchel, Hyrns, Longcore Absent: Scheuermann

IV. Approval of Meeting Agenda

Motion: Gould 2nd: Hyrns Roll Call Yes: Gould, Gitchel, Hyrns, Longcore

V. Approval of the Consent Agenda, approval of minutes from Township Board Meeting on January 9, 2017 and Presentation of Bills.

Motion: Gould 2nd: Hyrns Roll Call Yes: Gould, Gitchel, Hyrns, Longcore

VI. Financial Report

a) Presentation of Accounts

VII. Correspondence

VIII. Open Issues

a) REU purchase by Doug Butterworth- Accept Contract

Motion: Hyrns 2nd: Gitchel Roll Call Yes: Gould, Gitchel, Hyrns, Longcore

IX. New business

a) Budget Amendments for Fund 101 General Fund Revenues ~ 101-000-403.000 Property Tax Revenue change from \$92,000 to \$66,152.25, 101-000-403.001 Tax Collection Fees decrease by \$900.00 (this money was not actually tax collection fees but charges for services). 101-000-403.005 Admin Fee change to \$35,357.14, 101-000-476.000 Zoning Permits increase to \$2,160.00, 101-000-574.000 State Shared Revenue increase to \$245,064, 101-000-607.000 Cemetery Revenue increase to \$3,500.00, 101-000-610.000 Land Division increase to \$140.00, 101-000-664.000 Interest Earned, increased to \$774.12, 101-000-667.000 Township Hall Rental increase to \$1,950.00, 101-000-618.000 Charges for Services increase to \$1,828.00, 101-000-403.003 DLQ Personal property Tax decrease to \$0.00

Motion: Hyrns 2nd: Gould Roll Call Yes: Gould, Gitchel, Hyrns, Longcore

- b) Budget Amendments for Fund 101 General Fund Expenditures ~ 101-101-702.000 Township Board Salary increase to \$4,500, 101-101-900.000 Publishing decrease by \$792.00, 101-253-728.001 BS&A Annual Service/Support Fee increase to \$1,099, 101-253-727.00 decrease by \$295.00, 101-722-727.000 Supplies Zoning Administrator increase to \$150.00, 101-722-860.00 Zoning Mileage decrease \$50.00, ,101-215-728.001 BS&A Annual Service/Support Fee increase to \$1,785.00, 101-215-957.001 Miscellaneous decrease \$960.00

Motion: Hyrns 2nd: Gould Roll Call Yes: Gould, Gitchel, Hyrns, Longcore

- c) Budget Amendments for Fund 202 Highway Road Fund ~ 202-000-565.000 Landfill Host Impact Fee increase to \$64,939.08, 202-000-579.000 Metro Act decrease to \$6,441.19

Motion: Hyrns 2nd: Gould Roll Call Yes: Gould, Gitchel, Hyrns, Longcore

- d) Set Budget Hearing Date for March 13, 2018 at 7:00 pm

Motion: Gitchel 2nd: Hyrns Roll Call Yes: Gould, Gitchel, Hyrns, Longcore

- e) Contract from Road Commission for Montcalm County 2018 Chloride Contract for \$26,566.00

Motion: Hyrns 2nd: Gould Roll Call Yes: Gould, Gitchel, Hyrns, Longcore

- f) Salary Resolutions for 2018-2019 fiscal year: Clerk- 2018-01, Trustee- 2018-02, Supervisor 2018-03, Treasurer 2018-04

Motion: Longcore 2nd: Gould Roll Call Yes: Gould, Hyrns, Longcore No: Gitchel

- g) Village of Howard City and Pierson Township Fire Protection Service Agreement 2018-2019. "The annualized cost for the preceding year shall be paid in twelve (12) monthly installments of \$2,304.00 to the Village not later than the fifteenth (15th) day of each month." Contract totals \$27,648.00 Increase of \$180.00~tabled

Motion: Longcore 2nd: Hyrns Roll Call Yes: Gould, Gitchel, Hyrns, Longcore

- h) Hans Daum is requesting that we pay \$3,224.65 of the remaining \$12,000 that was approved for the improvement of the Little League Baseball Field at the May 3, 2016 board meeting.

Motion: Hyrns 2nd: Gitchel Roll Call Yes: Gould, Gitchel, Hyrns, Longcore

X. Committee Reports

- a) Planning Commission ~ Meeting on March 19, 2018 at 7:00 pm
- b) Zoning Board of Appeals ~ No Scheduled Meeting
- c) Sewer Advisory Committee ~ Sandy Raines to Schedule Meeting
- d) Solid Waste Committee ~ Update by Kathy Hyrns- meet third Thursday every month
- e) Road Committee ~ Meeting on March 18, 2018 at 7:00 pm
- f) County Commissioner ~ Tom Porter-Absent
- g) Election Committee ~ Tri County will be placing a question on the ballot for the **May 8, 2018 election** for Operating Millage.
- h) Board of Reviews ~ March 6th at 6:00 pm organizational meeting only, March 12th 9 am – 12 pm and 1 pm to 4 pm. March 14th 1 pm – 4 pm and 6 pm – 9 pm. Please schedule an appointment with the Assessor at 616-636-8570 on Tuesdays 10-3.
- i) Parks & Recreation Committee ~ Meeting on February 22, 2018 at 6:00 pm- willow tree split and needs to be taken care of. Need recommendation from Parks and Recreation Committee.
- j) Monthly Zoning Report ~ one pole barn permit approved and no new complaints.

XI. Public Comments

XII. Adjournment: 8:14 pm