

Pierson Township

Special Meeting Minutes

May 24th, 2018

- I. Call to Order 4:30pm
- II. Pledge of Allegiance
- III. Roll Call: Present: Gould, Scheuermann, Hyrns, Longcore, Gitchel
- IV. Approval of Meeting Agenda
Motion: Gitchel 2nd: Gould Roll Call: Yes: Gould, Scheuermann, Hyrns, Gitchel, Longcore
- V. Guest Speakers ~ Orvin Moore and Bill Grice
- VI. New Business
 - a) Elected Official from Pierson Township Board to be selected to be contact/spokesperson concerning all road matters with Mark Christensen. All correspondence will be determined and based solely on the outcome of Pierson Township Board decision by vote at public meeting, unless an emergency arises and contact has been made with each board member via email/text to confirm board consensus. Written documentation shall be presented at the board meeting following the emergency to support the action taken. Contract cannot be change without board vote and resolution of contract. All communication will come in form of written communication.

Motion for contact person to be the Trustee who holds a position on the Road Committee as well as the Board.

Motion: Scheuermann 2nd: Hyrns Roll Call: Yes: Gould, Scheuermann, Hyrns, Longcore, Gitchel
 - b) Road Contracts for approval for 2018. Board has previously approved Chloride applications for \$27,894.30 and \$115,350.00 for the paving of Main Street and Lake Drive from Kendaville to the boat launch.
 1. Install a corrugated metal culvert on Henkel Road over Drain #117. **Cost \$6,557.00** (Mark stated he was given instruction to go ahead and do this project without board approval and the work has now been completed.)

Motion: Scheuermann 2nd: Hyrns Roll Call: Yes: Gould, Scheuermann, Hyrns, Longcore, Gitchel
 2. Seal coat with fog seal Lake Montcalm Road from Bass Lake Road to Amy School Road (1.1 Miles) (Cost to be split with Reynolds Township ~ total \$27,535) **Cost \$10,817.50**

Motion: Scheuermann 2nd: Hyrns Roll Call: Yes: Gould, Scheuermann, Hyrns, Longcore, Gitchel
 3. Seal coat with fog seal Lake Montcalm Road from Amy School Road to Federal Road (1.4 Miles). (Split cost with Reynolds Township ~ total \$27,535) **Cost \$13.767**

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

4. Gravel Resurface with Limestone Aggregate, Darci Road and Dorai Drive (0.25 Miles) **Cost \$11,242.00**
Motion: Gitchel 2nd: Gould Roll Call: Yes: Gould, Scheuermann, Hyrns, Longcore, Gitchel
 5. Gravel Resurface Dorcy Road and Dorai Drive west of Bass Lake Road. (0.25 Miles) **Cost \$3,662.00**
Motion: Scheuermann 2nd: None
 6. Machine Wedge and Seal Blue Heron Drive, Quail Court & Whitefish Woods Drive. (0.60 Miles)
Cost \$17,173.00
Motion: Scheuermann 2nd: Gould Roll Call: Yes: Gould, Scheuermann, Hyrns, Longcore No: Gitchel
 7. 180# Asphalt overlay on Ashley Court from West County Line Road east to end (0.25 Miles)
Cost \$30,045.00
Pending an amendment to the Road Committee Budget
Motion: Scheuermann 2nd: Longcore Roll Call: Yes: Scheuermann, Hyrns, Longcore No: Gould, Gitchel
 8. Spray brush along local roadsides to be determined. Cost to be shared with Road Commission contribution \$2,000.00 to townships contribution of **\$2000.00**
Motion: Scheuermann 2nd: Longcore Roll Call: Yes: Scheuermann No: Gould, Hyrns, Longcore, Gitchel
 9. Provide, by private contractor, fifty hours of ditching along local roads to be determined.
Cost \$5000.00
Motion: Scheuermann 2nd: Hyrns Roll Call: Yes: Hyrns, Longcore No: Gould, Scheuermann, Gitchel
- c) Howard City Fire Contract ~ Updates from Scheuermann
Motion to table until Chuck and Brian check to see if Sand Lake will cover all of Pierson Township
Motion: Gitchel 2nd: Scheuermann Roll Call: Yes: Gould, Scheuermann, Hyrns, Longcore, Gitchel
- d) Public Comments
- e) Board Comments

VII. Adjournment: 5:49pm