PIERSON TOWNSHIP Special Meeting Agenda July 9, 2020 4:30 pm

In accordance with Governor Gretchen Whitmer's *Executive Order 2020-129* to address meetings of public bodies, such as township boards, village councils, county boards of commissioners, etc., required under the Open Meetings Act ("OMA"), MCL 15.261 et seq., in the wake of the novel coronavirus (COVID-19) pandemic.

Acting under the Michigan Constitution of 1963 and Michigan law, Governor Gretchen Witmer's Executive **Order** 2020-129 "I order the following: 1. Effective immediately and continuing **until July 31, 2020 at 11:59 pm**, to the extent that the Open Meetings Act, 1976 PA 267, as amended, MCL 15.261 to 15.272 ("OMA") requires that a meeting of a public body be held in a physical place available to the general public or requires the physical presence of one or more members of a public body, strict compliance with section 3 of the OMA, MCL 15.263, is temporarily suspended in order to alleviate any such physical-place or physical presence requirements, as follows:

(a) A meeting of a public body may be held electronically, including by telephonic conferencing or video conferencing, in a manner in which both the general public and the members of the public body may participate by electronic means." (full verbiage is posted on township website or upon request).

- A. Meeting
 - 1. Call to order: 4:37 pm
 - 2. Pledge of Allegiance
 - 3. Roll Call:

Present: Gould, Hyrns, VanTil, Burkholder, Scheuermann

B. Meeting Agenda with Treasurer Hyrns suggested additions E & F.

Motion: Burkholder

2nd: Scheuermann Roll Call Yes: Gould, Hyrns, VanTil, Scheuermann No: Burkholder

- C. Public Comments
- D. Covid Policy Changes below by Burkholder motion, second by Scheuermann and roll call yes by Gould, Hyrns, VanTil, Burkholder and Scheuermann.
 - 1. Cleaning after meetings (will be added to the regular meeting for further discussion).
 - 2. Hyrns will contact the cleaning company about sterilization after hall rentals.
 - Hall rentals on the schedule currently during the month of July (3) will be honored, provided Governor Executive orders allow. Pierson Township will temporarily not accept new reservations until further information or safety measures are known.
 - 4. **Entrances will be reopened for department visits**. Taxes and tax inquiry visits shall enter through the Treasurer entrance; applications, ballots and election visits shall enter through the Clerk's

entrance; Supervisor, Zoning, Assessing and Cemetery department visits shall enter the side door. Signs will be made for each entrance. Each entrance will have it's own Covid sign-in and self cleaning measures.

- 5. The Mid-Michigan District Health Department workplace health screening form will be used for check-ins and temperatures will be recommended but not required to enter the township building.
- Treasurer Hyrns will shop for procedure signs and supplies for Covid cleaning not to exceed \$500.. Motion: Hyrns

2nd: GouldRoll Call yes: Gould, Hyrns, VanTil, Burkholder, ScheuermannPierson Township will continue to monitor governor executive orders for the most current measures for safety.

- E. Treasurer Hyrns reminded the board about the rules regarding campaigning on township property.
- F. Treasurer Hyrns inquired about an election matter and the Clerk responded to the matter.
- G. Public Comments
- H. Adjournment: