## PIERSON TOWNSHIP

## **Budget Hearing Meeting Minutes**

21156 W. Cannonsville Rd, Pierson, MI 49339 March 30, 2022

5:00 pm

## A. Meeting:

1. Call to order: 5:10 pm

2. Pledge of Allegiance

3. Roll Call Present: Buyze, Bergman (late), Burkholder, Grice, Hyrns

B. Approval of Meeting Agenda

Motion: Grice 2nd: Burkholder

Roll call yes: Buyze, Burkholder, Grice, Hyrns Absent: Bergman

- C. Public Comments
- D. New Business:
  - 1. Sanitary Sewer Connection Agreement for Donald & Paula Reichle.

Motion: Burkholder 2nd: Hyrns

Roll call yes: Buyze, Burkholder, Grice, Hyrns Absent: Bergman

2. Approval of corrected minutes from March 9, 2022 and Meeting Minutes from March 16, 2022.

Motion: Grice 2nd: Buyze

Roll call yes: Buyze, Burkholder, Grice, Hyrns Absent: Bergman

3. Budget Amendments (see attached) and JE 1545 and JE 1546.

Motion: Burkholder 2nd: Buyze

Roll call yes: Buyze, Burkholder, Grice, Hyrns Absent: Bergman

- 4. 2022-23 Budget Discussion
  - a. Acquisition of Donation Station [Winslow Park] and supplies (i.e. concrete, signage) not to exceed \$800 from Parks & Recreation Contractual in the new fiscal year 2022-23. [Donation] Box to be collected weekly and deposited (or dropbox) into general fund for Parks & Recreation Maintenance.

Motion: Buyze 2nd: Burkholder

Roll call yes: Buyze, Burkholder, Grice, Hyrns Absent: Bergman

b. Feenstra Engineering Invoice 92875 for \$\$4,605 and Invoice 92906 for \$5,200 from 2021-22 budget) COVID/APRA fund.

Motion: Burkholder 2nd: Buyze

Roll call yes: Buyze, Burkholder, Grice, Hyrns Absent: Bergman

## Bergman arrived 5:52 pm

c. \$25,000 to Roads Future Funds.

Motion: Burkholder 2nd: Hyrns

Roll call yes: Buyze, Bergman, Burkholder, Grice, Hyrns

d. \$15,000 to Road Fund for 2022 projects.

Motion: Grice 2nd: Hyrns

Roll call yes: Buyze, Bergman, Burkholder, Grice, Hyrns

e. Approve 2022 Road Bids for Spray Brush \$2K, 40 hours ditching \$5K\*, Asphalt overlay Long Road \$45,504\*, Limestone Kimball Day Lily \$30,529\*, Wedge Seal

Shorecrest Lakeview \$15,625\*, Limestone Maple Hill \$24,235\* [\* before discount/exact length of coverage on Road Minutes March 16, 2022].

Motion: Burkholder 2nd: Buyze

Roll call yes: Buyze, Bergman, Burkholder, Grice, Hyrns

f. Add 2 members and alternate to Planning Commission: Paul "Chip" Dunneback and Dave Tibbe and Pat Maioho as alternate.

Motion: Buyze 2nd: Burkholder

Roll call yes: Buyze, Bergman, Burkholder, Grice, Hyrns

g. Bill Grice to resign from Planning Commission (May 1) and Jason Bergman to join Planning Commission as Board Representative.

Motion: Buyze 2nd: Burkholder

Roll call yes: Buyze, Bergman, Burkholder, Grice, Hyrns

h. \$21,889.39 from 2021-22 Budget to Parks & Recreation,

Motion: Burkholder 2nd: Buyze

Roll call yes: Buyze, Bergman, Burkholder, Grice, Hyrns

i. \$120,000 to 2022 Park Project Expenditures from General Fund [2022-23].

Motion: Buyze 2nd: Burkholder

Roll call yes: Buyze, Bergman, Burkholder, Grice, Hyrns

j. Hall Revenue to continue to go to Parks & Recreation Fundraising through 2022-

23 Budget to be evaluated in 6 months [for process].

Motion: Burkholder 2nd: Buyze

Roll call yes: Buyze, Bergman, Burkholder, Grice, Hyrns

E. Close floor of regular meeting and open floor of Public Hearing: 7:24 pm

Motion: Buyze 2nd: Grice Aye: all Nay: none

a. Public Comments – none/no attendance

F. Close the floor of the public hearing and resume regular meeting: 7:25 pm

Motion: Buyze 2nd: Burkholder Aye: all Nay: none

G. Budget Amendment for year-end transfers.

Motion: Burkholder 2nd: Buyze

Roll call yes: Buyze, Bergman, Burkholder, Grice, Hyrns

H. Approve all other Funds 2022-23 Budgets

Motion: Buvze 2nd: Grice

Roll call yes: Buyze, Bergman, Burkholder, Grice, Hyrns

I. Approve the 2022-23 Budget and Resolution 2022-12 General Appropriations Act.

Motion: Burkholder 2nd: Buyze

Roll call yes: Buyze, Bergman, Burkholder, Grice, Hyrns

J. Public Comments

K. Board Comments: Special Thanks to Bill Grice for his contributions and many years of service to township committees.

L. Adjournment: 7:43 pm

Motion: Buyze 2nd: Grice

Roll call yes: Buyze, Bergman, Burkholder, Grice, Hyrns