

Village of Pierson
Regular Meeting Minute
January 3, 2010

1. Call to order at 5:07 pm

2. Pledge of Allegiance

3. Roll Call - 7 Present

Jim Smigiel, Present

Delaine Burden, Present

Verna Smigiel, Present

Jennifer Shroll, Present

Duane Griffes, Excused Absence

Karl VanHaren, Present Bill Fifield, Present

Jamie Kelly, Present

4. Motion to accept December minutes. Accepted 4-0.

5. Old Business

- a. Jennifer questioned if signs for no snowmobiles and no RV's were completed yet. Jim advised he would get them now that the holidays are over.
- b. Got 3 of the 4 tires that were approved for the truck. The 4th tire is on order.

6. DPW Report

- a. There have been 3 sewer alarms in past month. Robinson's came in to pump it out because our back up pump didn't work.
- b. Replaced muffler on the dump truck.
- c. We are on our 2nd load of salt already. Trying to stretch it out.

7. Treasurers Report

- a. Motion made to pay December bills. Motioned by Jennifer, second by Verna.
- b. Account Balances given.
- c. Wages froze for 2010. There will be no increase for any employees or board members. Motioned by Jennifer and second by Karl 4-0
- d. Delaine has advised that the clerk's pay will be changed to \$200.00 monthly and the Treasurer's pay will be changed to \$300.00.

8. Presidents Report

- a. Jim and Jamie are going to sit down and send a letter to the DEQ. Asking to get back to the gallons per day that we were at 5 years ago.
- b. Need to raise the sewer bill. Neighboring towns are paying \$130.00. Need a program in place to turn it into the county to prove the Village is taking care of the sewer system. The last sewer increase was around 2006. The 5% increase for the 2010 fiscal year will be notified to residents when the February sewer billing goes out. A letter will be sent out with the February billing

announcing the increase and allowing village residences to attend a monthly meeting with their concerns. Motioned by Jennifer, second by Karl. 4-0

- c. Need an ordinance or resolution put in place in regards to a sewer tank that is in the ground, but there is no home on the property. Currently residents are not paying a sewer bill if that is the case. It was discussed by the board that the resident should be charged if there is a tank in the ground on the property.
- d. We are in need of a computer. Jim to get 3 or 4 quotes for computer systems so they can be voted on.

9. New Business

- a. Mr. George Ravell attended the meeting and there was a large discussion regarding the Elm Street Tank situation and the bill that was paid to Main Tech of \$993.00. A special meeting has been called for Thursday January 14, 2010 @ 6:30 pm with all board members, Bill Fifield, Al from Main Tech, George Ravell and Dick Goller present.
- b. There was a discussion regarding changing the hall rental rates for board members and employees of the village. It was determined to leave things status quo.
- c. Karl needs to be paid back to April for all meetings that he attended. Motioned by Jennifer and Verna second.

10. Adjourn at 7:34 pm. Motioned by Jennifer and Verna second.