

PIERSON TOWNSHIP
Board Meeting Minutes

21156 W. Cannonsville Rd, Pierson, MI 49339

August 21, 2023

7:00 pm

A. Meeting

1. Call to order: 7:01 pm
2. Pledge of Allegiance
3. Roll Call Present: Buyze, Burkholder, Orcutt, Sower Absent: Bergman

B. Meeting Agenda.

Motion: Burkholder Second: Sower
Roll call yes: Buyze, Burkholder, Orcutt, Sower

- C. Consent Agenda: Board Meeting Minutes from July 17, 2023 and Special Meeting Minutes from August 1, 2023, Register of Warrants/Checks/Payroll dated July 17 – Aug 21, 2023, Budget Amendment for Park Fund (see attachment); Check register: July 1-31, 2023; Invoices to be paid from the Gen Fund: Inv. 1563 to Fresh Coast for \$226.13 for PC meeting; Inv. 95548 to Feenstra & Associates for \$615.00 Erosion Mediation; Inv. 1976 to Bauckham, Thall, etal \$2,538.76 General/legal; Inv. 2802 to Bauckham, Thall, etal for \$704.00 Tax Tribunal services; Inv. 112839 to Siegfried Crandal PC for \$2,900 Audit Services; Inv. 10134 to Viking Sign Solutions \$348.00 for Signage; Road Fund Inv. 23072 to Road Commission for \$165,084.60 Wood Lake Rd.; Park Fund: Inv. 08062023 to Almighty Concrete \$11,020.00 for Pavilion (walkway extra \$500); Treasurer's Report; Correspondence; Assessor Report, Fire Reports from Villages of Sand Lake and Howard City; Big & Little Whitefish Lake Weed Accounts: Inv. 112839 for Audit Services for \$500 each; Sewer Check register for July 1-31, 2023 BWL/LWL; Accounts Payable Report: July 17 – Aug 21; Sewer Fund: Inv. 18623 to Robinson Septic Cleaning for \$900.00 Emergency call/bill Golf Course; Inv. 112839 to Siegfried Crandall PC for \$1,200 each.

All matters listed under the Consent Agenda are considered to be routine in nature and will be approved under one blanket motion.

Motion: Sower Second: Orcutt
Roll call yes: Buyze, Burkholder, Orcutt, Sower

D. Public Comments

E. New Business:

1. Close Building & Grounds Fund and move funds to a Gen Sub-Account.
Motion: Orcutt Second: Sower
Roll call yes: Buyze, Burkholder, Orcutt, Sower
2. Fireworks permits for Waltman Lake Lodge
Motion: Burkholder Second: Sower
Roll call yes: Buyze, Burkholder, Orcutt, Sower
3. Bloom & Sluggett [Attorney] to be consulted for Special Assessments.
Motion: Burkholder Second: Orcutt
Roll call yes: Buyze, Burkholder, Orcutt, Sower
4. Transfer from General Fund to Road Fund (Landfill Impact Fee) \$36,668.28
Motion: Burkholder Second: Orcutt
Roll call yes: Buyze, Burkholder, Orcutt, Sower

F. Open Items:

1. Headlee re-set/Fire Mileage Forum September (2024 election(s))
2. [Insurance Claim for server completed]. [Clerk to] order server up to original quote.
Motion: Burkholder Second: Orcutt
Roll call yes: Buyze, Burkholder, Orcutt, Sower
3. Investment Opportunities/Sewer
4. Committee Updates:
 - a. Planning Committee:
 - i. Ordinance Resolution: 2023-04 Animals for Non-Farm Related Purposes Ordinance
Motion: Sower Second: Orcutt
Roll call yes: Buyze, Burkholder, Orcutt, Sower
 - b. Parks & Recreation: Next meeting: September 11 at 6 pm
 - i. Ellie Newsome to return to Parks & Recreation Committee.
Motion: Burkholder Second: Orcutt
Roll call yes: Buyze, Burkholder, Orcutt, Sower
 - ii. Park Repairs Update
 - iii. Construction updates, i.e. pickle ball, GT Wave, Pavilion, etc.
 - iv. Park Rules and Regulations Ordinance 2023-05
Motion: Burkholder Second: Sower
Roll call yes: Buyze, Burkholder, Orcutt, Sower
 - c. Sewer Authority Committee (SAC) Update
 - d. Zoning Update

G. Public Comments

H. County Commissioner – Ron Baker absent

I. Announcements and Board Comments

J. Adjournment: 8:11 pm

Motion: Buyze Second: Sower
Roll call yes: Buyze, Burkholder, Orcutt, Sower