PIERSON TOWNSHIP Board Meeting Minutes

21156 W. Cannonsville Rd, Pierson, MI 49339 October 20, 2025 7:00 pm

- A. Meeting
 - 1. Call to order: 7:00 pm
 - 2. Pledge of Allegiance
 - 3. Roll Call Present: Maioho, Bergman, Burkholder, Orcutt, Sower
- B. Meeting Agenda as amended.

Motion: Sower Second: Orcutt Aye: all

C. Consent Agenda: Approval of Meeting Minutes from September 15, 2025; Approval of Election Commission Meeting Minutes from October 7, 2025; Register of Warrants/Checks/Payroll dated Sept 16 – October 14, 2025; Budget Amendments – Adopted TIRF budget; Check register: September 1-30, 2025; Invoices to be paid from Road Fund: Road Commission Inv. 1762 for \$10,109.14 from GL 216-446-822.000; Road Commission Inv. 1821 for \$9,145.11 from 216-446-822-001; Treasurer's Report; Correspondence; Assessor Report; Fire Reports from Villages of Sand Lake and Howard City; Sewer Check register for September 1-30, 2025 BWL/LWL; Accounts Payable Report: Sept 16 – October 14, 2025.

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

Motion: Burkholder Second: Sower Aye: all

- D. Public Comments
- E. New Business:
 - 1. LWL REU Purchase to Matthew and Valerie DeLong.

Motion: Burkholder Second: Bergman Aye: all

2. Daily News Subscription for one year at \$145 (business rate).

Motion: Burkholder Second: Bergman Aye: all

F. Open Items:

- 1. Township Fire meeting update/contract negotiations.
 - a. (Pierson Township) to offer 6% (as previously stated) increase for contract 2026-27 with no written commitment, Fire Board organization within 6 months, termination notice return to 30 days, and clean up coverage description.

Motion: Sower Second: Orcutt

Aye: Maioho, Burkholder, Orcutt, Sower Abstain: Bergman

b. Should Village of Sand Lake refuse offer of previous motion, Pierson Township Supervisor is authorized to issue 90 day termination letter by October 31, 2025 (certified mail).

Motion: Sower Second: Orcutt

Aye: Maioho, Burkholder, Orcutt, Sower Abstain: Bergman

- 2. Consumers Energy Grant for Trees with Dagget Flats
- 3. Bids & Quotes policy review- tabled
- 4. Committee Updates:
 - a. Election: Tri County School Millage on Tues, November 4 (consolidated with 147 MV TC Voters)

- a. Road Committee: Next Meeting to be determined
 - i. Road Policy tabled
 - ii. Budget: Transfer \$75K (from General Fund) to Road Fund based on fiscal year 2025-26 commitment.

Motion: Burkholder Second: Orcutt Aye: all

- b. Planning Commission: Next Meeting: October 23 at 7 pm
 - i. Appoint Dan Clegg to Planning Commission upon receipt of application.

Motion: Bergman Second: Orcutt Aye: all

- d. Parks & Recreation: Next meeting: Nov 10, 2025 at 4 pm
 - i. Mulch Trail Update
 - ii. Banner Sponsorship 2025 Season complete
 - iii. Par Plan Grant Reimbursement received
- d. Sewer Authority Committee (SAC)- next meeting: TBD
 - i. (BWL) South site re-build Update
 - ii. Treatment Site Update
 - iii. Issue task of SAC for Capital Plan
 - iv. Miss Dig Charge-back (by Oct Board meeting) recommend process to charge back for Association announcement.
 - v. Survey, fence & signage for treatment site– Supervisor to look for grant funds provided BWL/LWL/SAC will reimburse the Township.
- B. Public Comments
- C. County Commissioner Nate Alexander (absent)
- D. Announcements and Board Comments: Pierson Township to participate in the TC Giving Tree again this year.
- E. Adjournment: 8:17 pm

Motion: Sower Second: Orcutt Aye: all