

PIERSON TOWNSHIP
Board Meeting Minutes

21156 W. Cannonsville Rd, Pierson, MI 49339

April 15, 2024

7:00 pm

A. Meeting

1. Call to order: 7:00 pm
2. Pledge of Allegiance
3. Roll Call Present: Buyze, Bergman, Burkholder, Orcutt, Sower

B. Meeting Agenda

Motion: Orcutt Second: Sower
Roll Call Yes: Buyze, Bergman, Burkholder, Orcutt, Sower

- C. Consent Agenda: Approval of Budget Hearing Meeting Minutes from March 28, 2024; Election Commission Meeting Minutes from March 28, 2024; Board Meeting Minutes from March 18, 2024; Special Meeting Minutes from April 2, 2024; Register of Warrants/Checks/Payroll dated April 1- 15; Budget Amendment to Insurance 101-268-956.000 to Increase to \$9,880.00 (Budgeted \$8,000); Check register *April 1-15*; Invoices to be paid General Fund: Burnham & Flower for \$9,880.00; Policy renewal approved 3/18/2024; Heckman & Son for \$60.00 for Plow & Salt – March; Bloom & Sluggett for \$97.50 Legal through 3/31/2024; Park Fund: Viking Sign Solutions Inv 50061 for Banners paid for with Sponsorship; Uline Inv. 176292848 for \$1,514.49 (grills, umbrellas & stands); Uline Inv. 176471028 \$2,742.90 for (tables (2) for pickleball area); Treasurer’s Report; Correspondence; Assessor’s Activity, Villages of Sand Lake and Howard City Fire Reports; Sewer Check register for March 1 – 31, 2024 BWL/LWL; Accounts Payable Report: April 1-15; and Payable from the Sewer Accounts: Trace Invoice 4040315 \$135.25 split 60/40.

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, Bergman, Burkholder, Orcutt, Sower

D. Public Comments

E. New Business:

1. Calderone Tasting Room License (corrected application).
Motion: Burkholder Second: Bergman
Roll Call Yes: Buyze, Bergman, Burkholder, Orcutt, Sower
2. Matzen Liquor Permit Application – tabled for zoning approval of project
3. Little Whitefish Lake Weed Special Assessment Renewal Schedule
4. Park Maintenance Check List – awaiting list from Game Time/Sinclair Recreation

F. Open Items:

1. Fire Mileage Forum - 2024 election presentation Monday, May 13, 2024 at 7 pm.
2. Village of Pierson Sanitary Sewer Agreement – Tabled for village signature and exhibit A
3. Election Update:
 - a. Letter going to voter residence (1 per household) to update on precinct 2 abolish and early voting location.
 - b. April 23, 2024: Deadline to submit Nominating Petitions & Affidavit of Identity to Clerk for August 6, 2024 General Primary Election.
4. Committee Updates:
 - a. Planning Committee: Next meeting April 25 at 7 pm
 - i. Master Planning Update
 - ii. Concerns from residents of not receiving survey mailer

- b. Parks & Recreation: Next meeting: May 6, 2024
 - i. Derby Barn Party & Cornhole Tournament May 4, 2024
 - ii. Park Opening Celebration June 9, 2024
 - 1. Jak's Invoice 1622 for \$400.00 for 2 Bounce houses & supervision (one is sponsorship).
Motion: Burkholder Second: Orcutt
Roll Call Yes: Buyze, Bergman, Burkholder, Orcutt, Sower
 - iii. Approval of lowest bid for drive/parking area (improvement) mediation up to \$10K. (2 additional bids to be submitted).
Motion: Sower Second: Burkholder
Roll Call Yes: Buyze, Burkholder, Orcutt, Sower Abstain: Bergman
- c. Sewer Authority Committee (SAC) update

G. Public Comments

H. County Commissioner – Ron Baker absent

I. Announcements and Board Comments

J. Adjournment: 7:43 pm

Motion: Sower Second: Orcutt
Roll Call Yes: Buyze, Bergman, Burkholder, Orcutt, Sower