

PIERSON TOWNSHIP
Board Meeting Minutes^ Corrected

21156 W. Cannonsville Rd, Pierson, MI 49339

February 15 ^ 19, 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: Bergman Second: Sower
Roll call yes: Buyze, Bergman, Burkholder, Orcutt, Sower

- C. Consent Agenda: Board Meeting Minutes from January 22, 2024; Election Commission Meeting Minutes from February 6, 2024; Register of Warrants/Checks/Payroll dated January 23 – February 14, 2024; Check register: January 1-31, 2024; General Fund Invoices Bloom Sluggett, PC Inv. 24786 for \$1321.50 (Citations & judgements); Inv. 5239 to Heckman Lawn Care \$1,080.00; Park Fund Invoice 21240 to Arks Electric for \$4,799.00 (Pavilion); Zoning Escrow Release Check 5344 to Dykhouse Construction for \$2,000.00; Treasurer’s Report; Correspondence; Assessor’s Activity Report; Villages of Sand Lake and Howard City Fire reports; Sewer Check register for Jan 1 – 31, 2024 BWL/LWL; Accounts Payable Report: January 23 - February 14, 2024; F&V Report & Paid Invoice 6924.

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

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

D. Public Comments

E. New Business:

1. Approval of (Tim & Julie) Calderone Application to Liquor Control Commission for 6 events at their Pierson Township Farm with Board review after 3 events.

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

2. Planning Commission Ordinance No. 2024-01 Establishing powers and duties according to the Michigan Planning Enabling Act.

Motion: Sower Second: Bergman
Ayes: Buyze, Bergman, Burkholder, Orcutt, Sower Nays: None

3. Village of Howard City 2024-2025 Fire Contract at \$27,371.47 for fire protection services.

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

4. Village of Sand Lake Fire Contract to be signed with exclusion of the Village of Pierson at \$47,342.30 for Fire and Medical First Responder services for 2024-25.

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

5. Bergman Hvac invoice 2589 for \$4,400.00 for Split Repairs.

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

6. Point Broadband Metro Act Agreement (renewal).

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

F. Open Items:

1. Fire Mileage Forum - 2024 election– Promotion after February election
2. Village of Pierson Sanitary Sewer Agreement (need village signature and exhibit A)
3. Text.my.Gov – tabled for 2023-24 budget discussions
4. Election Update:
 - a. February 27, 2024 Presidential Primary
 1. Early Voting started February 17 and continues until Sunday, February 25 (hours posted on website) at the Montcalm County Emergency Preparedness Building in Stanton, MI.
5. Committee Updates:
 - i. Planning Committee: Next meeting & Public Hearing February 22, 2024 at 7 pm
 - ii. Master Planning Update – first section on Feb 22.
- b. Parks & Recreation: Next meeting: March 4, 2024
 - i. 2024 Purchase requests:
 1. Coghill (ordered)
 2. Purchase Dune Buggy, G-6 and Health Ladder for 2024 Park Additions.
Motion: Bergman Second: Orcutt
Roll call yes: Buyze, Bergman, Burkholder, Orcutt, Sower
 - ii. Overflow parking quotes – tabled until spring.
- c. Sewer Authority Committee (SAC) Meeting – ~~February 20, 2024~~ ^February 27, 2024 at 4 pm
- d. Road Committee Meeting update – March 5 @5:00PM 2024

G. Public Comments

H. County Commissioner – Ron Baker updated on County Commissioners and 911 & Sheriff Services.

I. Announcements and Board Comments

J. Adjournment: 8:02 pm

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