

PIERSON TOWNSHIP
Board Meeting Agenda

21156 W. Cannonsville Rd, Pierson, MI 49339

October 16, 2023

7:00 pm

A. Meeting

1. Call to order: 7:02 pm
2. Pledge of Allegiance
3. Roll Call Present: Buyze, Bergman, Burkholder, Orcutt, Sower

B. Meeting Agenda.

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

- C. Consent Agenda: Approval of Board Meeting Minutes from September 18, 2023; Register of Warrants/Checks/Payroll dated Sept 18 – Oct 11, 2023; check register: Sept 01 – 30, 2023; Gen Fund: Inv. 2023 to Montcalm Co. Drain Commission for \$1,965.00 101-265-801.000; Inv. 19615-002 Bloom & Sluggett, PC for \$720.00 101-101-803.000; Treasurer’s Report; Correspondence; Assessor’s Activity Report; Fire Reports for Sand Lake and Howard City; Sewer Check register for Sept 1-30, 2023 BWL/LWL; Accounts Payable Report: Sept 18- Oct 11.

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

D. Public Comments

E. New Business:

1. [Treasurer to] send reminder bills as a trial run within the supply budget and entertain postcard/letter reminders in future years, if there is a positive impact.

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

2. Repair urinal in lower level and add a shutoff valve up to \$800.

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

F. Open Items:

1. Fire Mileage Forum - 2024 election(s) approve presentation – get language from attorney
2. Amend Special Assessment Policy from 81% to 67%.

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

3. Investment Opportunities/Sewer update
4. Textmygov proposal: tabled until fiscal year discussions.

5. Committee Updates:

- a. Planning Committee: Next meeting: October 26 at 7 pm
- b. Parks & Recreation: Next meeting: Nov 6 at 6 pm
 - i. New member/opening
 - ii. Shelter / Pavilion update
 - iii. Grant Updates: DNR Spark grant was denied. Montcalm Panhandle Community Fund grant for pickleball table(s) awarded for \$1,500.

- iv. Heckman & Son Invoice 121 for \$11,145.00: grounds repairs/improvements: 101-265-930.000 (\$4,500) and 101-751-971.000 (\$3,100); \$3,545 from Park Fund 208-751-972.000 pickleball approach & landscaping (Budget amendment JE 2299 to increase park improvement).

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

- v. Budget Amendment JE 2300 (below) and approve Invoice 10299 Viking Signs (Park Rules) for payment.

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

GL #	Description	Increase/(Decrease)
101-101-958.000	TOWNSHIP BOARD DUES	(3,700.00)
101-268-956.000	LIABILITY INSURANCE	1,000.00
101-265-930.000	GROUNDS MAINTENANCE	3,100.00
101-703-727.000	COMMUNITY & ECON SUPPLIES	(200.00)
101-703-880.000	COMMUNITY PROMOTION	200.00
101-751-727.000	SUPPLIES PARK AND REC	1,000.00
101-751-927.000	SIGNAGE	1,000.00
	Revenue Change:	0.00
	Expenditure Change:	2,400.00
	Budgeted Change To Fund Balance:	(2,400.00)

- vi. Overflow parking: tabled until spring.

c. Sewer Authority Committee (SAC) update

G. Public Comments

H. County Commissioner – Ron Baker gave an update from the county commissioners and shared smart911.com.

I. Announcements and Board Comments

J. Adjournment: 8:34 pm

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