

PIERSON TOWNSHIP
Special Meeting Minutes

21156 W. Cannonsville Rd, Pierson, MI 49339

August 1, 2023

2:30 pm

A. Meeting

1. Call to order 2:34 pm
2. Pledge of Allegiance
3. Roll Call Present: Buyze, Burkholder, Orcutt Absent: Bergman, Sower

B. Special Meeting Agenda.

Motion: Burkholder Second: Orcutt Roll Yes: Buyze, Burkholder, Orcutt

C. Public Comments

D. Discussion Items:

1. VanLaan Invoice JC27062 for \$59,310.00 for pickleball concrete.
Motion: Burkholder Second: Orcutt Roll Yes: Buyze, Burkholder, Orcutt
2. [Server Insurance Claim completed] Approve server replacement from Creekside Computer Services.
Motion: Burkholder Second: Orcutt Roll Yes: Buyze, Burkholder, Orcutt
3. Park Repairs [park walk-through to assess]
 - a. Erosion Mediation Plan not to exceed \$15,000.
Motion: Orcutt Second: Burkholder Roll Yes: Buyze, Burkholder, Orcutt
 - b. Pickleball [area] access & approach not to exceed \$7,000.
Motion: Burkholder Second: Orcutt Roll Yes: Buyze, Burkholder, Orcutt

E. Public Comments

F. Adjournment: 3:28 pm

Motion: Burkholder Second: Orcutt Roll Yes: Buyze, Burkholder, Orcutt