PIERSON TOWNSHIP Board Meeting Minutes

21156 W. Cannonsville Rd, Pierson, MI 49339 November 20, 2023 7:00 pm

- A. Meeting
 - Call to order: 7:00 pm
 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: Approval of Board Meeting Minutes from October 16, 2023; Register of Warrants/Checks/Payroll dated Oct 11 – Nov 13, 2023, October 1-31 check register; Gen Fund: Inv 1611 to Fresh Coast Planning for \$3,191.63 (includes second half retainer); Inv 20893 to Ark's Electric for \$6,241.45 (\$186.95 GFI); \$2034.34 Sign Pavilion: \$3,175.00); Inv. 24486 to Bloom & Sluggett for \$661.50 (citations); Inv. 1976 to Bauckham, Thall, etal for \$956.64 (Misc Twp_) and Inv. 2802 for \$486.47 (Tax Tribunal); Treasurer's Report; Correspondence; Assessor's Activity Report Fire reports for Villages of Sand Lake and Howard City; Sewer Check register for Oct 11 – Nov 13, 2023 BWL/LWL Accounts Payable Report: Oct 11 – Nov 13; Payable from the Sewer Accounts: LWL Debt Pmt Capital Improvement Bond Interest Payment for \$7,595.25; Inv 67583 to Flies & Vandenbrink for Improvement Plan \$6,000.

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: Orcutt

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

- D. Public Comments
- E. New Business:
 - 1. Accept Proposal from Fresh Coast for Master Plan development.

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

- 2. Tabled Village Sanitary Sewer System Franchise Agreement for Village signature.
- 3. Fire Service for Village of Pierson: quote requested for Township (only) for 2024-25 contract.
- 4. Roads Invoice 1346 \$2,500.00 tabled for review of service.
- F. Open Items:
 - 1. Fire Mileage Forum 2024 election-ballot language deadline May 14, 2024 to County Clerk
 - 2. Adopt re-organized Zoning book, with updated indexing [only] per unanimous recommendation of Planning Commission to Board at October [26, 2023] meeting.

Motion: Burkholder Second: Bergman

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

3. Committee Updates:

- a. Planning Committee: Next meeting: December 28 at 7 pm
 - i. Appoint (Sheldon) Rick Fahner to the open Planning Commission position.

Motion: Bergman Second: Orcutt

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

- b. Parks & Recreation: Next meeting: Jan 8 at 6 pm
 - i. Remove Jerry Poisson from Parks & Recreation position and appoint Samantha Bergman as new member.

Motion: Burkholder Second: Orcutt

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

- i. Pavilion & Mulch update
- ii. Overflow parking quotes tabled until spring.
- c. Sewer Authority Committee (SAC) update
- G. Public Comments
- H. County Commissioner Ron Baker, absent
- I. Announcements and Board Comments:

Thank you to Dave Tibbe for his service to the Planning Commission and Jerry Poisson for his service to the Parks & Recreation Committee.

J. Adjournment: 8:08 pm

Motion: Bergman Second: Sower

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