

PIERSON TOWNSHIP
Board Meeting Minutes

21156 W. Cannonsville Rd, Pierson, MI 49339

November 20, 2023

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: 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, et al 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

