

PIERSON TOWNSHIP
Board Meeting Agenda

21156 W. Cannonsville Rd, Pierson, MI 49339

December 18, 2023

7:00 pm

- A. Meeting
 - 1. Call to order
 - 2. Pledge of Allegiance
 - 3. Roll Call
- B. Meeting Agenda
- C. Consent Agenda

All matters listed under the Consent Agenda are considered to be routine in nature and will be approved under one blanket motion.
- D. Public Comments:
- E. New Business:
 - 1. 2024 Meeting Calendar
 - 2. Poverty exemption for 2024
 - 3. Landfill host fee update & budget impact
 - 4. Sewer Management Study
 - 5. Village of Pierson Fire
 - 6. Dump Day Event 2024
- F. Open Items:
 - 1. Fire Mileage Forum - 2024 election-ballot language (deadline Apr 30) – Promotion
 - 2. Township (only) Fire Quote for 2024-25 Contract
 - 3. Village of Pierson Sanitary Sewer Agreement (need village signature and exhibit A)
 - 4. Road Invoice 1346 \$2,500 for ditching – for verification of services
 - 5. Text.my.Gov – tabled for 2023-24 budget discussions
 - 6. Election Update:
 - a. February 27, 2024 Presidential Primary
 - b. August 6, 2024 General Primary
 - c. November 5, 2024 Presidential Election
 - 7. Committee Updates:
 - a. Planning Committee: Next meeting: December __ at 7 pm
 - i. Master Planning Update
 - ii. **2024 Meeting Schedule**
 - b. Parks & Recreation: Next meeting: Jan 8 at 6 pm
 - i. Pavilion & Mulch update
 - ii. Overflow parking quotes – tabled until spring.
 - c. Sewer Authority Committee (SAC) update
 - d. **Road Committee Meeting Dates**
- G. Public Comments
- H. County Commissioner – Ron Baker
- I. Announcements and Board Comments
- J. Adjournment

Pierson Township meetings are being recorded.

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1. Approval of Board Meeting Minutes from November 20, 2023
2. Register of Warrants/Checks/Payroll dated **Nov 13, 2023 - Dec 11, 2023**
3. Budget Amendments: none
4. Check register: **November 1-30, 2023**
5. Invoices to be paid from the Gen Fund:
 - a. Viking Sign Solution 10390 \$282.00 101-262-727.000/101-703-927.000
 - b. Pierson Township 2023 Winter \$217.00 Weed Assess 101-751-821.000
 - c. Siegfried Crandall 113565 \$125.00 Nov. assistance 101-101-821.000
 - d. **Bloom & Sluggett 24595 \$1,859.12 101-101-803.000**
 - e. **PrintComm, Inc. 101826 \$921.46 101-253-727.000 (postage prepaid)**
6. Invoices to be paid from Park Fund:
 - a. Sinclair Recreation MG23004 \$22,369.40 PIP/Mulch
 - b. Sinclair Recreation M023052 \$9,919.00 Inclusive/Mulch
7. Treasurer's Report
8. Correspondence
9. Reports
 - a. Assessor's Activity Report: rcvd
 - b. Sand Lake Fire Report: rcvd
 - c. Howard City Fire Report: rcvd
10. Sewer
 - a. Check register for **Nov 1 - 30, 2023** BWL/LWL
 - b. Accounts Payable Report: **November 13 - Dec 11, 2023**
 - c. Payable from the Sewer Accounts - none