

PIERSON TOWNSHIP
Board Meeting Agenda

21156 W. Cannonsville Rd, Pierson, MI 49339

March 20, 2023

7:00 pm

- A. Meeting
 - 1. Call to order
 - 2. Pledge of Allegiance
 - 3. Roll Call
- B. Meeting Agenda: additions/deletions/approval.
- C. Consent Agenda: additions/deletions/approval.
All matters listed under the Consent Agenda are considered to be routine in nature and will be approved under one blanket motion.
- D. Guest Speaker: Amy Thomas the 9-1-1 Director of Montcalm County Dispatch
- E. Public Comments: *(stand, state name address and a Board member will call on you, 3 minute maximum). (Relating this agenda only.)*
- F. New Business:
 - 1. Police/Sheriff: Electronic Lock
 - 2. Siegfried Crandall Engagement Letter
- G. Open Items:
 - 1. Office furniture: Assessor/Zoning work space: Complete
 - 2. Supervisor Sewer Salary
 - 3. Electronic Sign
 - 4. Committee Updates:
 - a. Planning Committee: Next meeting: March 23 at 7 pm
 - 1. Draft solar ordinance review
 - b. Road Committee
 - i. Road Bids for 2023
 - 1. Chloride Applications \$30,327.41
 - 2. Brush Spraying \$2,000
 - 3. Ditching \$5,000
 - 4. Main Street Seal Coat \$9,013.
 - 5. Wood Lake Rd \$226,010 (\$50K County discount= \$176,010)
 - 6. Maple Hill Resurface \$53,749 (\$15,825 County reg. Gravel discount = \$37,924)
 - c. Parks & Recreation: Next meeting: April 3 at 6 pm
 - i. Special Event Application
 - ii. Easter Egg Hunt: April 1st – Community & Economic Growth Event
 - iii. Basketball Court/Spark Grant Update
 - iv. Park budget.
 - d. Zoning - Issuing of citation
- H. Public Comments *(3 minutes, please state name & address prior)*
- I. County Commissioner – Ron Baker
- J. Announcements and Board Comments
Budget Hearing Meeting: March 29, 2023
- K. Adjournment

Pierson Township meetings are being recorded.

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Consent Agenda
March 20, 2023

1. Approval of Board Meeting Minutes from February 20, 2023; Election Commission Meeting Minutes February 27, 2023 and Budget Meeting Minutes February 27, 2023.
2. Register of Warrants/Checks/Payroll dated **February 13, 2023 – March 14, 2023**
3. Budget Amendment JE 2051 for \$64.50 for the new contract pricing for Village of Howard City Fire contract.
4. Check register: **February 1-28, 2023**
5. Invoices to be paid from the Gen Fund: none
6. Treasurer's Report
7. Correspondence
8. Reports
 - a. Assessor's Activity Report: received
 - b. Sand Lake Fire Report: received
 - c. Howard City Fire Report: received
9. Sewer
 - a. Check register for February 1-28, 2023 BWL/LWL
 - b. Accounts Payable Report: **February 13, 2023 – March 14 2023**
 - c. Payable from the Sewer Accounts: none