PIERSON TOWNSHIP Board Meeting Minutes

21156 W. Cannonsville Rd, Pierson, MI 49339 July 17, 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: Burkholder Roll Call Yes: Buyze, Bergman, Burkholder, Orcutt, Sower

Second: Sower

C. Consent Agenda: Board Meeting Minutes from June 19, 2023; Register of Warrants/Checks/Payroll dated June 13- July 17, 2023 (no additions 7/12-17); check register: June 1-30, 2023, Gen Fund: Superior Janitorial Inv. 7775 for \$160.00; BS&A Software Inv 148895 for \$1,119.00 (Assessing) Road Fund: Inv. 070523-01 Montcalm County Road Commission for \$35,128.69 (Maple Hill Rd); Park Fund: Inv. 02-17816 to Rowland Excavating for \$1,620.00 (excavation for toy install); BWL Weed Fund: PLM Lake Management Inv. 3009970 for \$4,090.50 (weed treatments): Treasurer's Reports: Correspondence; Assessor's Report; Fire Reports from the Villages of Sand Lake and Howard City; Sewer Check register for June 1-30, 2023 BWL/LWL; Accounts Payable Report: June 13 – July 17 (no reports); Sewer Accounts: Trace Laboratories Inv. 3070137 for \$144.50; Frontier June 28 Billing for \$56.69; Great Lakes Energy June 27 Billing for \$452.32; and F&V Operations Inv. 6142 (\$1,099.62 BWL \$1,515.89 Miss Digs BWL; \$427.41 Miss Digs LWL; \$3,007.20 Treatment Site (60/40 split).

All matters listed under the Consent Agenda are considered to be routine in nature and will be approved under one blanket motion.

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

- D. Public Comments
- E. New Business:
 - 1. Office security no action
 - 2. Cemetery issue update
 - 3. Insurance Claims: Park denied & Server pending
 - 4. Resolution 2023-13 REU transfer to Dennis & Judith Bergers.

Motion: Bergman Aye: All Second: Buyze Nay: None

- 5. Investment Opportunities tabled for Sewer accounts/association input.
- F. Open Items:
 - 1. Headlee re-set & fire mileage for public meeting for September. (2024 elections)
 - 2. Old Pierson Township Sign Jason to remove.
 - 3. Committee Updates:
 - a. Planning Committee: Next meeting: July 27 at 7 pm
 - 1. Discussion at 7/27 meeting re: Animals for Non-Farm Related Purposes Ordinance 2023-04
 - 2. Caleb Sower to join Planning Commission and Jason Bergman to remain on Road Committee.

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

Second: Burkholder

b. Parks & Recreation: Next meeting: August 7 at 6 pm

- i. Park Damages awaiting bid from Heckman & Sons Landscaping.
- ii. Pavilion update: Sept 15 Concrete sometime between July 17 28
- iii. Construction updates, i.e. pickle ball (surfacing July 19-28), GT Wave Toys start Aug 1st, etc.
- iv. JE to adjust Sub-accounts and Budget Amendment to correct revenues in Park Account per auditor recommendation.

Motion: Buyze

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

Second: Orcutt

- v. Rules/Ordinance & signage
 - 1. Park Rules to Attorney Thall for review/Ordinance.
 - 2. Order Pickleball sign.

Motion: Buyze

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

Second: Bergman

c. SAC meeting

1. Supervisor to sign contract for Asset Management Study by Fleis & Vandenbrink as approved by the Sewer Advisory Committee (SAC). [Paid 60/40 by BWL/LWL).

Motion: Burkholder

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

Second: Bergman

d. Zoning Update

- G. Public Comments
- H. County Commissioner Ron Baker: Howard City Recycling Compactor is open! All are welcome to use.
- I. Announcements and Board Comments

Tire Recycling Event July 24 – 28, 2023 at Republic Central Station daily from 8 am until 5 pm: until Trailer is full!

J. Adjournment: 8:05 pm

Motion: Buyze

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

Second: Sower