PIERSON TOWNSHIP Board Meeting Minutes

21156 W. Cannonsville Rd, Pierson, MI 49339 March 18, 2024 7:00 pm

- A. Meeting
 - Call to order: 7:01 pm
 Pledge of Allegiance
 - 3. Roll Call Present: Buyze, Bergman, Burkholder, Orcutt, Sower
- B. Meeting Agenda

Motion: Sower Second: Bergman

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

C. Consent Agenda: Approval of Budget Workshop Meeting Minutes from February 19, 2024; Approval of Board Meeting Minutes from February 19, 2024; Register of Warrants/Checks/Payroll dated February 14, 2024 – March 11, 2024; check register: February 1-29, 2024; Gen Fund Inv. 34781 to Gas Production for \$501.38 (101-265-922.000); Treasurer's Report; Correspondence: Assessor's Activity Report: Fire Reports for the villages of Howard City and Sand Lake; Sewer Check register for Feb 1 – 29, 2024 BWL/LWL; Accounts Payable Report: February 14, 2024 – March 11, 2024.

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. Burnham & Flowers Insurance renewal.

Motion: Sower Second: Orcutt

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

2. Engagement letter to Siegfied Crandal PC for 2023-24 Audit

Motion: Burkholder Second: Bergman

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

3. Zoning Razing Escrow Policy – after 365 of unrequested return, monies are forfeited to the township.

* will be noted on application.

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

4. Fund Transfers of Zoning, Road and Tax to prepare for (year end and) audit.

Motion: Orcutt Second: Burkholder

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

- F. Open Items:
 - 1. Fire Mileage Forum 2024 election Promotion
 - 2. Sand Lake Fire Contract 2024-25 for \$47,342.30

Motion: Burkholder Second: Orcutt

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

- 3. Village of Pierson Sanitary Sewer Agreement (need village signature and exhibit A)
- 4. Text.my.Gov tabled for 2023-24 budget discussions

5. Election Update:

- a. Resolution to return to one precinct sent for legal review (precinct sizes amended February 2024)
- b. April 23, 2024: Deadline to submit Nominating Petitions & Affidavit of Identity to Clerk for August 6, 2024 General Primary Election.
- 6. Committee Updates:
 - i. Planning Committee: Next meeting April 25, at 7 pm
 - ii. Daggett Zoning Map Amendment Ordinance 2024-02 (publish March 23 Effective date April 1, 2024 * erroneously stated as April 7 at meeting).

Motion: Sower Second: Orcutt

Roll Call Yes: Buyze, Burkholder, Orcutt, Sower No: Bergman

- iii. Master Planning Update
- b. Parks & Recreation: Next meeting: April 1, 2024
 - i. 2024 Installation Date
 - ii. Basketball Fundraising Event
 - iii. Overflow parking quote
 - iv. Purchase 2 Park Grills from Uline.

Motion: Burkholder Second: Orcutt

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

- c. Sewer Authority Committee (SAC): Next Meeting June 12 at High School for BWL & LWL.
- d. Road Committee Meeting
 - i. Recommendations for budget meeting.
- G. Public Comments
- H. County Commissioner Ron Baker absent
- I. Announcements and Board Comments: Park Opening & Community Picnic being planned for June 9, 2024.
- J. Adjournment: 7:35 pm

Motion: Orcutt Second: Sower

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