# PIERSON TOWNSHIP Board Meeting Minutes

21156 W. Cannonsville Rd, Pierson, MI 49339 January 16, 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: Burkholder Second: Bergman Roll call yes: Buyze, Bergman, Burkholder, Orcutt, Sower

C. Consent Agenda: Approval of Board Meeting Minutes from December 14, 2022, Register of Warrants/Checks/Payroll dated December 13, 2022 – January 9, 2023; Check register: December 1-31, 2022; to be paid from the Gen Fund: Inv. 1454 to Fresh Coast Planning for \$133.75 Misc. Planning Items; Inv. 1976/2802 to Bauckham, Thall, Seeber, etal for \$326.17; Treasurer's Report; Correspondence; Assessor's Activity Report; Villages of Sand Lake and Howard City Fire Report; Sewer Check register for Dec 2022 BWL/LWL; Accounts Payable Report December 13, 2022- January 9, 2023; Payable from the Sewer Accounts: Inv 20230356 to Miss Dig for \$684.59 its Annual Service Fee.

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: Bergman Roll call yes: Buyze, Bergman, Burkholder, Orcutt, Sower

#### D. Public Comments

#### E. New Business:

- 1.Solar Moratorium Ordinance 2023-01.<br/>Offered by BurkholderSecond by Bergman<br/>Bergman<br/>Burkholder, OrcuttAbstain: Sower
- 2. Resolution 2023-01 to Rescind Resolution 15-07. Offered by Burkholder Second by Orcutt Roll Yes: Buyze, Bergman, Burkholder, Orcutt, Sower
- 3. Spark Grant Resolution 2023-02. Offered by Burkholder Second by Sower Roll Yes: Buyze, Bergman, Burkholder, Orcutt, Sower

## F. Open Items:

- 1. Office furniture Assessor Zoning work space plan / cost update
- 2. Committee Updates
  - a. Planning Committee: Next meeting January 25, 2023.
  - b. Road Committee
    - i. 2023 project targets
    - Parks & Recreation
      - i. Fundraising & Events Updates
- G. Public Comments

c.

- H. County Commissioner Ron Baker absent
- I. Adjournment: 7:28 pm

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

Pierson Township meetings are being recorded.