

PIERSON TOWNSHIP Board Meeting Minutes

21156 W. Cannonsville Rd, Pierson, MI 49339

February 16, 2022

7:00 pm

A. Meeting

1. Call to order: 7:01 pm
2. Pledge of Allegiance
3. Roll Call present: Buyze, Burkholder, Grice, Hyrns Absent: Bergman

B. Approve Meeting Agenda.

Motion: Burkholder 2nd: Hyrns
Roll call yes: Buyze, Burkholder, Grice, Hyrns

C. **Consent Agenda:** Pierson Township Board Meeting Minutes from January 19, 2022, Pierson Township Special Meeting Minutes from February 1, 2022, Consideration of bills; Register of Warrants/Checks/Payroll dated January 18 – Feb 9, 2022; Check register: January 1 – 31, 2022; Correspondence; check register for January 2022 for BWL & LWL; Accounts payable reports for BWL/LWL for January 18 to February 9, 2022; Assessors Report; Villages of Sand Lake and Howard City Fire Reports, Sewer Report for F&V Operations for BWL/LWL Sewer; Budget Amendments: JE 101-215-960.001 Clerk Conference CR \$5.00; 101-000-970.000 DB \$5.00 (recording fees/error in GL) and see below:

GL Number	Description	Increase/(Decrease)
202-446-819.006	ROADS - CHLORIDE TREATMENTS	\$0.24
230-571-818.003	PERMIT FEES	\$100.00
230-571-818.004	PROFESSIONAL FEES - WEED CONTROL	\$9,010.00
590-536-811.001	INDIRECT OPERATING COSTS	\$54.07
590-536-816.000	CONTRACT SERVICES	\$2,345.57
590-536-851.000	POSTAGE	\$97.50
590-536-960.004	TRAINING	\$425.00
592-536-920.000	UTILITIES/ELECTRIC	\$531.22
592-536-960.004	TRAINING	\$425.00

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

Motion: Burkholder 2nd: Buyze
Roll call yes: Buyze, Burkholder, Grice, Hyrns

D. Approval of Treasurer’s Report.

Motion: Grice 2nd: Buyze
Roll call yes: Buyze, Burkholder, Grice, Hyrns

E. Public Comments

F. New Items

1. Guest speaker Lori Kirkhoff & Andrea Krause – IM SAFE
2. Resolution 2022-02 of Intent Opposing Incorporation as a Charter Township.
Offered by trustee: Buyze Seconded by Trustee: Hyrns
Aye: Buyze, Burkholder, Grice, Hyrns Nay: none

3. Committee Updates:

a. Planning Commission

- i. Adopt Ordinance 2022-01 to Enact a new Chapter 11 for the Township of Pierson General Ordinances, Entitled "Rental Oversight Program Ordinance"

Offered by Trustee: Grice

Seconded by Trustee: Buyze

Aye: Buyze, Burkholder, Grice, Hyrns

Nay: none

- ii. Resolution 2022-03 to establish "Registration Application and Inspection fees" Under the Rental Oversight Program Ordinance.

Offered by Member: Burkholder

Seconded by Member: Buyze

Aye: Buyze, Burkholder, Grice, Hyrns

Nay: none

iii. Next meeting date: February 24 at 7 pm

b. Road Committee

- i. 5 year 1.5 mil road mileage update

ii. Meeting date: March 15 at 6 pm

- iii. 2022 Projects

c. Community & Economic Growth

- i. Committee Restructure - on hold

d. Parks & Recreation -

- i. White Pine update

- ii. Approve Feenstra & Associates, Inc. Bid for Engineering Services for Pierson Township Park (Bid Estimate of \$37,980).

Motion: Burkholder 2nd: Grice

Roll call yes: Buyze, Burkholder, Grice, Hyrns

- iii. Winslow Park - donation box update

- iv. Parks & Rec Committee to look into creation of a "Friends" of Pierson Township Park.

Motion: Burkholder 2nd: Grice

Roll call yes: Buyze, Burkholder, Grice, Hyrns

- v. Fundraising Events

1. Supervisor to sign the MOM PROM License Agreement

Motion: Burkholder 2nd: Grice

Roll call yes: Buyze, Burkholder, Grice, Hyrns

2. Supervisor to sign contract for Whitefish Golf Course (Banquet Center/lower level) for the MOM PROM event on May 7, 2022 [with Special Event Approval of Burnham & Flowers].

Motion: Burkholder 2nd: Buyze

Roll call yes: Buyze, Burkholder, Grice, Hyrns

- vi. Publish the Recreation Plan Amendment for 2 week viewing period.

Motion: Buyze 2nd: Burkholder

Roll call yes: Buyze, Burkholder, Grice, Hyrns

- vii. Public hearing for the Recreation Plan Amendment for **March 16 at 7:15 pm**

Motion: Buyze 2nd: Burkholder

Roll call yes: Buyze, Burkholder, Grice, Hyrns

viii. Next meeting: Fundraising Meeting February 28 at 6 pm and P&R Meeting on March 10 at 6 pm

G. Open Items:

1. American Rescue Plan - \$ 162,679.19 received (Fed & State)

2. Sewer Management

- a. Transfer of assets/Deed - deed to be recorded.

3. Township/Buildings & Grounds Update
 - a. Approve Mike Bergman HVAC invoice 2189 for \$6,200 for the additional split unit required for the lower level. (Half paid now).
Motion: Buyze 2nd: Grice
Roll call yes: Buyze, Burkholder, Grice, Hyrns
 - b. Sidewalk/Parking Lot – cracks/sealing – on hold
 - c. Server/IT Proposal for Monitors/Server Storage – no update
 - d. Election Commission Meeting Date: March 1, 2022 at 1:00 pm**
4. State Chart of Accounts – BS&A April 1 tentative schedule

H. Public Comments.

I. County Commissioner – Kathy Bresnahan – Expressed gratitude to the IM Safe program and the positive work it does in the community.

J. Announcements and Board Comments

K. Adjournment: 7:58 pm

Motion: Buyze 2nd: Grice
Roll call yes: Buyze, Burkholder, Grice, Hyrns