

PIERSON TOWNSHIP
Board Meeting Minutes

21156 W. Cannonsville Rd, Pierson, MI 49339

July 20, 2022

7:00 pm

A. Meeting

1. Call to order: 7:00 pm
2. Pledge of Allegiance
3. Roll Call Present: Buyze, Bergman, Burkholder, Orcutt

B. Approve Meeting Agenda

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

- C. **Approve Consent Agenda:** Budget Meeting Minutes from June 15, 2022; Election Commission Meeting Minutes from July 12, 2022; Register of Warrants/Checks/Payroll dated June 15, 2022 – July 19, 2022; Check register: June 1 – 30, 2022; Invoices to be paid: General Fund: Bloom & Sluggett, PC Inv. 22842 for \$220.50; Superior Janitorial Services Inv. 7575 for \$250.00 for Cleaning (2x); BS&A Software Inv. 142673 for \$1037.00 Assessing Annual; MTA training Inv. 15200 for \$25.00; ARPA/Covid: Feenstra & Associates Inv. 93414 for \$2,310.00 (Park); Road Fund: Montcalm County Road Commission Inv. 940 for \$35,353.67 Long Road and Inv. 942 for \$9,839.36 Chloride No. 2; Correspondence; Sewer Check register for June 2022 BWL/LWL Accounts Payable Report June 15–July 13; Payable from the Sewer Accounts: Valley Farms Inv. 505010899-00 for \$1,891.73 BWL Inv. 505010900-00 for \$1,891.37 LWL for Equipment; Fire reports from the Villages of Sand Lake and Howard City, Assessor Report; FV&O June Report and Invoice no. 4878.

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 Yes: Buyze, Bergman, Burkholder, Orcutt

D. Presentation of Accounts

1. Treasurer's report will be added to the consent agenda [and printed on meeting agenda].

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

E. Public Comments

** Any persons with questions regarding the Rental Program, please remain to have a Q&A with the Supervisor and Zoning Administrator after adjournment.*

F. New Items

1. Appoint Caleb Sower to the Pierson Township Board Trustee position to fill the remaining term of Bill Grice.

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

2. Committee Updates:

a. Planning Commission

- i. Map Certification – update
- ii. Remove alternate member [Pat Maioho] from Planning Commission [MTA recommendation to have 3, 5, 7 members].

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

b. Road Committee (Jason)

- i. Appoint Zeb Bryant as Road Committee member and Rob Rowland as alternate member.

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

Pierson Township meetings are being recorded.

- ii. Road Committee Meeting August 9 at 6 pm to review millage presentation
- iii. Open House planning for Sept 13 & Oct 18, both @ 6:00 PM– Q&A regarding millage

c. Community & Economic Growth – reorganization on hold.

- i. Market budget of \$150 for season for community thank you events.

Motion: Burkholder Second: Bergman

Roll Yes: Buyze, Bergman, Burkholder, Orcutt

- ii. Reimbursement for market thanks supplies \$29.53 from June 30.

Motion: Burkholder Second: Bergman

Roll Yes: Buyze, Bergman, Burkholder, Orcutt

d. Parks & Recreation –

- i. White Pine update

- ii. Pierson Township Community Park

- 1. Approve the quote for \$128,597.19 [102762-01-02] for the GT Wave after final approval at county board meeting on 7/25/2022.

Motion: Burkholder Second: Bergman

Roll Yes: Buyze, Bergman, Burkholder, Orcutt

- 2. Approve Gritters Lawn Service for park landscaping including assistance from Great Lakes Landscape Supplier.

Motion: Burkholder Second: Buyze

Roll Yes: Buyze, Bergman, Burkholder, Orcutt

- 3. Amend motion made on June 15: “installation of wood fiber for play area is \$2,538.25 (motion included “approximately \$2,250.00”)”

Motion: Burkholder Second: Buyze

Roll Yes: Buyze, Bergman, Burkholder, Orcutt

- 4. Approve quote 103-167-01-01 for purchase of GameTime Surfboard (from inventory at a discounted rate) for \$5,155.95.

Motion: Burkholder Second: Bergman

Roll Yes: Buyze, Bergman, Burkholder, Orcutt

- iii. Winslow Park – donation box update

- iv. **Community Build Date: September 24**

G. Open Items:

- 1. American Rescue Plan – second installment received.
- 2. Township/Buildings & Grounds Update
 - a. AC/Splits – install update- completed
 - b. Sidewalk/Parking Sealing Lot update
- 3. State Chart of Accounts – BS&A July 22/August tentative schedule

H. Public Comments

I. County Commissioner – Kathy Bresnahan absent

J. Announcements and Board Comments: August 9 Special Township Meeting: Budget Workshop at 1 pm

K. Adjournment: 7:44 pm

Motion: Orcutt Second: Bergman

Roll Yes: Buyze, Bergman, Burkholder, Orcutt