

PIERSON TOWNSHIP
Board Meeting Agenda

21156 W. Cannonsville Rd, Pierson, MI 49339

September 21, 2022

7:00 pm

A. Meeting

1. Call to order
2. Pledge of Allegiance
3. Roll Call

B. Meeting Agenda: additions/deletions/approval.

C. Consent Agenda: additions/deletions/approval.

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

D. Public Comments: *(stand, state name address and a Board member will call on you, 3 minute maximum). (Relating this agenda only.)*

E. New Items

1. Committee Updates:

a. Planning Commission - hearing status

b. Road Committee (Jason)

- i. Open House planning Sept 13 feedback
- ii. Oct 18, @ 6:00 PM- Q&A regarding millage

c. Parks & Recreation –

- i. White Pine update
- ii. Pierson Township Community Park

1. Community Build Date: September 23 & 24

- a. Jmull Concrete to for Sept build day estimated at \$500.00.

2. Bid for Post Tension Concrete for Pickleball Court from VanLaan Concrete Construction in the amount of \$59,310.00 (additional caulking will be required not before six months' time for \$1,500-\$2,000).

3. Contract for Racquet Sports to surface prep and acrylic coatings to USAPA specifications in the amount of \$14,100 and net posts/nets including installation for (\$1,900 per unit) \$7,600.00 total sum of \$21,700.00.

4. Upon approval of Montcalm County Commissioners donation at the September 26 meeting, to order the GT Wave from Sinclair/GameTime.

5. Concrete, Dumpster, Supplies, Volunteers, etc.

- a. Pickle-Ball bids/shortfalls
- b. Electric
- c. Fencing

iii. Fundraising & Events Updates

iv. Winslow Park Update

1. Security
2. Parking improvements
3. Hours of operation

d. Zoning

F. Open Items:

1. Township/Buildings & Grounds Update

Pierson Township meetings are being recorded.

a. Sidewalk/Parking Sealing Lot update

2. State Chart of Accounts – BS&A

3. Community & Economic Growth Committee – reorganization on hold – remove from agenda.

G. Public Comments (*3 minutes, please state name & address prior*)

H. County Commissioner – Kathy Bresnahan

I. Announcements and Board Comments

J. Adjournment

PIERSON TOWNSHIP
Consent Agenda
September 21, 2022

1. **Consideration of bills:**

a. Meeting Minutes from August 17, 2022.

2. Register of Warrants/Checks/Payroll dated **August 18, 2022 – Sept 21, 2022**

3. Check register: **August 1 – 31, 2022**

4. Budget Amendments: none

5. Invoices to be paid from the **General Fund:**

a. Bloom Sluggett	Inv 23036	\$562.50	Zoning legal services
b. Ark's Electric	Inv 19441	\$544.75	Upgrade to grounds electric
c. Michigan Municipal League	Inv 2685-922	\$200.00	Workers Compensation fund
d. Superior Janitorial	Inv 7613	\$340.00	Cleaning: 8/4 Election; 8/16; 8/30
e. Robinson Septic	Inv 16543	\$285.00	August/Cem & Winslow
f. Heckman & Son	Inv 2931	\$1,050.00	Mowing & tree removal \$250

6. Bid/addition to the Excavating from the **ARPA/Covid:**

a. Rowlands Excavators	Est. No. 1397	\$7,882.00	Basketball Excavation
b. Election Source	Inv. 22-5275	\$1,417.24	Election booths

7. Invoices to be paid from Road Fund:

a. Road Commission	Inv 1051	\$9,839.36	Chloride 3 rd application
b. Road Commission	Inv 1023/22070	\$13,333.86	Wedge/seal Shorecrest/Lakeview Dr from Wood Lake Rd to south.

8. Treasurer's Report

9. Correspondence

10. Sewer

- a. Check register for **August 2022 BWL/LWL**
- b. Accounts Payable Report **August 18 – Sept 21, 2022**
- c. ***Payable from the Sewer Accounts:***
- d. FV&O Monthly Report & Invoice - July

11. Reports

- a. Assessor's Activity Report - August rcvd
- b. Sand Lake Fire Report - rcvd
- c. Howard City Fire Report - rcvd