

PIERSON TOWNSHIP
Board Meeting Minutes

21156 W. Cannonsville Rd, Pierson, MI 49339

May, 15, 2023

7:00 pm

A. Meeting

1. Call to order: 7:02 pm
2. Pledge of Allegiance
3. Roll Call Present: Buyze, Bergman, Burkholder, Sower Absent: Orcutt

B. Meeting Agenda.

Motion: Burkholder Second: Sower
Roll call yes: Buyze, Bergman, Burkholder, Sower

- C. Consent Agenda: Board Meeting Minutes from April 17, 2023; Register of Warrants/Checks/Payroll dated **April 12 – May 3, 2023**; Check register: **April 1-30, 2023**; Invoices to be paid from the Gen Fund: Fresh Coast Inv. 1520 for \$4,149.13; Pontem Software Inv. 12037 for \$370.00; Game Time Inv. PJ1-0206921 for \$20,152.09; Treasurer’s Report; Correspondence; Assessor’s Activity Report and Villages of Sand Lake and Howard City Fire Reports; BWL/LWL Sewer Check register for April 1-30, 2023; BWL/LWL Accounts Payable Report: **April 12 – May 5, 2023**; Payable from the Sewer Accounts: Huron Community Bank Loan & Interest Payment \$63,131.50 (Debt).

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

Motion: Bergman Second: Burkholder
Roll call yes: Buyze, Bergman, Burkholder, Sower

D. Public Comments

E. New Business:

1. Addition of the Michigan Planning Enabling Act State requirements to Pierson Township Policy Manual Section 7.

Motion: Bergman Second: Burkholder
Roll call yes: Buyze, Bergman, Burkholder, Sower

2. Headlee re-set for 2024 general election tabled until June for consideration.
3. Discontinue Rose Extermination service (price doubled from \$46 to \$70 per month.)

Motion: Burkholder Second: Bergman
Roll call yes: Buyze, Bergman, Burkholder, Sower

4. Burnham & Flower Agency Insurance Policy Renewal at \$7,477.00.

Motion: Buyze Second: Sower
Roll call yes: Buyze, Bergman, Burkholder, Sower

5. Resolution 2023-10 approving sale of LWL REU to Eric & Annette Hendrickson.

Offered by: Burkholder Second by: Bergman
Roll call yes: Buyze, Bergman, Burkholder, Sower

6. REU (Sewer) purchasers will have 120 days to obtain a zoning permit (for addition) or the REU sale will be rescinded.

Motion: Buyze Second: Burkholder
Roll call yes: Buyze, Bergman, Burkholder, Sower

7. Approval to request addition of grounds maintenance (mowing) for overflow parking and front of township (including seeding & fertilizer) not to exceed \$500 including the [Verbal] bid of \$65 to topsoil and seed sign corner.

Motion: Burkholder Second: Buyze
Roll call yes: Buyze, Bergman, Burkholder, Sower

8. Credit card points cards (this round) to be used for pest treatments.

Motion: Burkholder Second: Bergman
Roll call yes: Buyze, Bergman, Burkholder, Sower

F. Open Items:

1. Committee Updates:

- a. Planning Committee:

1. Adoption of the Solar Ordinance 2023-02 as recommended by Planning Commission.

Motion: Burkholder Second: Buyze
Roll call yes: Buyze, Bergman, Burkholder Abstain: Sower

2. Moratorium Ordinance 2023-01 expires.

3. Public hearing for animals on larger parcels scheduled for May 25 at 7 pm.

- b. Parks & Recreation: Next meeting: May 8, 2023.

- i. Donation updates

- ii. Pavilion Cement Bid awarded to Right Edge Concrete Construction provided it is reinforced; if not, then the Almighty Concrete Constriction, Inc. bid is awarded.

Motion: Buyze Second: Bergman
Roll call yes: Buyze, Bergman, Burkholder, Sower

- iii. Construction updates, i.e. pickle ball, GT Wave, etc.

- iv. Rowland Excavating to invoice up to \$200 for GT Wave area.

Motion: Bergman Second: Sower
Roll call yes: Buyze, Bergman, Burkholder, Sower

- v. Add Bench pad installation up to amount purchased (*paid by sponsorship*).

Motion: Burkholder Second: Sower
Roll call yes: Buyze, Bergman, Burkholder, Sower

- vi. Budget Amendment for Parks Fund to increase 208-751-972.000 by \$9,919 (for Game Time Installation & surfacing which was approved 2/20/2023 as estimate).

Motion: Burkholder Second: Bergman
Roll call yes: Buyze, Bergman, Burkholder, Sower

- c. Zoning:

- i. Citation Update

- d. Approve up to \$500 from Ground Maintenance (general) for landscaping projects.

Motion: Burkholder Second: Sower
Roll call yes: Buyze, Bergman, Burkholder, Sower

G. Public Comments

H. County Commissioner – Ron Baker gave County Commissioner update.

I. Announcements and Board Comments

J. Adjournment: 8:35 pm

Motion: Burkholder Second: Bergman
Roll call yes: Buyze, Bergman, Burkholder, Sower