

PIERSON TOWNSHIP
Board Meeting Minutes^corrected

21156 W. Cannonsville Rd, Pierson, MI 49339

March 20, 2023

7:00 pm

A. Meeting

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

B. Meeting Agenda.

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

- C. Consent Agenda: Board Meeting Minutes from February 20, 2023; Election Commission Meeting Minutes February 27, 2023 and Budget Meeting Minutes February 27, 2023, Register of Warrants/Checks/Payroll dated February 13, 2023 – March 14, 2023; Budget Amendment JE 2051 for \$64.50 for the new contract pricing for Village of Howard City Fire contract; Check register: February 1-28, 2023; Treasurer's Report; Correspondence, Assessor's Report; Villages of Sand Lake and Howard City Fire Reports; Sewer Check register for February 1-28, 2023 BWL/LWL; Accounts Payable Report from February 13, 2023 – March 14 2023.

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

- D. Guest Speaker: Amy Thomas the 9-1-1 Director of Montcalm County Dispatch

E. Public Comments

F. New Business:

1. Electronic Lock with installation from Hoogerhyde Safe & Lock [for police/sheriff entrance].

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

2. Siegfried Crandall Engagement Letter.

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

G. Open Items:

1. Office furniture: Assessor/Zoning work space: Complete

2. Exterior Building Lights from Ark's Electric for \$1615.

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

3. Supervisor Sewer Salary to be \$530 effective April 1, 2023.

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

4. Electronic Sign to be purchased from Viking Sign Solutions at a cost of \$36,200 using the remainder of ARPA/Covid Funds and remainder from the General Fund contribution with deposit to be made immediately to begin construction.

Motion: Burkholder Second: Bergman
Roll Call Yes: Buyze, Bergman, Burkholder, Orcutt No: Sower

5. Committee Updates:
 - a. Planning Committee: Next meeting: March 23 at 7 pm
 - i. Draft solar ordinance review
 - b. Road Committee
 - i. Approve Road Bids for 2023: Chloride Applications (\$30,327.41); Ditching (\$5,000); Main Street Seal Coat (\$9,013); Wood Lake Rd \$226,010 (minus \$50K County discount= \$176,010); and Maple Hill Resurface \$49,358 (minus \$15,825 County regular Gravel discount = \$33,533.00) totaling \$253,883.41.
 Motion: Burkholder Second: Orcutt
 Roll Call Yes: Buyze, Bergman, Burkholder, Orcutt, Sower
 - c. Parks & Recreation: Next meeting: April 3 at 6 pm
 - i. Special Event Application under review.
 - ii. Easter Egg Hunt: April 1st – Community & Economic Growth Event
 1. \$150 Reimbursement from CE&G for supplies for Easter Egg Hunt Community Event.
 Motion: Burkholder Second: Orcutt
 Roll Call Yes: Buyze, Bergman, Burkholder, Orcutt, Sower
 - iii. Basketball Court/Spark Grant Update
 - iv. Park budget.
 1. Transfer \$120K from the General Fund to Parks Fund as approved on March 30, 2022 so 2023-24 budget can be prepared.
 Motion: Burkholder Second: Buyze
 Roll Call Yes: Buyze, Bergman, Burkholder, Orcutt, Sower
 - d. Zoning - Issuing of citation
- H. Public Comments (*3 minutes, please state name & address prior*)
- I. County Commissioner – Ron Baker absent
- J. Announcements and Board Comments
 Budget Hearing Meeting: March 29, 2023 at 5 pm
- K. Adjournment: 8:08 pm
 Motion: Bergman Second: Buyze
 Roll Call Yes: Buyze, Bergman, Burkholder, Orcutt, Sower