

PIERSON TOWNSHIP
Board Meeting Minutes

21156 W. Cannonsville Rd, Pierson, MI 49339

August 17, 2022

7:00 pm

A. Meeting

1. Call to order: 7:01 pm
2. Pledge of Allegiance
3. Roll Call Present: Buyze, Burkholder, Orcutt, Sower Absent: Bergman

B. Meeting Agenda

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

C. Consent Agenda: Consideration of bills: Meeting Minutes from July 20, 2022, Election Commission Meeting Minutes from July 12, 2022, Special Meeting Minutes from August 9, 2022 with Budget Amendments, Register of Warrants/Checks/Payroll dated July 20, 2022 – August 17, 2022, Check register: July 1 – 31, 2022; General Fund: Bloom Sluggett Inv 22942 for \$315.00 (Zoning Legal services); ARPA/Covid: Feenstra & Assoc. Inv 93567 for \$1,807.50 (Parks/staking/surveying); Road Fund: Road Commission Inv 978/22069 for \$22,971.28 (Limestone Maple Hill Rd) Road Commission Inv 979/22071 for \$28,581.24 (Rotomill & limestone resurface Day Lilly); Treasurer’s Report; Correspondence; Sewer Check register & AP report for July 2022 BWL/LWL; July 14 – August 17, 2022; Assessor July Report; and Villages of Sand Lake and Howard City Fire Reports.

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

D. Public Comments

E. New Items

1. Winslow Park Security: Board to look into lighting, signage and the ordinance hours.
2. Committee Updates:
 - a. Planning Commission
 - i. Patrick Maioho to join Planning Commission to fill Jim Ward’s vacancy.
Motion: Burkholder
Second: Buyze Roll Call: Buyze, Burkholder, Orcutt, Sower
Thank you to Jim Ward for his many years of service to the township!
 - b. Road Committee
 - i. Rob Rowland (alternate) to fill the vacancy created by Dave Tibbe.
Motion: Buyze
Second: Burkholder Roll Call: Buyze, Burkholder, Orcutt, Sower
Thank you to Dave Tibbe for his many years of service to the township!
 - ii. Open House planning for Sept 13 & Oct 18, both @ 6:00 PM- Q&A regarding millage
 - c. Community & Economic Growth – reorganization on hold.
 - d. Parks & Recreation
 - i. White Pine update – Brush clearing has begun! Estimated completion by October, 2022.

ii. Pierson Township Community Park

1. Approve Post Tension Concrete by lowest bidder up to \$50K for Pickle Ball Courts.

Motion: Burkholder

Second: Sower

Roll Call: Buyze, Burkholder, Orcutt, Sower

2. Excavate basketball area and prep. [Basketball is included in Grant Request].

Motion: Buyze

Second: Burkholder

Roll Call: Buyze, Burkholder, Orcutt, Sower

iii. Fundraising & Events Updates:

1. Patron Partnership Opportunities coming soon.

iv. *Community Build Date September 24 – details coming soon.*

e. Zoning Report

F. Open Items:

1. Township/Buildings & Grounds Update

- a. Winslow Park Boat Launch will be closed for two dates coming soon for sealing and striping of the parking area.
- b. Sidewalk/Parking Sealing Lot update

2. State Chart of Accounts – BS&A August

G. Public Comments

H. County Commissioner – Kathy Bresnahan (Absent) Ron Baker (present)

I. Announcements and Board Comments

J. Adjournment: 8:10 pm

Motion: Sower

Second: Orcutt

Roll Call: Buyze Burkholder, Orcutt, Sower