## PIERSON TOWNSHIP Board Meeting Minutes

21156 W. Cannonsville Rd, Pierson, MI 49339 June 19, 2023 7:00 pm

- A. Meeting
  - Call to order: 7:00 pm
    Pledge of Allegiance
  - 3. Roll Call Present: Buyze, Burkholder, Orcutt, Sower Absent: Bergman
- B. Meeting Agenda.

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

C. Consent Agenda: Approval of Board Meeting Minutes from May 15, 2023, Register of Warrants/Checks/Payroll dated May 15 – June 13, 2023; Check register: May 1-31, 2023; Invoices to be paid from the Gen Fund: Fresh Coast Inv. 1533 for \$69.00; Viking Sign Solutions Inv. 1485 for sign balance of \$7,240.00; paid from the Road Fund: Inv. 1183 Montcalm County Road Commission for \$10,109.14 (chloride no. 1); Treasurer's Report; Correspondence; Assessor Report; Villages of Sand Lake & Howard City Fire Reports; Sewer Check register for May 1-31, 2023 BWL/LWL; Accounts Payable Report: May 15- June 13, 2023

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

- D. Public Comments
- E. New Business:
  - 1. Not to renew Michigan Township Association Annual Dues and reevaluate in 2024.

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

2. Remove Old Pierson Township Sign, posts and retain for 30 days.

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

3. Resolution 2023-11 Authorization to apply for Spark Grant 2023-11 for Splash Pad Project.

Offered by: Burkholder Seconded by: Orcutt Roll Call Yes: Buyze, Burkholder, Orcutt, Sower

4. Resolution 2023-12 Authorization to apply for grant from the Panhandle Community Fund.

Offered by: Burkholder Seconded by: Buyze Roll Call Yes: Buyze, Burkholder, Orcutt, Sower

- 5. Note: Audit July 10-11, 2023
- F. Open Items:
  - 1. Headlee re-set discussion for 2024 election
  - 2. Committee Updates:
    - a. Planning Committee: Next meeting: July 27 at 7 pm
      - 1. Ordinance 2023-04 Animals for Non-Farm Related Purposes sent back to Planning Commission for revision(s).

Motion: Buyze Second: Burkholder

Roll Call Yes: Buyze, Burkholder, Orcutt, Sower

2. Renumbering of Ordinance 2023-03 Solar Ordinance (was numbered 2023-02 in error.)

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

- 3. Request for breakdown of services from Fresh Coast quote for Township Master Plan re-work.
- b. Parks & Recreation: Next meeting: July 10 at 6 pm
  - i. Prom Donation update: \$4,422.50 was raised!
  - ii. Shelter / Pavilion update
    - 1. Order Picnic Tables from Polly Products based on ADA size/spacing requirements.

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

- iii. Construction updates, i.e. pickle ball, GT Wave, etc.
- iv. Drought management: Micah Piatt was hired to help with watering and gardening the township and park grounds.
- c. SAC meeting: Thursday July 13 at 4:30 pm (to discuss asset management study)
- d. Zoning: Citation Update
- G. Public Comments
- H. County Commissioner Ron Baker absent
- I. Announcements and Board Comments

**Tire Recycling Event July 24 – 28, 2023** at Republic Central Station from 8 am to 5 pm until Trailer is full! This is for old used tires, including rims. Tires do not need to be cut. \**Tractor tires are not included/accepted*.

J. Adjournment: 8:43 pm

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