

PIERSON TOWNSHIP
Board Meeting Minutes

21156 W. Cannonsville Rd, Pierson, MI 49339

June 15, 2022

7:00 pm

A. Meeting

1. Call to order: 7:00 pm
2. Pledge of Allegiance
3. Roll Call Present: Buyze, Bergman, Burkholder, Grice, Hyrns

B. Approval Meeting Agenda.

Motion: Burkholder

Roll call yes: Buyze, Bergman, Burkholder, Grice, Hyrns

Second: Bergman

No: none

- C. Approval of Consent Agenda: Budget Meeting Minutes from May 18, 2022; Register of Warrants/Checks/Payroll dated May 18, 2022 – June 8; check register: May 1 – 31, 2022; Budget amendment from Little Whitefish Lake Sewer moving \$55K from 592-906-993.000 to 592-906-991.000 to correct the GL; Budget Amendment from BWL Weed to add \$241.00 to GL 230-571-960.001 for approved conference/training costs; Invoices to be paid from the General Fund: Bloom & Sluggett Invoice 19615-002 for \$166.50; Siegfried Crandall, PC Invoice 109543 for \$150.00; correspondence; Sewer Check register for May 2022 BWL/LWL; Accounts Payable Report May 18, 2022 – June 8; checks payable from the Sewer Accounts: Inv. 2060317 to Trace Labs \$425.00 (60/40 split); Invoice 4790 to F&V Operations for May service \$5,673.54; Trace Sewer Report, and FV&O Monthly Report. Monthly Assessor's Activity Report; 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

Roll call yes: Buyze, Bergman, Burkholder, Grice, Hyrns

Second: Bergman

No: None

D. Approval of Treasurer's Report

Motion: Grice

Roll call yes: Buyze, Bergman, Burkholder, Grice, Hyrns

Second: Bergman

No: None

E. Public Comments

F. New Items

1. Resolution 2022-15 Resolution to Consent Assignment and Transfer of Residential Equivalent Unit for Richard and Julie Gerke.

Offered by: Burkholder

Aye: Buyze, Bergman, Burkholder, Grice, Hyrns

Second by: Hyrns

Nay: None

2. Accept resignation of Kathy Hyrns and appoint Lydia Orcutt as Treasurer until the end of the term.

Motion: Buyze

Roll call yes: Buyze, Bergman, Burkholder, Grice

Second: Burkholder

Nay: None

Abstain: Hyrns

3. Resolution 2022-16 Wastewater Treatment Agreement for the Tri-County Area School District and Village of Howard City.

Offered by: Burkholder

Aye: Buyze, Burkholder, Grice, Hyrns

Second by: Buyze

Nay: None

Abstain: Bergman

4. Michigan Township Association Annual Dues Invoice 43142 for July 1, 2022 – June 30-2023 for \$2,706.70 and Essentials Package for \$750 (for 14 courses).

Motion: Hyrns

Roll call yes: Buyze, Bergman, Burkholder, Grice, Hyrns

Second: Burkholder

No: None

5. Committee Updates:

a. Planning Commission: Next meeting 6/23

b. Road Committee (Jason)

i. Committee member – tabled until next month.

ii. Open House planning for Sept 13 & Oct 18, both @ 6:00 PM– Q&A regarding mileage.

c. Community & Economic Growth – reorganization on hold.

d. Parks & Recreation –

i. White Pine update

ii. Pierson Township Community Park

1. \$50K County ARPA donation to Parks & Recreation towards the pickle ball courts.

Motion: Burkholder Roll call yes: Buyze, Bergman, Burkholder, Grice, Hyrns

Second: Buyze No: None

2. Sinclair/Game Time quote #102762-02-01 for \$22,200 for the purchase of a swing set and chest press for the park, and approximately \$2,250 for installation of the wood fiber approximately per play area.

Motion: Burkholder Roll call yes: Buyze, Bergman, Burkholder, Grice, Hyrns

Second: Bergman No: None

iii. Winslow Park – donation box update

iv. Community & Economic Growth to contribute up to \$500 for the bounce house & dunk tank for the Unicorn Festival from Community & Economic Growth GL 101-703-880.000 if necessary.

Motion: Burkholder Roll call yes: Buyze, Bergman, Burkholder, Grice

Second: Grice No: Hyrns

e. Zoning

i. Zoning Admin Review/Requests

ii. Escrow fees – posted on web

iii. Rental program kick off

G. Open Items:

1. American Rescue Plan – Second installment coming in approximately 30 days.

2. Township/Buildings & Grounds Update

a. AC/Splits – install update

b. Approve new product suggested by Dexter's and have coordinate with Rowlands Excavating.

Motion: Buyze Roll call yes: Buyze, Bergman, Burkholder, Grice, Hyrns

Second: Bergman No: None

c. Election Precinct Split Update

1. Election official pay to current hourly rate & chair to \$2 over hourly – tabled until next meeting.

3. State Chart of Accounts – on BS&A Schedule.

H. Public Comments

I. County Commissioner – Kathy Bresnahan - Four more months as County Commissioner – we will continue to work together on securing funds for the park!

J. Board Comments: Bill Grice is resigning as trustee effective June 30. We thank Bill and Kathy for their service to Pierson Township.

K. Adjournment: 8:06

Motion: Buyze

Roll call yes: Buyze, Bergman, Burkholder, Grice, Hyrns

Second: Bergman

No: None