

PIERSON TOWNSHIP
Board Meeting Minutes^ amended

21156 W. Cannonsville Rd, Pierson, MI 49339

October 14, 2024

7:00 pm

A. Meeting

1. Call to order: 7:01 pm
2. Pledge of Allegiance
3. Roll Call Present: Buyze, Burkholder, Orcutt, Sower Late: Bergman at 7:16 pm

B. Meeting Agenda

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

C. Consent Agenda: Special Meeting Minutes from Sept 24, 2024; Board Meeting Minutes from September 16, 2024; Register of Warrants/Checks/Payroll dated Sept 12 – Oct 10; Check register: September 1-30, 2024; Treasurer’s Report; Correspondence; Assessor’s Activity Report, Fire Reports from Sand Lake and Howard City; BWL/LWL check register Sept 1-30, 2024; Sewer Accounts Payable Report: September 12 – Oct 10; F&V Operations Invoice 7719.

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. Proceed with planner on [possible] amendment of road ordinance regarding Private to Public Road provisions.

Motion: Burkholder Second: Orcutt Abstain: Bergman (late)
Roll Call Yes: Buyze, Burkholder, Orcutt No: Sower

2. Road Cost Sharing Policy – update
3. Dagget Flats Estates preliminary plat approval provided all applicable governmental agency permits are approved ^ as depicted in site plans prepared by Feenstra & Associates, LLC and submitted to Pierson Township before any construction begins and no changes to project plans without township approval.

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

4. MI Class Investments discussion – tabled until January 2025.
5. Irish Roofing Invoice 74055 – Dan to follow up.
6. Montcalm Drain invoice for \$2,619.55 for Herren No 1; Herren No. 2 and No. 109 Drain.

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

7. Bring on second Spectrum Internet line (labor & parts Creekside Computer Services) for one year review (which would also provide Wi-Fi for the park) independent from township line.

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

F. Open Items:

1. Election Update: November 5, 2024

a. Absentee ballots are available upon request.

b. Hours (4-8 hours) to Mikah Piatt for help on Monday, Nov 4 for election (room) set up.

Motion: Burkholder Second: Orcutt

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

2. Committee Updates:

a. Planning Committee: Next meeting: Oct 24

i. Master Planning Update

b. Parks & Recreation: Next meeting: Dec 2

i. Basketball court update

ii. Approval to purchase 4 benches, hardware (Uline \$2,140) plus installation (\$325 Jmull) up to \$2,500 for the basketball court.

Motion: Burkholder Second: Bergman

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

iii. Recreation Plan – Survey is out!

c. Sewer Authority Committee (SAC) update – EGLE update – permits

G. Public Comments

H. County Commissioner – Ron Baker

I. Announcements and Board Comments

J. Adjournment: 8:15 pm

Motion: Orcutt Second: Sower

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