

PIERSON TOWNSHIP
Board Meeting Minutes

21156 W. Cannonsville Rd, Pierson, MI 49339

December 16, 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

Absent: Bergman

B. Meeting Agenda

Motion: Burkholder

Second: Orcutt

Roll Yes: Buyze, Burkholder, Orcutt, Sower

C. Consent Agenda: Approval of Meeting Minutes from November 16, 2024; Register of Warrants/Checks/Payroll dated November 14-Dec 11, 2024; Check register: November 1-30, 2024; Invoices to be paid: Gen Fund: Inv. 1816 Fresh Coast for \$2,341.20 (Master Plan & Dykema); Tax Bill to Pierson Township \$217.00 for Winslow Park Weed SAD; Inv 50809 Viking Sign Solutions \$155.81 Trash can signs/post replace; Inv 14105 Bauckham, Thall, etal \$1,028.00 for Tax tribunal/Bass Lake; Inv 21776 Robinson Septic \$1,985.00 (\$665 Winslow/\$1320 Park); Park Fund: Inv 50809 Viking Sign Solutions \$389.67 basketball signage Basketball court signs, sign post (replacement) and trash can stickers (install spring 2025); BWL Lake Fund: Inv A218178 State Of Michigan \$1,600 for 2025 Permit; Treasurer's Report; Correspondence; Assessor's Activity Report; Fire Reports from the Villages of Sand Lake & Howard City; Sewer Check register for November 1-30, 2024 BWL/LWL; Accounts Payable Report: Nov. 14 – Dec 11, 2024.

Motion: Burkholder

Second: Orcutt

Roll Yes: Buyze, Burkholder, Orcutt, Sower

All matters listed under the Consent Agenda are considered to be routine in nature and will be approved under one blanket motion.

D. Public Comments

E. New Business:

1. Resolution 2024-12 Asset & Income Test/Poverty Exemption for 2025.

Offered by: Burkholder Second: Orcutt

Aye: Buyze, Burkholder, Orcutt, Sower

Nay: none

Absent: Bergman

2. 2025 Meeting Schedule

3. Property Clean-Up Updates

4. Open Fire Mileage Bank Account and deposit \$1K from contingency to maintain open account.

Motion: Orcutt

Second: Burkholder

Roll Yes: Buyze, Burkholder, Orcutt, Sower

F. Open Items:

1. Committee Updates:

a. Planning Committee: Next meeting: Jan 9 at 7 pm *

i. Public Hearing Tri-County Gravel *

ii. Master Planning Update

b. Parks & Recreation: Next meeting: Jan 6 at 6 pm

i. Recreation Plan Ongoing

c. Sewer Authority Committee (SAC)

d. Road Committee Meeting: January 7 at 4 pm

G. Public Comments

H. County Commissioner – Ron Baker/Nate Alexander - absent

I. Announcements and Board Comments

J. Adjournment: 7:27 pm

Motion: Sower

Second: Orcutt

Roll Yes: Buyze, Burkholder, Orcutt, Sower

Pierson Township meetings are being recorded.