

PIERSON TOWNSHIP
Board Meeting Minutes

21156 W. Cannonsville Rd, Pierson, MI 49339

January 20, 2025

7:00 pm

A. Meeting

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

B. Meeting Agenda

Motion: Burkholder Second: Orcutt
Roll call yes: Buyze, Bergman, Burkholder, Orcutt, Sower

- C. Consent Agenda: Approval of Meeting Minutes from December 16, 2024; Register of Warrants/Checks/Payroll dated Dec 11, 2024 – January 15, 2025; Check register: December 1-31, 2024; Gen Fund: Invoices 26007 \$252 (Ordinance/Master Plan) 26008 \$150 (Clean up) to Bloom & Sluggett; Inv 1831 to Fresh Coast for \$3,249.06 Planning (\$975.50 Dykema Reimb); Big Whitefish Lake Fund: A218546 to PLM Lake Management \$19,400.00 (Prepay 2025); Treasurer's Report; Correspondence; Assessor's Activity Report; Fire Reports from Villages of Sand Lake and Howard City; Sewer Check register for December 1-31, 2024 BWL/LWL; Accounts Payable Report: Dec 11, 2024 - January 15, 2025; Payable from Sewer Accounts: Trace 4120990 for \$151.00 (60/40); Great Lakes Dec \$414.38 (50/50); Frontier for Jan \$69.96 (50/50); F&V Operations 8018 \$1,585.73 (Treatment 60/40).

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

Motion: Sower Second: Orcutt
Roll call yes: Buyze, Bergman, Burkholder, Orcutt, Sower

D. Public Comments

E. New Business:

1. Rescind Resolution 2024-12 2025 Resolution for Asset & Income Test/Poverty Exemption for wrong number (2024-12 was previously issued).

Motion: Burkholder Second: Orcutt
Roll call yes: Buyze, Bergman, Burkholder, Orcutt, Sower

2. Resolution 2025-01 Asset & Income Test/Poverty Exemption Policy Guidelines.

Offered by: Burkholder Second: Orcutt
Aye: Buyze, Bergman, Burkholder, Orcutt, Sower Nay: None

3. Shredding Service \$190 for Assessing, Election, & Gen Fund (deputies have hours budgeted).

Motion: Burkholder Second: Bergman
Roll call yes: Buyze, Bergman, Burkholder, Orcutt, Sower

4. Bio Solid Land Application(s)/sludge applications.

5. Facebook – Social Media Policy - no change

6. Canva Subscription \$149.90 yearly (\$12.49 mo) and cancel Zoom (\$15.99 mo) Services 101-101-821.000 Contracted services.

Motion: Burkholder Second: Orcutt
Roll call yes: Buyze, Bergman, Burkholder, Orcutt, Sower

7. Election Audit

8. Preliminary 2025/2026 budget

- a. Fire Contracts

F. Open Items:

1. Property Clean-Up Update
 - a. Accounting Process for contractors & tracking
2. Committee Updates:
 - i. Public Hearing feedback Tri-County Gravel *
 - ii. Master Planning Update
 - iii. Next meeting (to continue Tri-County Special Use Request) **January 23 at 7 pm**
- b. Parks & Recreation: Next meeting: * **Tuesday, Feb 4 at 6 pm** (changed due to conflict)
 - i. Recreation Plan Ongoing
 - ii. Gertrude Eddy to join Parks & Recreation Committee to fill vacancy.
Motion: Burkholder Second: Orcutt
Roll call yes: Buyze, Bergman, Burkholder, Orcutt, Sower
 - iii. Paint Night February 6 at 6:30 pm
- c. Sewer Authority Committee (SAC)
- d. Road Committee Meeting: January 7 feedback

G. Public Comments

H. County Commissioner – Nate Alexander

I. Announcements and Board Comments

J. Adjournment: 8:10 pm

Motion: Burkholder Second: Orcutt
Roll call yes: Buyze, Bergman, Burkholder, Orcutt, Sower