PIERSON TOWNSHIP Special Meeting Minutes

21156 W. Cannonsville Rd, Pierson, MI 49339 September 24, 2024 3:30 pm

A.	Mee	eting
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1. Call to order: 3:32 pm

2. Roll Call Present: Burkholder, Buyze, Orcutt Absent: Bergman, Sower

B. Special Meeting Agenda

Motion: Burkholder Second: Orcutt Aye: all

C. Public Comments

D. Discussion Items:

1. Park Mulch install up to two loads (\$2,100 per).

Motion: Burkholder Second: Orcutt Aye: all

2. Increase rate to \$45 a month for BWL & LWL Sewer customers for O/M for October 2024.

Motion: Burkholder Second: Orcutt Aye: all

3. Basketball Fence discussion:

Approve Out Back Fence bid for \$11,330 with deposit at signing.

Motion: Burkholder Second: Orcutt Aye: all

Amended motion (above) for Out Back Fence, for bid confirmation of desired product, warranty and specification or Superior Fence & Rail as second option; accept lowest bid.

Motion: Burkholder Second: Orcutt Aye: all

4. Invoice 74055 Irish Roofing \$4,777.70 (sub account): hold for confirmation of full insurance claims.

 $5. \quad \text{Burnham \& Flowers Invoice 21633 for $304 with Budget Amendment for $1,000 and new GL for $1,000 and n$

Park Insurance 101-751.956.000 (additional invoice coming for 2024 additions).

Motion: Burkholder Second: Orcutt Aye: all

E. Public Comments

F. Adjournment: 4:10 pm

Motion: Burkholder Second: Orcutt Aye: all