PIERSON TOWNSHIP Board Meeting Minutes

21156 W. Cannonsville Rd, Pierson, MI 49339 October 19, 2022 7:00 pm

A. Meeting

Call to order: 7:00 pm
Pledge of Allegiance

3. Roll Call: Buyze, Bergman, Burkholder, Orcutt, Sower

B. Meeting Agenda.

Motion: Burkholder

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

C. Consent Agenda: Meeting Minutes from September 21, 2022, Special Meeting Minutes from October 3, 2022, Special Meeting Minutes from October 6, 2022 ^ as amended, Election Commission Meeting Minutes from October 18, 2022, Register of Warrants/Checks/Payroll dated Sept 22, 2022 – Oct 18 2022, Check register: September 1-30, 2022, Budget Amendment for the ARPA/Covid Account to move \$15,674.87 from GL 282-751-971.000 to 282-751-971.001; Invoices to be paid from the General Fund: Fresh Coast Planning Inv. 1406 for \$251.25 from 101-101-821.000 (meeting attendance & mileage); Superior Janitorial Services Inv. 7630 for \$160.00 from 101-265-831.000; Robinson Septic Inv. 16859 \$190.00 (split) 101-751-821.000/101-567-821.000; Heckman & Son Inv. 3010 for \$800.00 from 101-751-821.000; BS&A Software Inv. 144122 for \$898.00 from 101-253-810.000; Consumers Energy/Street lights for \$38.76 from 101-448-920.000; Siegfried Crandall PC Inv. 110189 for \$200.00 from 101-223-801.000; Fresh Coast Planning Inv. 1406 for \$251.25 from 101-101-821.000; Digital Office Machines Inv. 20318 for \$25.00 from 101-101-824.000; KCI Job 166841 for \$1,120.21 from 101-253-727.000; Great Lakes Sept Inv. for \$281.16 from 101-448-920.000/101-265-921.000; View - Daily News Inv. 327813 for \$126.20 from 101-101-900.000; Consumers Energy Sept. Inv. for \$29.13 from 101-751-920.000; Creekside Computer Serv. Inv. 51 for \$536.50 from Multiple depts.; ARPA/Covid fund: Feenstra & Assoc Inv. 93815 for \$2,750.00; Gritters Lawn & Landscaping Inv. 3673 for \$24,650.00 from 282-751-971.000; Road Fund: Road Commission Inv. 1086 for \$4,250.00 Ditching; Invoices to be paid from Parks Fund: GameTime Inv PJI-0194355 for Mulch phase one in the amount of \$2,817.50; Correspondence; Sewer Fund: Check register for September 2022 BWL/LWL Accounts Payable Report Sept 22 - Oct 18, 2022; Payable from the Sewer Accounts: Trace Inv. 2100404 Lab reporting \$100.00 (60% BWL /40% LWL); FV&O Monthly Report & Invoice – Aug; Reports: Assessor's Activity- Sept; Villages of Sand Lake and Howard City Fire Reports; Treasurer's Report.

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

D. Public Comments

E. New Business

1. Acceptance of the 2021 Audit from Siegfried Crandal, PC.

Motion: Burkholder

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

2. Resolution 2022-17 to Commit \$10K from State Shared Revenue Funds for Park Expenditures.

Offered by: Trustee Burkholder Roll Yes: Buyze, Bergman, Burkholder, Orcutt, Sower

Seconded by: Trustee Sower No: None Absent: None

3. Resolution 2022-18 Setting Board of Review Dates in compliance with the law determined each year and posted appropriately in accordance with the law.

Offered by: Trustee Burkholder Roll Yes: Buyze, Bergman, Burkholder, Orcutt, Sower

Seconded by: Trustee Bergman No: None Absent: None

4. Merge General Fund accounts and transition to earning credits to interest/fees to be reviewed at the end of the fiscal year.

Motion: Burkholder

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

5. Create assistant position for Zoning & Assessing for Tami Piatt at 6 hours a week with zoning funds available to be reviewed before funds are exhausted.

Motion: Burkholder

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

- 6. Suggested MTA New Officials Training for Treasurer Orcutt and Trustee Sower.
- 7. Application to the Par Plan Risk Reduction Grant for parking lot lighting. (Burkholder)

Motion: Burkholder

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

8. Robinson Septic Invoice 16854 for \$400 for septic tank(s) cleaning. (Bergman to clean filter yearly).

Motion: Burkholder

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

- F. Open Items:
 - 1. Township/Buildings & Grounds Update: Sidewalk/Parking Sealing Lot completed
 - 2. State Chart of Accounts BS&A Completed
 - 3. Committee Updates:
 - a. Planning Commission Public Hearing Thurs, Oct 27 at 7 pm.
 - b. Road Committee
 - i. Open House planning October 18 feedback
 - ii. Add Roadwork notifications as 9.2 to the Policy Manual.

Motion: Buyze

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

- c. Parks & Recreation
 - i. White Pine update
 - ii. Pierson Township Community Park
 - 1. Fencing Update
 - 2. Set \$200 budget and purchase signage (no parking and under 24-hour surveillance).

Motion: Burkholder

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

- iii. Fundraising & Events: Paint Night November 3 and Pottery Event December 1st.
- iv. Winslow Park Update
 - 1. Security
 - 2. Parking improvements
 - 3. Hours of operation bring information to December meeting.
- d. Zoning
- e. Revisit project with plans and bids for a new Electronic Sign. (Orcutt)

Motion: Burkholder

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

- G. Public Comments
- H. County Commissioner Kathy Bresnahan
- I. Announcements and Board Comments: TC Giving Tree Tags will be available November 7.
- J. Adjournment: 8:15 pm

Motion: Bergman

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