PIERSON TOWNSHIP Board Meeting Minutes

21156 W. Cannonsville Rd, Pierson, MI 49339 August 13, 2024 7:00 pm

- A. Meeting
 - Call to order: 7:00 pm
 Pledge of Allegiance
 - 3. Roll Call Present: Buyze, Bergman, Burkholder, Orcutt, Sower
- B. Meeting Agenda

Motion: Burkholder Second: Sower

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

C. Consent Agenda: Approval of Board Meeting Minutes from July 15, 2024; Election Commission Meeting Minutes from July 15, 2024; Register of Warrants/Checks/Payroll dated July 14, 2024 – August 8, 2024; Check register: July 1-31, 2024; Invoices to be paid from the Gen Fund: Bloom & Sluggett Inv. 25379 for \$3,068.00; Treasurer's Report; Correspondence; Assessor's Activity Report; Fire reports from Villages of Howard City & Sand Lake; BWL/LWL Sewer Check register for July -31, 2024 BWL/LWL; Accounts Payable Report: July 14, 2024 – August 8, 2024; Payable from the Sewer Accounts: F&V Operations Inv. 7516 for July \$6.014.07 BWL/LWL & Treat; F&V Operations Inv. 7457 for June \$14,909.37 BWL/LWL & Treat; Dean's Excavating Inv. 14284 for \$750.00 LWL Sewer Line Repair (additional charges coming (billing owner); Trace Labs Inv. 4070511 for \$121.75 (60/40); Frontier Inv. Aug for \$69.78 (50/50); Great Lakes Inv. July for \$492.88

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 call yes: Buyze, Bergman, Burkholder, Orcutt, Sower

- D. Public Comments:
- E. New Business:
 - 1. Roof repair to be done by Irish Roofing.

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

- 2. New rate for sewer bills to begin this fall tabled for rate study results (soon).
- 3. Clerical correction to Resolution 2023-15.

Motion: Burkholder Second: Orcutt

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

4. Approve 2024 L-4029 for signature (including fire mileage 0.4510).

Motion: Orcutt Second: Bergman

Roll call yes: Buyze, Bergman, Burkholder, Orcutt No: Sower

5. EGLE Evaluation charges from 2019 – 2024 at \$22,100 from BWL & LWL Sewer 50/50 and \$7,500 per year thereafter.

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

- F. Open Items:
 - 1. Fire Millage passed 483 yes to 272 no.
 - 2. Election Update: General Election is November, 5, 2024

- 3. Committee Updates:
 - a. Planning Committee: Next meeting: August 22, 2024
 - Master Planning Update taking longer than expected, hope to add more chapters per meeting and stay on schedule.
 - b. Parks & Recreation: Next meeting:
 - i. Basketball court paved curing Surfacing to be 9/2 or 9/9 by Racquet Sports.
 - 1. Topsoil & grass for \$3,200 from Jmull Concrete. (Park fund)

Motion: Sower Second: Orcutt

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

- 2. Colors to be approved by P&R Committee.
- 3. Backboard proof coming to be approved by P&R & Supervisor (approx. \$80 each)
- ii. Park Maintenance Check List tabled
- c. Sewer Authority Committee (SAC) update EGLE update permits next mtg after study (3-4 weeks)
- G. Public Comments
- H. County Commissioner Ron Baker absent Candidate Nate Alexander introduced himself
- I. Announcements and Board Comments
- J. Adjournment: 7:50 pm

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