## PIERSON TOWNSHIP Board Meeting Agenda

21156 W. Cannonsville Rd, Pierson, MI 49339 February 17, 2025 7:00 pm

- A. Meeting
  - 1. Call to order
  - 2. Pledge of Allegiance
  - 3. Roll Call
- B. Meeting Agenda
- C. Consent Agenda

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. Roll Call Policy Change
  - 2. Rise & Crack in new asphalt
- F. Open Items:
  - 1. Budget 2025-2026
    - a. Village of Howard City Fire Contract for 2025-26 for \$28,192.62
    - b. Village of Sand Lake Fire Contract.
  - 2. Property Clean-Up Update
  - 3. Committee Updates:
    - i. Tri-County Gravel Update
    - ii. Master Planning Update
    - iii. Next meeting & Public Hearing for PUD Text amendment on Feb 27 at 7 pm
    - b. Parks & Recreation: Next meeting: March 3 at 6 pm
      - i. Park Plan Spring Grant Resolution 2025-02
    - c. Sewer Authority Committee (SAC)
- G. Public Comments
- H. County Commissioner Nate Alexander
- I. Announcements and Board Comments
- J. Adjournment

## **PIERSON TOWNSHIP**

## Consent Agenda

February 17, 2025

- 1. Approval of Meeting Minutes from January 20, 2025
- 2. Register of Warrants/Checks/Payroll dated January 16 February 6, 2025
- 3. Budget Amendments:
  - a. Cemetery
    - i. Supplies 101-567-727.000 increase \$38.38 min.
    - ii. Contract Svcs 101-567-821.000 increase \$2,605 min.

(Cemetery revenue is new plots and funeral home checks for services – which we reimburse Heckman in full amount). Increase Revenue to match activity at min. \$2K

- 4. Check register: January 1-31, 2025
- 5. Invoices to be paid from the Gen Fund:

Fresh Coast inv 1851 \$1,667.50 (\$1,012 reimb from Tri-County) 101-101-821-000

- 6. Treasurer's Report
- 7. Correspondence
- 8. Reports
  - a. Approval of Assessor's Activity Report: rcvd
  - b. Sand Lake Fire Report: rcvd
  - c. Howard City Fire Report: rcvd
- 9. Sewer
  - a. Check register for January 1-31, 2025 BWL/LWL
  - b. Accounts Payable Report: January 16 February 6, 2025
- 10. Payable from the Sewer Accounts: none