

PIERSON TOWNSHIP
Board Meeting Agenda

21156 W. Cannonsville Rd, Pierson, MI 49339

June 17, 2024

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. Little Whitefish Lake Weed Special Assessment Public Hearing
 - 2. Little Whitefish Lake Weed Special Assessment Resolution No. 2 – reporting roll of SAD
 - 3. Little Whitefish Lake Weed Special Assessment Resolution No. 3 – (second public hearing July 15)
 - 4. MTA Membership
 - 5. Inv. 14175 Dean’s Excavating \$9,950.00 101-265-932.000 for Parking lot mediation (Grounds Maintenance available balance \$4,940.00/Budget Amendment).
 - 6. Liquor Licensing Request Revision – Calderone Tasting Room (approved 4/15/2024) to Baroda Wine Cellars, LLC.
 - 7. Invoice 50238 Viking Signs Solutions for \$970.00 (\$490 Park Improvement 208-751-972.000; \$90 Gen Park Maintenance 101-751-927.000; \$390 Grounds Maintenance 101-265-932.00).
- F. Open Items:
 - 1. Fire Mileage Forum – slide show on Township website.
 - 2. Richard Gerke property assessment
 - 3. Election Update:
 - a. August 6, 2024 Primary Election & Fire Millage
 - b. November 5, 2024 General Election
 - 4. Committee Updates:
 - a. Planning Committee: Next meeting: No June Meeting – July 25 at 7 pm
 - i. Master Planning Update
 - b. Parks & Recreation: Next meeting:
 - i. Basketball Bid
 - ii. Fund Renaming
 - iii. Park Maintenance Check List - tabled
 - c. Sewer Authority Committee (SAC) update
- G. Public Comments
- H. County Commissioner – Ron Baker
- I. Announcements and Board Comments
- J. Adjournment

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Consent Agenda
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1. Approval of Board Meeting Minutes from May 20, 2024
2. Register of Warrants/Checks/Payroll dated **May 8, 2024 – June 12, 2024**
3. Budget Amendments: None
4. Check register: May 1-31, 2024
5. Invoices to be paid from the Gen Fund:

Inv. 3223207	MML	\$667.00	101-268-955.000	Workers Comp.
Inv. 80168	Spectrum	\$1,905.31	101-262-727.000	Early Voting Mailer
Inv. 1722	Fresh Coast	\$1,602.56	101-101-821-000	Master Planning
Inv. 2682	Mike Bergman HVAC	\$1,050.00	101-265-932.000	Furnace/AC work
May	Consumers Energy	\$90.75	101-751-920.000	Led Street lights 4 new
May	Consumers Energy	\$57.70	101-448-920.000	Street lights
7144	Siegfried Crandall, PC	\$7,500	* See breakdown of funds – Audit	
Reimbursements & Mileage to S. Burkholder			\$163.58	
Proposal	KCI	\$1046.01	Prepaid postage (tax bills)	
Inv. 25226	Bloom & Sluggett, PC	\$1,325.00	Misc. Legal Citations/Services	
6. Invoices to be paid from Park Fund:

Inv. 9085	BNH, LLC.	\$750.00	208-751-972.000	Install grills/bench brackets
Park Register 6/10 – 6/12/2024				
7. Invoices to be paid from Road Fund:

Inv. 1407	Montcalm Co. Road	\$10,109.14	216-446-822.000	Chloride/Brine
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8. Treasurer’s Report
9. Correspondence
10. Reports
 - a. Assessor’s Activity Report: rcvd
 - b. Sand Lake Fire Report: rcvd
 - c. Howard City Fire Report: rcvd
11. Sewer
 - a. Check register for **May 1-31, 2024** BWL/LWL
 - b. Accounts Payable Report: **May 08, 2024 – June 12, 2024**
12. Payable from the Sewer Accounts: none