PIERSON TOWNSHIP Board Meeting Minutes

21156 W. Cannonsville Rd, Pierson, MI 49339 May 20, 2024 7:00 pm

- A. Meeting
 - Call to order: 7:01 pm
 Pledge of Allegiance
 - 3. Roll Call: Buyze, Bergman, Burkholder, Orcutt, Sower
- B. Meeting Agenda

Motion: Sower Second: Orcutt

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

C. Consent Agenda: Approval of Amended Meeting Minutes from March 28, 2024; Approval of Board Meeting Minutes from April 15, 2024; Register of Warrants/Checks/Payroll dated April 09 – May 8, 2024; Budget Amendments: None; Check register: April 1-30, 2024; Invoices to be paid from the Gen Fund: Fresh Coast Inv. 1706 for \$772.45 Master plan & PC; Advanced Campaign Technologies Inv. 1484 for \$772.45 (Master Plan mailer); Bloom & Sluggett Inv. 25063 for \$97.50 April Services; Heckman & Sons Inv. 5389 for \$1,925.00 Multiple Funds (Grass & Soil for park, mulch & installs \$675; Winslow season \$450101-751-821.000 \$975; Cem & twp mow \$800.00 101-567-821.000); Invoices to be paid from Park Fund: Sinclair Recreation Inv. MO24041 for \$2,500.00 (Install of Toys); Sinclair Recreation Inv. MO24030 for \$7,000.00 (Install of Coghill); Treasurer's Report; Correspondence; Assessor's Activity Report and Fire reports for Villages of Sand Lake and Howard City; BWL Weed Fund: Training Reimbursement of \$200 to Dave Cornelius; Sewer Check register for April 1 – 30, 2024 BWL/LWL; Accounts Payable Report: April 09 – May 08, 2024; Payable from the Sewer Accounts: LWL Debt Payment of \$63,595.25 Due June 1, 2024; F&V Operations Inv. 7235 for March 31-April 27 total \$3,303.55 (BWL \$1,015.74; LWL \$823.44; Treatment Site: \$1,464.37 60/40).

All matters listed under the Consent Agenda are considered to be routine in nature and will be approved under one blanket motion.

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

- D. Public Comments
- E. New Business:
 - 1. Little Whitefish Lake Weed Special Assessment Resolution No. 1

Offered by: Burkholder Second: Orcutt

Roll Call Aye: Buyze, Bergman, Burkholder, Orcutt, Sower

Nay: None Absent: None

2. Appraisal for Richard Gerke property assessment.

Motion: Bergman Second: Burkholder

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

- 3. Park Maintenance Check List tabled
- 4. Road easement rules- follow-up only
- 5. Chitch Creek Name Proposal.

Motion: Bergman Second: Burkholder

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

- 6. Spring Pond REU Purchase Supervisor to investigate extending district & covenant for access.
- 7. Shredding Bid from URC for \$190 for up to 30 boxes for record room.

Motion: Burkholder Second: Orcutt

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

- F. Open Items:
 - 1. Fire Mileage Forum 2024 presentation feedback
 - 2. Election Update:
 - a. August 6, 2024 Primary Election & Fire Millage
 - b. November 5, 2024 General Election
 - 3. Committee Updates:
 - a. Planning Committee: Next meeting: May 23 at 7 pm
 - i. Master Planning Update
 - b. Parks & Recreation: Next meeting: June 3, 2024
 - i. Derby Barn Party & Cornhole Tournament event raised \$6,539.37
 - ii. Park Opening Celebration June 9, 2024
 - iii. Driveway & Grounds Update
 - 1. Approve bid from Dean's Excavating up to \$9,900 for parking lot and erosion mediation.

Abstain: Bergman

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

c. Sewer Authority Committee (SAC)

i. UFS Rate Study Analysis at \$14,900 (split equally by BWL/LWL Sewer).

Motion: Burkholder Second: Bergman

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

- G. Public Comments
- H. County Commissioner Ron Baker shared great news! The Montcalm County Board of Commissioners will roll back a one year 1 Mil reduction in the County Millage and will work with the Road Commission to share with all townships some of the healthy fund balance!
- I. Announcements and Board Comments
- J. Adjournment: 8:02 pm

Motion: Sower Second: Orcutt

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