

PIERSON TOWNSHIP
Board Meeting Agenda

21156 W. Cannonsville Rd, Pierson, MI 49339

November 18, 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. Irish Roofing Invoice 74055
2. Creekside Computer Services Inv. 102 for \$150.00
3. Hall Floor Tour

F. Open Items:

1. Election Update: Township Board is elected!
2. Committee Updates:
 - a. Planning Committee: Next meeting: Dec 5 – no November meeting
 - i. Master Planning Update
 - b. Parks & Recreation: Next meeting: Dec 2
 - i. Recreation Plan Ongoing
 - ii. Holiday Event Sat. Dec 7, 2024
 - iii. Basketball fence – working on signage
 - c. Sewer Authority Committee (SAC)
 - i. **Fleis & Vandenbrink South Wastewater Treatment Plant Septic System Reconstruction Proposal**
 - ii. **Fleis & Vandenbrink North Wastewater Treatment Plant Flow Meter Design Proposal**

G. Public Comments

H. County Commissioner – Ron Baker/Nate Alexander

I. Announcements and Board Comments

J. Adjournment

PIERSON TOWNSHIP
Consent Agenda
October 14, 2024

1. Approval of Election Commission Meeting Minutes from October 15, 2024
2. Approval of Board Meeting Minutes from October 14, 2024
3. Register of Warrants/Checks/Payroll dated **Oct 11 – November 13, 2024**
4. Budget Amendments - n/a
5. Check register: October 1-31, 2024
6. Invoices to be paid from the Gen Fund:

| | | | |
|-----------------|----------------------|------------|--------------------|
| Inv. 1799 | Fresh Coast Planning | \$2,121.06 | Retainer & Invoice |
| Proposal 237090 | KCI | \$1,933.43 | estimated cost |
7. Invoices to be paid from the Park Fund:

| | | | |
|------------|----------------|------------|------------------|
| Inv. 34953 | Out Back Fence | \$5,959.24 | Balance of fence |
|------------|----------------|------------|------------------|
8. Treasurer’s Report
9. Correspondence
10. Reports
 - a. Approval of Assessor’s Activity Report: rcvd
 - b. Sand Lake Fire Report:
 - c. Howard City Fire Report: rcvd
11. Sewer
 - a. Check register for **October 1-31, 2024** BWL/LWL
 - b. Accounts Payable Report: **Oct 11 – November 13, 2024**
12. Payable from the Sewer Accounts:

| | | | |
|----------------------------|----------------------|------------|-------------|
| Dec Debt Interest Payment: | Huron Community Bank | \$7,049.25 | |
| Inv. 4110391 | Trace | \$701.50 | 60/40 split |