PIERSON TOWNSHIP Board Meeting Minutes

21156 W. Cannonsville Rd, Pierson, MI 49339 September 21, 2022 7:00 pm

A. Meeting

Call to order: 7:01 pm
Pledge of Allegiance

3. Roll Call Present: Buyze, Bergman, Burkholder, Orcutt, Sower

B. Approve Meeting Agenda.

Motion: Bergman

Second: Oructt Roll Call yes: Buyze, Bergman, Burkholder, Orcutt, Sower

C. Consent Agenda: Meeting Minutes from August 17, 2022, register of Warrants/Checks/Payroll dated August 18, 2022 – Sept 21, 2022; Check register: August 1 – 31, 2022; Invoices General Fund: Bloom Sluggett Inv. 23036 for \$562.50 (Zoning legal services); Ark's Electric Inv. 19441 for \$544.75 (Upgrade to grounds electric); Michigan Municipal League Inv. 2685-922 for \$200.00 (Workers Compensation fund); Superior Janitorial Inv. 7613 for \$340.00 (Cleaning: 8/4 Election; 8/16; 8/30); Robinson Septic Inv. 16543 for \$285.00 (August/Cem & Winslow); Heckman & Son Inv. 2931 for \$1,050.00 (Mowing & tree removal \$250); Bid/addition to the Excavating from the ARPA/Covid: Rowlands Excavators Est. No. 1397 for \$7,882.00 (Basketball Excavation); Election Source Inv. 22-5275 for \$1,417.24 (Election booths); Road Fund: Road Commission Inv. 1051 for \$9,839.36 (Chloride 3rd application); Road Commission Inv. 1023/22070 for \$13,333.86 (Wedge/seal Shorecrest/Lakeview Dr from Wood Lake Rd to south); Treasurer's Report; Correspondence; Sewer Check register for August 2022 BWL/LWL; Accounts Payable Report August 18 to Sept 21, 2022; FV&O Monthly Report & Invoice – July; Reports: Assessor's Activity Report - August rcvd; Villages of Sand Lake and Howard City Fire Reports.

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

Motion: Bergman

Second: Sower Roll Call yes: Buyze, Bergman, Burkholder, Orcutt, Sower

- D. Public Comments
- E. New Items
 - 1. Committee Updates:
 - a. Planning Commission next meeting September 29, 2022,
 - b. Road Committee
 - i. Open House Sept 13 feedback
 - ii. Oct 18, @ 6:00 PM- Q&A regarding millage
 - c. Parks & Recreation
 - i. White Pine update
 - ii. Pierson Township Community Park
 - 1. Community Build Date: September 23 & 24
 - a. Jmull Concrete for Sept. build day expenses up to \$1,000.

Motion: Burkholder

Second: Buyze Roll Call yes: Buyze, Bergman, Burkholder, Orcutt, Sower

2. Bid for Post Tension Concrete for the Pickleball Court from VanLaan Concrete Construction in the amount of \$59,310.00 (additional caulking will be required not before six months' time for \$1,500-\$2,000).

Motion: Burkholder

Second: Bergman Roll Call yes: Buyze, Bergman, Burkholder, Orcutt, Sower

3. Contract for Racquet Sports to surface prep and acrylic coatings to USAPA specifications in the amount of \$14,100 and net posts/nets including installation for (\$1,900 per unit) \$7,600.00 total sum of \$21,700.00.

Motion: Burkholder

Second: Buyze Roll Call yes: Buyze, Bergman, Burkholder, Orcutt, Sower

4. Upon approval of Montcalm County Commissioners donation at the September 26 meeting, to order the GT Wave from Sinclair/GameTime.

Motion: Burkholder

Second: Buyze Roll Call yes: Buyze, Bergman, Burkholder, Orcutt, Sower

- 5. Concrete, Dumpster, Supplies, Volunteers, etc.
 - a. Pickle-Ball bids/shortfalls
 - b. Electric
 - c. Fencing review bid(s) for pickleball fencing after perimeter fencing is completed.
- iii. Fundraising & Events Updates: Paint Nights October 13; Nov 3, Pottery Dec 1
- iv. Winslow Park Update
 - 1. Security Neighborhood signs to be installed.
 - 2. Parking improvements sealing & striping to be completed.
 - 3. Propose amendment to the Winslow Ordinance to establish closing hours of 11 pm to 4 am, after input from Public Hearing. Public hearing to be posted if the Big Whitefish Lake Association covers the cost of publication(s).

Motion: Buyze

Second: Orcutt Roll Call yes: Buyze, Bergman, Burkholder, Orcutt No: Sower

F. Open Items:

- 1. Township/Buildings & Grounds Update
 - a. Sidewalk/Parking Sealing Lot update: Sept 23-25
- 2. State Chart of Accounts BS&A Wrapping up soon
- 3. Community & Economic Growth Committee reorganization on hold remove from agenda.
- G. Public Comments
- H. County Commissioner Kathy Bresnahan (absent) Ron Baker present
- I. Announcements and Board Comments
- I. Adjournment: 8:04 pm

Motion: Sower

Second: Buyze Roll Call yes: Buyze, Bergman, Burkholder, Orcutt, Sower