

PIERSON TOWNSHIP
Board Meeting Minutes

21156 W. Cannonsville Rd, Pierson, MI 49339

September 16, 2024

7:00 pm

A. Meeting

1. Call to order: 7:01 pm
2. Pledge of Allegiance
3. Roll Call Present: Buyze, Burkholder, Orcutt, Sower Absent: Bergman

B. Meeting Agenda

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

C. Consent Agenda: Approval of Board Meeting Election Commission Meeting Minutes from July 15, 2024; Register of Warrants/Checks/Payroll dated August 8 – September 12, 2024; Check register: August 1-30, 2024; Invoices to be paid from the Park Fund: Jmull Concrete Backboard Installation up to \$400; Inv. 12675 Racquet Sports Basketball Surfacing \$15,100.00 (approved 6/17/24); Treasurer’s Report; Correspondence; Assessor’s Activity Report; Fire reports for Villages of Sand Lake and Howard City; Sewer check register for Aug 1-30, 2024 BWL/LWL; Accounts Payable Report: August 8 – September 12, 2024.

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

D. Public Comments

E. New Business:

1. Private to Public Road Policy Discussion (possible ordinance) – tabled for further review
2. Road Cost Sharing Policy – tabled for further review

F. Open Items:

1. Election Update: November 5, 2024
 - a. Absentee ballots to be available by Thursday, September 26.
2. Committee Updates:
 - a. Planning Committee: Next meeting: Sept 26
 - i. Master Planning Update
 - b. Parks & Recreation: Next meeting:
 - i. Basketball court update – Courts Complete!
 - ii. Basketball Fence up to \$25K max with three minimum bid process.
Motion: Burkholder Second: Orcutt Roll Call Yes: Buyze, Burkholder, Orcutt, Sower
 - iii. Recreation Plan Discussion
- c. Sewer Authority Committee (SAC) update – increase to \$45 mo. for O/M for both BWL & LWL users starting October 2024. (Bi-annual billing to remain for this billing).

G. Public Comments

H. County Commissioner – Ron Baker Montcalm County Recycling Drive – Saturday, Sept 21, 2024.

I. Announcements and Board Comments

J. Adjournment: 8:01 pm

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