

PINE RIVER TOWNSHIP

Gratiot County, Michigan

January 12, 2017

Agenda

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Brief Public Comments (2 Minutes)
5. Approval of Agenda
6. Approval of Minutes
 - a. December 21, 2016
7. Approval to Pay Bills
8. Reports by Boards, Committees & Agents
 - a. Treasurer's Report
 - b. Budget Report
 - c. Zoning & Blight Report
 - d. Assessor's Report
 - e. Fire Board Report
9. Business before the Board
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
 - a. MTA Conference will be in April 2017; registration starts Jan 3, let Kathy know if you plan on attending
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
JANUARY 12, 2017**

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:02 pm by Supervisor Beeson at the Township Hall.
- 2) Pledge the flag: The board and the public said the pledge to the flag.
- 3) Roll Call: Baker: present, Best: present, Moeggenborg: present, Beeson: present, Whitmore: absent, Humm: present.
(4) Board members present, (1) absent.
- 4) Brief Public comments (2 minutes):
No public.
- 5) Approve the Agenda:
Motion by Moeggenborg: second by Best: to approve the agenda as presented.
All present board members approved. Motion carried 4-0.
- 6) Approve the Minutes:
Motion by Baker: second by Moeggenborg: to approve the Regular Meeting Minutes of December 21, 2016. All present board members approved. Motion carried 4-0.
- 7) Approval to Pay Bills:
Motion made by Best: second by Moeggenborg: to pay bills as presented in the amount of \$13,489.08. All present board members approved. Motion carried 4-0.
- 8) Reports by Boards, Committees & Agents
 - a) Treasurers Report – Discussion; report placed on file.
 - b) Budget Report – Discussion: report placed on file.
 - c) Zoning & Blight Officer – Discussion: report placed on file
 - d) Assessor Report – Discussion.
 - e) Fire Services – Discussion.
- 9) Business before the Board
 - a) None.
- 10) Extended Public Comments (4 Minutes)
 - a) None.
- 11) Announcements and Upcoming Meeting
 - a) MTA Conference will be in April
 - i) Beeson noted he would like to attend.
- 12) Adjournment
 - a) Motion by Moeggenborg: second by Humm: to adjourn the meeting at 7:23 P.M.
 - i) All present board members approved. Motion carried 4-0.

Submitted by: Erin Humm
Deputy Township Clerk