

**PINE RIVER TOWNSHIP**  
**Gratiot County, Michigan**

**January 15, 2019**  
**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 – December 18, 2018
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
  - i. Rezoning Recommendation from Light Commercial to Heavy Commercial – SW Corner Section 21 – along M-46
  - ii. Land Division Applications – Richard & Karen Best
  - iii. Airport Funding
  - iv. Recreational Marijuana
  - v. 2020 Budget Discussion
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
  - a. Next Board Meeting – February 19, 2019
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD**  
**MONTHLY MEETING**  
**JANUARY 15, 2019**

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:00 P.M. 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: present.  
(5) Board members present, (0) absent.
- 4) Brief Public comments (2 minutes):  
Chuck Murphy announced his appointment to Health Department and Gratiot County Development. A guest introduced himself as Scott Gwizdala, a representative for the heavy rezoning on the Agenda.
- 5) Approve the Agenda:  
Motion by Baker: second by Moeggenborg: to approve the agenda as presented.  
All present board members approved. Motion carried 5-0.
- 6) Approve the Minutes:  
Motion by Moeggenborg: second by Best: to approve the Regular Meeting Minutes of December 18, 2018 as presented. All present board members approved. Motion carried 5-0.
- 7) Approval to Pay Bills:  
Motion made by Best: second by Moeggenborg: to pay bills as presented in the amount of \$32,121.54. All present board members approved. Motion carried 5-0.
- 8) Reports by Boards, Committees & Agents
  - a) Treasurers Report – Discussion: Board Reviewed, Bank Reconciliations have been received and reviewed by all present. Placed on file.
  - b) Budget Report – Discussion: report placed on file.
  - c) Zoning & Blight Officer – See 9A; PCI adding auxiliary building if Health Department allows.
  - d) Assessor Report – assessments to be sent out in four (4) weeks.
  - e) Fire Services – no report.

9) Business before the Board

- a) Rezoning Recommendation from Light Commercial to Heavy Commercial
  - i) Motion made by Moeggenborg: second by Baker: to approve the rezoning recommendation from Light Commercial to Heavy Commercial. All present board members approved. Motion carried 5-0.
- b) Land Division Applications – Richard and Karen Best
  - i) Motion made by Baker: second by Best: to approve the division of Parcel #2912-010-011-00 into Residual #2912-010-011-01 and Child #2912-010-011-10. All present board members approved. Motion carried 5-0.
  - ii) Motion made by Whitmore: second by Moeggenborg: to approve the division of Parcel #2912-010-013-01 into Residual #2912-010-013-002 and Child #2912-010-013-15 and #2912-010-013-11. All present board members approved. Motion carried 5-0.
- c) Airport Funding
  - i) Discussion. No longer contributing to this fund.
- d) Recreational Marijuana
  - i) Motion made by Moeggenborg: second by Baker: to opt out of recreational marijuana as allowed by State of Michigan. All present board members approved. Motion carried 5-0.
- e) 2020 Budget Discussion
  - i) Beeson to begin putting together 2020 budget.

10) Extended Public Comments (4 Minutes)

- a) Mower update – upgrade to commercial grade

11) Announcements and Upcoming Meeting

- a) MTA – Gratiot Meeting at Pine River Township tomorrow (1/16)

12) Adjournment

- a) Motion by Moeggenborg: second by Baker: to adjourn the meeting at 8:03 P.M. All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore,  
Township Clerk