

PINE RIVER TOWNSHIP
Gratiot County, Michigan

January 16, 2013
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 19, 2012 Regular Meeting
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 Services
9. Business before the Board
 - a. Zoning Ordinance
 - b. ZBA Board Vacancies
 - c. Wolverine Pipeline Presentation
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meeting
12. Adjournment

**MINUTES OF THE PINE RIVER
TOWNSHIP BOARD
MONTHLY MEETING
JANUARY 16, 2013**

1. The regular monthly meeting of the Pine River Township Board was called to order at 7:00 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: Best: present, Moeggenborg: absent, Beeson: present, Rademacher: present, Baker: absent. (3) board members present (2) absent Moeggenborg, Baker.
4. Brief Public comments (2 minutes):
None.
5. Approve the Agenda:
Motion by Best second by Rademacher: to approve the agenda as presented.
All present board members approved. Motion carried 3-0.
6. Approve the Minutes:
Motion by Best: second by Rademacher: to approve the Regular Meeting Minutes of December 19, 2012. All present board members approved. Motion carried 3-0.
7. Approval to Pay Bills:
Motion made by Rademacher: second by Best: to pay bills as presented in the amount of \$ 25,742.38. All present board members approved. Motion carried 3-0.
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. Zoning Ordinance – Revised / Approval.
Request to adopt New Zoning Ordinance # 2013-101.
It was moved by Rademacher: supported Best: that Ordinance # 2013-101 New Zoning Ordinance be introduced and adopted.
Ayes: Rademacher, Beeson, Best
Nays: None
Motion carried 3-0.

- b. Various Board Vacancies – The following Board will have vacancies that will need to be filled Zoning Board of Appeals. Will look for replacement by next board meeting.

Extended Public Comments (4 Minutes)

10. Announcements and Upcoming Meetings

Annual Meeting: with Gratiot County Road Commission February 5, 2013 at noon in Ithaca.

12. Adjournment

Motion by Rademacher: second: by Best: to adjourn the meeting at 8:10pm.

All present board members approved. Motion carried 3-0.

Submitted by: Mike Rademacher
Township Clerk