

PINE RIVER TOWNSHIP
Gratiot County, Michigan

January 16, 2020
Board 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, 2019
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
 - a. 2020 Budget Discussion
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
 - a. Board Meeting – February 20, 2020
 - b. MTA Annual Conference – April 27-30, 2020 (Early Registration March 30, 2020)
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
JANUARY 16, 2020

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:01 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):
- 5) Approve the Agenda:
Motion by Moeggenborg: second by Baker: to approve the agenda with the addition of 9b and 9c. 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 19, 2019, as presented. All present board members approved. Motion carried 5-0.
- 7) Approval to Pay Bills:
Motion made by Baker: second by Moeggenborg: to pay bills as presented in the amount of \$70,885.00. 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 – one special use permit pending; one zoning issue (1893 W. Jefferson Rd.) will be sent a certified letter
 - d) Assessor Report – no report.
 - e) Fire Services – no report.
- 9) Business before the Board
 - a) 2020 Budget Discussion
 - b) BS&A Discussion
 - i) Motion made by Baker: support by Moeggenborg: for using BS&A to accept online credit card payments. All present members approved. Motion carried 5-0.
 - c) Planning Commission Appointment
 - i) Motion made by Moeggenborg: support by Whitmore: to appoint Dr. Brent Moeggenborg to the Planning Commission to fulfill vacated place and term of Dr. Jamey Seals. All present members approved. Motion carried 5-0.
- 10) Extended Public Comments (4 Minutes)

a) Chuck Murphy congratulated Beeson for MTA meeting turn out; reported airport detail is still being discussed

11) Announcements and Upcoming Meeting

a) None.

12) Adjournment

a) Motion by Baker: second by Moeggenborg: to adjourn the meeting at 7:55 P.M. All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore,
Clerk