

PINE RIVER TOWNSHIP
Gratiot County, Michigan

January 18, 2012
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, 2011 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
- 9) Business before the Board
 - a) Various Appointments to Boards:
 - i) 2 – Planning Commission Members (Seals, Krebs)
 - ii) 1 – Compensation Committee Member (Greg Lowe)
 - iii) 1 – Board of Review Member (Walt Smith)
 - iv) 1 – Zoning Board of Appeals Member (Rick Lippert)
- 10) Extended Public Comments (4 Minutes)
- 11) Announcements and Upcoming Meetings
- 12) Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
January 18, 2012

- 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: Moeggenborg: present, Baker: absent, Best: present, Beeson: present, Rademacher present. (4) Board Members present (1) absent Baker.
- 4) Brief Public comments (2 minutes):
- 5) Approve the Agenda:
Motion by Moeggenborg: second by Best: to approve the revised Agenda
[added 11a.] as presented. All present board members approved. Motion carried 4-0.
- 6) Approve the Minutes:
Motion by Moeggenborg: second by Best: to approve the Regular Meeting Minutes of December 21, 2011. All present board members approved. Motion carried 4-0.
- 7) Approval to Pay Bills:
Motion made by Moeggenborg: second by Best: to pay bills as presented in the amount of \$ 53,566.57. 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
- 9) Business before the Board
 - a. Various Appointments to Township Boards:
 - i) Appoint James Seals Jr. and Sara Krebs to the Pine River Township Planning Commission.
Motion by Best: second by Moeggenborg: to approve the Appointment of James Seals Jr. and Sara Krebs to the Pine River Township Planning Commission for (3) year terms expiring in 2014.
All present Board Members approved. Motion carried 4-0.
 - ii) Appoint Greg Lowe to the Pine River Township Salary Compensation Committee.
Motion by Best: second by Moeggenborg: to approve the Appointment of Greg Lowe to the Pine River Township Salary Compensation Commission for a (5) year term expiring in 2016.
All present Board Members approved. Motion carried 4-0.

iii) Appoint Pam Munderloh to the Pine River Township Board of Review (replacing Walt Smith who moved out of the Township) for the balance of the present (2) year term.

Motion by Moeggenborg: second by Best: to approve the Appointment of Pam Munderloh to the Pine River Township Board of Review for the balance of the present (2) year term expiring in December 2012.

All present Board Members approved. Motion carried 4-0.

iv) Appoint Rick Lippert to the Pine River Township Zoning Board of Appeals. Motion by Best: second by Moeggenborg: to approve the Appointment of Rick Lippert to the Pine River Township Zoning Board of Appeals for a (3) year term expiring in December 2014.

All present Board Members approved. Motion carried 4-0.

10) Extended Public Comments (4 Minutes):

11) Announcements and Upcoming Meetings:

a. Annual Gratiot County Road Commission Meeting with PRT Feb. 7th 2012 at 12:00 pm.

12) Adjournment: Motion by: Rademacher: second by Moeggenborg: to adjourn meeting at 8:20 pm.
All present board members approved. Motion carried 4-0.

Submitted by: Mike Rademacher
Township Clerk