

PINE RIVER TOWNSHIP
Gratiot County, Michigan

January 18, 2018
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, 2017
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. Appoint members to various Boards and Commissions
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
JANUARY 18, 2018

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:04 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):
No comments.
- 5) Approve the Agenda:
Motion by Best: 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 Baker: to approve the Regular Meeting Minutes of December 21, 2017. All present board members approved. Motion carried 5-0.
- 7) Approval to Pay Bills:
Motion made by Moeggenborg: second by Best: to pay bills as presented in the amount of \$44,549.76. 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 – no report.
 - d) Assessor Report – no report.
 - e) Fire Services – no report.
- 9) Business before the Board
 - a) Appoint members to various Boards and Commissions
 - i) Motion made by Moeggenborg: second by Best: to appoint Jason Biehl to Zoning Board of Appeals with a term ending December 2020. All present board members approved. Motion carried 5-0.
- 10) Extended Public Comments (4 Minutes)
 - a) None.
- 11) Announcements and Upcoming Meeting
 - a) Next Board meeting to be held Thursday, February 15, 2018 at 6:00 P.M.
- 12) Adjournment
 - a) Motion by Baker: second by Best: to adjourn the meeting at 7:42 P.M. All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore
Township Clerk