

PINE RIVER TOWNSHIP
Gratiot County, Michigan

January 20, 2015

Agenda -AMENDED

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 16, 2014
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
 - i. Land Split 2912-014-005-01 Catlin; Gruett Road
 - e. Fire Services
9. Business before the Board
 - a. Sumner/Seville Rescue Rep.
 - b. Gratiot County Road Commission Contract
 - c. Charter – Cable Agreement
 - d. Appoint replacement for Burl Robinson to the Compensation Committee; current term expires in 12/2017
 - e. Appoint Dan Harrier as a 2nd Alternative to the Board of Review, term ending 12/2017
 - f. Gratiot County Parks, Bike Path contract to be approved
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meeting
 - a. Annual Road Commission Meeting Feb. 10, 2015 @ noon.
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
JANUARY 20, 2015**

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: Baker: present, Moeggenborg: present, Beeson: present, Rademacher: present, Best: present. All board members present.
4. Brief Public comments (2 minutes):
John Renneberg wanted to inform the Board that the County Drain Commission Office was closed during lunch hour and also on Fridays. Doug Merchant mentioned that as of today the County Administrator changed the work schedule so the Office would be open during lunch hour and Fridays.
5. Approve the Agenda:
Motion by Moeggenborg second by Best: to approve the revised agenda (added 8e.; i;) as presented. All 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 16, 2014. All 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 \$ 58,899.77. All board members approved. Motion carried 5-0.
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.
 - i. Land Split – Dan Catlin parcel # 2912-014-005-01 Corner of Gruett and Jefferson Rd.
Motion by Baker: second by Moeggenborg: to approve Land Division split for parcel # 2912-014-005-01 (1.27 acres)
Roll Call Vote: Moeggenborg Aye; Baker Aye; Best Aye; Beeson Aye; Rademacher Aye; 5 – Ayes; 0 – Nays. Motion carried 5-0.
 - e. Fire Services – Discussion. Fire Hall Building Project:
Motion by Moeggenborg: second by Best: to approve additional funding of Fire Hall Project in the amount of \$161,482.00.
All board members approved. Motion carried 5-0.

9. Business before the Board

- a. Sumner / Seville Rescue Representative – Approve 2015 Contract
Motion by Best: second by Moeggenborg: to approve the 2015 Agreement between Sumner – Seville Rescue and the Pine River Township in the amount of \$3000.00.
All board members approved. Motion carried 5-0.
- b. Gratiot County Road Commission – Annual Agreement
Motion by Best: second by Moeggenborg: to approve the 2015 Agreement between the Gratiot County Road Commission and the Pine River Township in the amount of \$3343.65.
All board members approved. Motion carried 5-0.
- c. Charter - Cable Local Franchise (10 Year Agreement)
Motion by Moeggenborg: second by Best: to approve the Local Franchise Agreement between Charter – Cable Authority and Pine River Township for a period of 10 years 2015 – 2024.
All board members approved. Motion carried 5-0.
- d. Appoint replacement for Burl Robinson to the Compensation Committee current term expires in 12/2017.
Motion by Moeggenborg: second by Best: to approve Ben Crowley to the Compensation Committee for the current term that expires 12/2017.
All board members approved. Motion carried 5-0.
- e. Appoint Dan Harrier as a 2nd Alternative to the Board of Review, term ending 12/2017
Motion by Moeggenborg: second by Best: to approve Dan Harrier to the Board of Review for the current term expiring in 12/2017.
All board members approved. Motion carried 5-0.
- f. Legal Participation Agreement for Mid-Michigan Pathway Project
Motion by Moeggenborg: second by Best: to approve the Legal Participation Agreement for Mid-Michigan Pathway for design costs not to exceed \$10,000 for Pine River Township.
Roll Call Vote: Baker Aye; Moeggenborg Aye; Rademacher Aye; Best Aye; Beeson Aye.
5 – Ayes, 0 – Nays. Motion carried 5-0.

10. Extended Public Comments (4 Minutes)

None.

11. Announcements and Upcoming Meetings

Annual Meeting: with Gratiot County Road Commission February 10, 2015 at noon in Ithaca.

12. Adjournment

Motion by Rademacher: second: by Best: to adjourn the meeting at 7:42pm.

All board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher
Township Clerk