

PINE RIVER TOWNSHIP

Gratiot County, Michigan

January 20, 2016

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 16, 2015 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
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
 - a. Last date to file Election Petition is April 19, 2016
 - b. Gratiot Township Association meeting will be Feb 11, 2016 @ our Township Hall @7p
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
JANUARY 20, 2016**

1. The regular monthly meeting of the Pine River Township Board was called to order at 7:00 pm by Clerk Rademacher 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: present, Beeson: absent, Rademacher: present, Best: present. (4) board members present (1) absent (Beeson).

4. Brief Public comments (2 minutes):

John Renneberg mentioned George Bailey was voted in as the new Chairperson for the Gratiot County Commissioners.

Tom & Mary Patterson asked if Grafton Rd. was going to be under road construction at some future date due to seeing Spicer Group personnel looking at drain / sewer lines recently along Grafton Rd.. The Board was not aware of any road construction projects but Supervisor Beeson would be calling Spicer to inquire.

The Patterson's also mentioned that road reflectors on the corner of Grafton & Monroe Rd. (M46) were knocked down and needed to be replaced. The County Road Commission will be called to replace them with new ones.

Lawrence Davidson asked the Board to consider extending the deadline he was given (Jan. 29, 2016) to repair or tear down a dangerous building on Hoffman Rd. (See below under Business before the Board).

5. Approve the Agenda:
Motion by Moeggenborg: second by Best: to approve the revised Agenda (added 9. a & 11.c) 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 16, 2015. All present board members approved. Motion carried 4-0.
7. Approval to Pay Bills:
Motion made by Moeggenborg: second by Best: to pay the bills as presented in the amount of \$ 26,244.13. 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 – Nothing to Discuss.
 - e. Fire Services – Nothing to Discuss.

9. Business before the Board

- a. Lawrence Davidson Dangerous Building located on Hoffman Rd.
Request by Mr. Davidson to extend the deadline from January 29, 2016 to June 1, 2016 to repair and /or teardown sections of his building with 60 day progress reports furnished by Mr. Davidson.

Motion made by Baker: second by Best: to approve the deadline extension from Jan. 29, 2016 to June 1, 2016 to Lawrence Davidson on his dangerous building located on Hoffman Rd., with progress reports furnished by Mr. Davidson every 60 days.

All present board members approved. Motion carried 4-0.

10. Extended Public Comments (4 Minutes)

Barbara Lane wanted the Board and Township Residents to be aware and get involved with a group that is working on the Healthy Pine River Project. The group meets the 3rd Monday of the month @ 7pm @ the Alma Public Library.

11. Announcements and Upcoming Meetings

- a. Last date to file Election Petition is April 19, 2016
- b. Gratiot Township Association meeting will be held Feb.11, 2016 @PRT @7pm.
- c. Annual County Road Commission meeting Feb. 9, 2016 @ noon in Ithaca.

12. Adjournment

Motion by Moeggenborg: second: by Best: to adjourn the meeting at 7:31pm.

All present board members approved. Motion carried 4-0.

Submitted by: Mike Rademacher
Township Clerk