

PINE RIVER TOWNSHIP
Gratiot County, Michigan

January 21, 2014

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 17, 2013
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 Services
9. Business before the Board
 - a. Various Board(s) Vacancies – Reappointments
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meeting
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
JANUARY 21, 2014**

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: Best: present, Moeggenborg: present, Beeson: present, Rademacher: present, Baker: present. All board members present.
4. Brief Public comments (2 minutes):
Lawrence Davidson would like a couple Board Members to review his cleanup effort to satisfy the court order he has been directed to follow. Supervisor Beeson and Trustee Baker will tour his property with Mr. Davidson and report back to the rest of the board.
5. Approve the Agenda:
Motion by Moeggenborg second by Best: to approve the revised agenda (added 9b.) as presented. All board members approved. Motion carried 5-0.
6. Approve the Minutes:
Motion by Best: second by Moeggenborg: to approve the Regular Meeting Minutes of December 17, 2013. All board members approved. Motion carried 5-0.
7. Approval to Pay Bills:
Motion made by Moeggenborg: second by Baker: to pay bills as presented in the amount of \$ 80,948.97. 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.
 - e. Fire Services – Discussion.
9. Business before the Board
 - a. Various Board(s) Vacancies – Reappointments
The following Boards need to be filled:
Planning Commission: Zoning Board of Appeals: & Compensation Committee.

Dave Best: Planning Commission & Zoning Board of Appeals –
Motion by Moeggenborg: second by Baker to approve the re-appointment of Dave Best to the Planning Commission Board & Zoning Board of Appeals both for (3) year terms expiring in December of 2016.
All board members approved. Motion carried 5-0.
Ralph Sorensen: Planning Commission–

Motion by Best: second by Moeggenborg to approve the re-appointment of Ralph Sorensen to the Planning Commission for a (3) year term expiring in December of 2016. All board members approved. Motion carried 5-0.

Victor Peckinpugh: Zoning Board of Appeals-
Motion by Moeggenborg: second by Best: to approve the re-appointment of Victor Peckinpugh to the Zoning Board of Appeals for a (3) year term expiring in December of 2016.
All board members approved. Motion carried 5-0.

Doug Dice: Compensation Commission-
Motion by Best: second by Moeggenborg: to approve the re-appointment of Doug Dice to the Compensation Commission for a (5) year term expiring in December of 2018.
All board members approved. Motion carried 5-0.

- b. Gratiot County Road Commission – Annual Agreement
Motion by Moeggenborg: second by Rademacher: to approve the 2014 Agreement between the Gratiot County Road Commission and the Pine River Township Board in the amount of \$3343.65.
All board members approved. Motion carried 5-0.

10. Extended Public Comments (4 Minutes)
None.

11. Announcements and Upcoming Meetings
Annual Meeting: with Gratiot County Road Commission February 4, 2014 at noon in Ithaca.

12. Adjournment
Motion by Rademacher: second: by Best: to adjourn the meeting at 7:58pm.
All board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher
Township Clerk