

PINE RIVER TOWNSHIP
Gratiot County, Michigan

January 21, 2021
Board 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, 2020
 - b. Special Meeting – December 23, 2020
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. 2021 Budget Discussion
 - b. Gratiot Animals In Need – Request for Charitable Gaming Licenses Resolution
 - c. CBOR Secretary
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
 - a. Board Meeting – February 18, 2021
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
JANUARY 21, 2021

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:02 P.M. by Supervisor Beeson via Zoom.
- 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):
- 5) Approve the Agenda:
Motion by Moeggenborg: second by Baker: to approve the agenda with the addition of 9c.
All present board members approved. Motion carried 5-0.
- 6) Approve the Minutes:
 - a) Motion by Moeggenborg: second by Best: to approve the Regular Meeting Minutes of December 17, 2020, as presented. All present board members approved. Motion carried 5-0.
 - b) Motion by Best: second by Baker: to approve the Special Meeting Minutes of December 23, 2020, as presented. All present 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 \$51,137.71. 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 – Report placed on file.
 - d) Assessor Report – Board of Review for March will be held via Zoom.
 - e) Fire Services – Beeson reported that the next fiscal budget is similar to previous budget.
- 9) Business before the Board
 - a) 2021 Budget Discussion
 - i) Road Commission meeting on March 2 via Zoom
 - b) Gratiot Animals in Need – Request for Charitable Gaming Licenses Resolution
 - i) Motion made by Moeggenborg: support by Baker: to approve GAIN to have a Charitable Gaming License. All present members approved. Motion carried 5-0.
 - c) Appointing Tina Hindall Secretary for Board of Review in Beeson’s stead
 - i) Motion made by Moeggenborg: support by Best: to appoint Hindall in Beeson’s stead for Secretary of Board of Review. Roll Call vote: Best: yes; Moeggenborg: yes; Beeson: yes; Whitmore: yes; Baker: yes. All present members approved. Motion carried 5-0.

10) Extended Public Comments (4 Minutes)

- a) Chuck Murphy gave update on Gratiot County Board of Commissioners.

11) Announcements and Upcoming Meeting

- a) None.

12) Adjournment

- a) Motion by Baker: second by Moeggenborg: to adjourn the meeting at 7:33 P.M. All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore,
Clerk