

**PINE RIVER TOWNSHIP**  
**Gratiot County, Michigan**

**February 15, 2012 -- Amended  
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) January 18, 2012 Regular Meeting
- 7) Approval to Pay Bills
- 8) Reports by Boards, Committees & Agents
  - a) Treasurer's Report
  - b) Budget Report
  - c) Zoning & Blight Report
    - i) Brecht Letter – Board Opinion
    - ii) Proctor/Haddad 2350 Monroe- update
  - d) Assessor's Report
- 9) Business before the Board
  - a) Board of Review Resolution – Change 1<sup>st</sup> Meeting Requirements
  - b) Ronald & Susan Leonard - Land Division
  - c) Poverty Exemption
  - d) Establish Budget Hearing Dates
  - e) Sumner/Seville Rescue Contract
  - f) Audit
  - g) Road Commission Contract
- 10) Extended Public Comments (4 Minutes)
- 11) Announcements and Upcoming Meetings
- 12) Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD  
MONTHLY MEETING**

## February 15, 2012

- 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: Moeggenborg: present, Rademacher: present, Baker: present, Best: present, Beeson: present. All Board Members present.
- 4) Brief Public comments (2 minutes):

Marlin Brush from Sumner – Seville Rescue handed (2) reports (1) showing 2011 runs made (1) expense report and the \$ impact on their budget. He was also requesting the board to approve a contract for 2012 for \$3000.

- 5) Approve the Agenda:  
Motion by Best: second by Moeggenborg: to approve the revised Agenda [Added 9e, 9f, 9g] as presented. All board members approved. Motion carried 5-0.
- 6) Approve the Minutes:  
Motion by Baker: second by Best: to approve the Regular Meeting Minutes of January 18, 2012. 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 \$ 14,479.97. 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

Brecht Letter – Board Opinion – Dangerous Building Ordinance Violation  
Motion by Moeggenborg: second by Best: to proceed with setting up a hearing on Brecht Letter in violation of Dangerous building Ordinance. All board members approved.  
Motion carried 5-0.

Proctor / Haddad 2350 Monroe rd. – Update – Blight Violation  
Motion by Best: second by Moeggenborg: to proceed with writing a follow up letter to Haddad on violation of Blight Ordinance. All board members approved.  
Motion carried 5-0.

- d. Assessor Report – Discussion

- 9) Business before the Board

Adopt Resolution to change first Board of Review Meeting

Best made a motion: second by Moeggenborg: to approve **Resolution 021512-1** to change First Meeting of the March Board of Review to Alternative Date(s) Wednesday March 14<sup>th</sup> at 9am to 3:30 pm, and Thursday March 15<sup>th</sup> from 2:30pm to 9pm.

Roll Call Vote: Baker Aye; Best Aye; Moeggenborg Aye; Beeson Aye; Rademacher Aye; 5-Ayes 0- Nays. Resolution Adopted.

Ronald & Susan Leonard / Daniel Plunkett – Land Division

Request to approve a (1) parcel split (20 acres) for parcel # (2912-002-003-00)

Motion by Rademacher: second by Best: to approve a (1) parcel split (20 acres) for parcel # (2912-002-003-00). Motion carried 5-0.

- c. Poverty Exemption - Adopt Resolution for Poverty Exemption Guidelines and Asset Test  
Rademacher made a motion: second by Moeggenborg: to approve **Resolution 021512-2** to adopt a Poverty Exemption Income Guidelines and Asset Test (\$30,000).  
Roll Call Vote: Moeggenborg Aye; Beeson Aye; Baker Aye; Rademacher Aye; Best Aye; 5-Ayes 0 – Nays. Resolution Adopted.
- d. Establish Budget Hearing, date, time and location.  
Motion made by Moeggenborg; second by Best to adopt a budget resolution to be held March 21, 2012 at 7:00 pm at the Pine River Township Hall. All board members approved.  
Motion carried.
- e. Sumner – Seville Rescue - Approve 2012 Contract  
Motion made by Moeggenborg; second by Best to approve the 2012 Contract between Sumner – Seville Rescue and Pine River Township in the amount of \$3000. All board members approved. Motion carried 5-0.

Annual Township Audit

Todd Moeggenborg is requesting a quote from Roslund Prestage & Co. for the cost to audit the Township Records for a (2) year period. The law states that for a Township the size of Pine River Township that an annual audit is only required every (2) years.

Road Commission – Annual Agreement

Motion made by Moeggenborg; second by Best to approve the 2012 Agreement between the Gratiot County Road Commission and Pine River Township in the amount of \$3343.65.

All board members approved. Motion carried 5-0.

10. Extended Public Comments (4 Minutes)

11. Announcements and Upcoming Meetings

12. Adjournment

Motion made by Rademacher second: by Moeggenborg to adjourn the meeting at 8:20pm.  
All present board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher  
Township Clerk