

PINE RIVER TOWNSHIP
Gratiot County, Michigan

February 15, 2018
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. January 18, 2018
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. Motion to allow March B.O.R. to begin on Wednesday (3/14) instead of Tuesday (3/13)
 - b. Set Public Hearing Date for Budget March 15, 2018
 - c. Land Division
 - d. Sumner-Seville
 - e. Approve Resolution for Zoning Fines/Fees
 - f. Cemetery discussion
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
FEBRUARY 15, 2018

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 6:08 P.M. 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, Best: present, Moeggenborg: present, Beeson: present, Whitmore: present.
(5) Board members present, (0) absent.
- 4) Brief Public comments (2 minutes):
No comments.
- 5) Approve the Agenda:
Motion by Baker: second by Moeggenborg: to approve the agenda with addition of 9f.
All present board members approved. Motion carried 5-0.
- 6) Approve the Minutes:
Motion by Moeggenborg: second by Best: to approve the Regular Meeting Minutes of January 18, 2018.
All present 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 \$71,865.93. 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 – no report.
 - d) Assessor Report – no report.
 - e) Fire Services – no report.
- 9) Business before the Board
 - a) Motion to allow March Board of Review to begin on Wednesday, March 14 instead of Tuesday, March 13
 - i) Motion made by Moeggenborg: second by Baker: to allow March Board of Review to begin on Wednesday, March 14. All present board members approved. Motion carried 5-0.
 - b) Set Public Hearing Date for Budget March 15, 2018
 - i) Motion made by Baker: second by Best: to confirm Public Hearing Date for Budget on March 15, 2018.
 - c) Land Division
 - i) Motion made by Moeggenborg: second by Best: to approve land division of Parcel Number 2912-036-002-00 to become Residual Parcel Number 2912-036-002-01 and Child Parcel Number 2912-036-002-10. All present board members approved. Motion carried 5-0.

- d) Sumner-Seville Rescue Authority Agreement
 - i) Motion made by Baker: second by Best: to approve Sumner-Seville Rescue Authority Agreement. All present board members approved. Motion carried 5-0.
- e) Approve Resolution for Zoning Fines/Fees
 - i) Motion made by Best: second by Moeggenborg: to approve Resolution Number 2018-1. All present board members approved. Motion carried 5-0.
- f) Cemetery fees
 - i) Discussion held. Tabled until next meeting.

10) Extended Public Comments (4 Minutes)

- a) None.

11) Announcements and Upcoming Meeting

- a) Next Board meeting to be held Thursday, March 15, 2018 at 7:00 P.M.

12) Adjournment

- a) Motion by Baker: second by Best: to adjourn the meeting at 7:06 P.M. All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore
Township Clerk