

# **PINE RIVER TOWNSHIP**

**Gratiot County, Michigan**

**February 16, 2011**

## **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 19, 2011 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**
  - a. Adopt Resolution for Poverty Exemption Guidelines and Asset test**
  - b. Adopt Resolution to change first Board of Review Meeting**
  - c. Adopt Resolution for Budget Amendments**
  - d. Appoint Jerry Clark as Alternate to Board of Review**
  - e. Appoint Salary Compensation Committee**
- 10. Extended Public Comments (4 Minutes)**
- 11. Announcements and Upcoming Meetings**
- 12. Adjournment**

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD**  
**MONTHLY MEETING**  
**February 16, 2011**

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: Beeson: present, Best: present, Baker: present, Rademacher: present. Moeggenborg: present All Board Members present.
4. Brief Public comments (2 minutes): No public comments.
5. Approve the Agenda:  
Motion by Moeggenborg: support by Baker to approve the Agenda as presented.  
All Board Members approved. Motion carried 5-0.
6. Approve the Minutes:  
Motion by Best: support by Moeggenborg to approve the Regular Meeting Minutes of January 19, 2011. All Board Members approved. Motion carried 5-0.
7. Approval to Pay Bills:  
Motion made by Best: support by Moeggenborg to pay bills as presented in the amount \$39,859.84. 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
  - d. Assessor's Report – Discussion
9. Business before the Board:
  - a. Adopt Resolution for Poverty Exemption Guidelines and Asset Test  
Best made a motion: support by Baker to approve **Resolution 021611-1** to adopt a Poverty Exemption Income Guidelines and Asset Test.  
Roll Call Vote: Moeggenborg Aye; Beeson Aye; Baker Aye; Rademacher Aye; Best Aye; 5-Ayes 0- Nays; Resolution Adopted.
  - b. Adopt Resolution to change first Board of review Meeting  
Moeggenborg made a motion: support by Rademacher to approve **Resolution 021611-2** to change First Meeting of the March Board of Review to Alternative Date(s) Wednesday March 16<sup>th</sup> at 9am to 3pm, and Thursday March 17<sup>th</sup> from 3pm to 9pm.  
Roll Call Vote: Baker Aye; Best Aye; Moeggenborg Aye; Beeson Aye; Rademacher Aye; 5-Ayes 0- Nays; Resolution Adopted.
  - c. Adopt Resolution for Budget Amendments  
Moeggenborg made a motion: support by Best to approve **Resolution 021611-3** to make Budget Amendments to the 2010 – 2011 Fiscal Budget.  
Roll Call Vote: Beeson Aye; Rademacher Aye; Moeggenborg Aye; Best Aye; Baker Aye; 5-Ayes 0- Nays; Resolution Adopted.

- d. Appoint Jerry Clark as Alternate to Board of Review  
Motion by Moeggenborg: support by Baker to approve the Appointment as Alternate to the Board of Review. All Board Members approved. Motion carried 5-0.
- e. Appoint Salary Compensation Committee  
Motion by Moeggenborg: support by Best to approve the appointments of Chuck Daniels and Scott Sheldon to the Salary Compensation Commission Board.  
All Board Members approved. Motion carried 5-0.

10. Extended Public Comments (4 Minutes): No Public Comments.

11. Announcements and Upcoming Meetings:

- a. Fire Board is reviewing specs for a new Fire Truck – grant from FEMA for \$285,000 to help pay for it.
- b. Discussion on the annual meeting between Pine River and the Road Commission.
- c. Proposed Budget for next Fiscal Year will be available prior to next month's meeting.

12. Adjournment: Motion by Rademacher; second by Best to adjourn meeting at 7:55 pm.  
All Board Members approved. Motion carried 5-0.

Submitted by:  
Mike Rademacher  
Township Clerk