

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

**February 16, 2017**  
**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 12, 2017
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 preauthorize payment of Utilities
  - b. Set Public Hearing Date for Budget March 16, 2017
  - c. Medical Marijuana Dispensaries
  - d. Motion to allow March BOR to start on Wednesday instead of Tuesday
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
  - a. MTA Conference will be in April 2017
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD  
MONTHLY MEETING  
FEBRUARY 16, 2017**

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:09 P.M. by Supervisor Beeson at the Township Hall with a recess until 8:00 P.M. presented with a motion by Moeggenborg and seconded by Whitmore. The meeting was called again to order at 8:01 P.M.
- 2) Pledge the flag: The board and the public said the pledge to the flag.
- 3) Roll Call: Baker: present, Best: absent, Moeggenborg: present, Beeson: present, Whitmore: present.
- (4) Board members present, (1) absent.
- 4) Brief Public comments (2 minutes):  
No public.
- 5) Approve the Agenda:  
Motion by Moeggenborg: second by Baker: to approve the agenda as presented.  
All present board members approved. Motion carried 4-0.
- 6) Approve the Minutes:  
Motion by Moeggenborg: second by Baker: to approve the Regular Meeting Minutes of January 12, 2017.  
All present board members approved. Motion carried 4-0.
- 7) Approval to Pay Bills:  
Motion made by Best: second by Moeggenborg: to pay bills as presented in the amount of \$83,594.82. All present board members approved. Motion carried 4-0.
- 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; 300 Bowl leveled and cleanup looks good.
  - d) Assessor Report – Nothing to report.
  - e) Fire Services – Discussion.
- 9) Business before the Board
  - a) Motion to preauthorize payment of Utilities
    - i) Discussion of preauthorizing the payment of utilities due to the change of our meeting date; we were assessed a late fee last month due to missing a due date because our meeting was held after the bill was due. A motion by Moeggenborg was made to preauthorize payment of regular utilities: second by Baker: to approve paying regular bills before regular scheduled meeting. All present board members approved. Motion carried 4-0.
  - b) Set Public Hearing Date for Budget March 16, 2017
    - i) Discussion was held; Shattuck and Whitmore will collaborate to get notice in the local newspapers. Motion made by Moeggenborg to set the date for March 16, 2017: second by Baker: to approve the public hearing date to review the budget on March 16, 2017. All present board members approved. Motion carried 4-0.
  - c) Medical Marijuana Dispensaries

- i) Discussion was held; if we do not do anything, we automatically will be a “NO” to the State that we will not participate. Motion made by Moeggenborg to choose not to participate: second by Baker: to approve remaining uninvolved with Medical Marijuana Dispensaries in Pine River Township. All present board members approved. Motion carried 4-0.
- d) Move March BOR Meeting from Tuesday to Wednesday  
Motion by Moeggenborg: second by Best: to approve moving March BOR meeting from Tuesday March 14, 2017 to Wednesday March 15, 2017. Roll Call Vote: Whitmore Aye; Baker Aye; Best Aye; Moeggenborg Aye; Beeson Aye. 5 – Ayes; 0 – Nays. Motion carried 5-0.

10) Extended Public Comments (4 Minutes)

- a) None.

11) Announcements and Upcoming Meeting

- a) MTA Conference will be in April
- b) Next Board meeting
  - i) March 16, 2017

12) Adjournment

- a) Motion by Baker: second by Moeggenborg: to adjourn the meeting at 8:43 P.M.
  - i) All present board members approved. Motion carried 4-0.

Submitted by: Andi Whitmore  
Township Clerk