

PINE RIVER TOWNSHIP
Gratiot County, Michigan

February 17, 2015

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 20, 2015
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 Services
9. Business before the Board
 - a. Budget Amendments
 - b. Report on Road Commission Meeting
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meeting
 - a. Gratiot Co Township Association Meeting, Thursday, February 19th 6-8pm @ Pine River
Township Hall
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
FEBRUARY 17, 2015**

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: Baker: absent, Best: present, Moeggenborg: present, Beeson: present, Rademacher: present. (4) Board members present (1) absent Baker.
4. Brief Public comments (2 minutes):
John Renneberg mentioned that the County Commissioners approved \$25,000 toward the purchase of Lidar technology to be used by the drain commission office.
5. Approve the Agenda:
Motion by Best second by Moeggenborg: to approve the agenda as presented.
All present board members approved. Motion carried 4-0.
6. Approve the Minutes:
Motion by Moeggenborg: second by Rademacher: to approve the Regular Meeting Minutes of January 20, 2015. All present board members approved. Motion carried 4-0.
7. Approval to Pay Bills:
Motion made by Moeggenborg: second by Baker: to pay bills as presented in the amount of \$ 34,445.35. 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
 - d. Assessor Report – Discussion.
 - e. Fire Services – Discussion.
9. Business before the Board
 - a. Budget Amendments
Adopt Resolution to make Budget Adjustments to the 2014-2015 Fiscal Budget.
Moeggenborg made a motion: second by Best: to approve **Resolution 021715-1** to make the necessary Budget Adjustments to the 2014 – 2015 Fiscal Budget..
Roll Call Vote: Moeggenborg Aye; Baker Absent; Rademacher Aye; Beeson Aye; Best Aye;
4 – Ayes: 0 – Nays: 1 – Absent (Baker). Resolution Adopted.

- b. Report on Gratiot County Road Commission Meeting 2/10/15
Supervisor Beeson summarized the highlights of the meeting noting that at this time the Road Commission has the same budget to work with this year. They are awaiting the May 5, 2015 sales tax increase proposal to see if it passes or not and the impact it will have on their funding. The Road Commission provided the cost to Pine River Township to lay down gravel on 12.09 miles of road and the cost to chip seal 2 miles of Jefferson Road between Luce Rd. and Begole Rd.

10. Extended Public Comments (4 Minutes)

None.

11. Announcements and Upcoming Meetings

The Gratiot County Townships Association meeting February 19, 2015 6- 8 pm. at Pine River Township Hall. Larry Merrill will attend to explain the Sales Tax Increase Proposal.

12. Adjournment

Motion by Rademacher: second: by Best: to adjourn the meeting at 7:37 pm.

All present board members approved. Motion carried 4-0.

Submitted by: Mike Rademacher
Township Clerk