

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

**February 17, 2016**  
**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, 2016 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
  - e. Fire Board Report
9. Business before the Board
  - a. Garr Tool IFT Request
  - b. 2016 Township Master Plan Resolution
  - c. 2015-2016 Budget Amendments
  - d. Land Division – Rademacher
  - e. Motion to allow March BOR to start on Wednesday instead of Tuesday
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
  - a. Last date to file Election Petition is April 19, 2016
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD  
MONTHLY MEETING  
FEBRUARY 17, 2016**

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, Moeggenborg: present, Baker: present, Best: present, Rademacher: present. All board members present.
4. Brief Public comments (2 minutes):  
None.
5. Approve the Agenda:  
Motion by Moeggenborg second by Best: to approve the agenda as presented.  
All board members approved. Motion carried 5-0.
6. Approve the Minutes:  
Motion by Best: second by Baker: to approve the Regular Meeting Minutes of January 20, 2016.  
All board members approved. Motion carried 5-0.
7. Approval to Pay Bills:  
Motion made by Moeggenborg: second by Best: to pay the bills as presented in the amount of \$ 41,373.01. 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
  - d. Assessor Report – Discussion.
  - e. Fire Services – Discussion.
9. Business before the Board
  - a. Garr Tool – IFT Request  
Board Approval for IFT  
Motion by Moeggenborg: second by Baker: to approve IFT application presented by Garr Tool in the amount of \$ 2,000,000.  
Roll Call Vote: Beeson Aye; Baker Aye; Best Aye; Moeggenborg Aye; Rademacher Aye.  
5 – Ayes; 0 – Nays. Motion carried 5-0.  
  
Set Public Hearing for Garr Tool IFT  
Motion made by Moeggenborg: second by Baker: to set the Public Hearing for Garr Tool IFT for March 16, 2016 at 7:05pm.  
All board members approved. Motion carried 5-0.

- b. 2016 Township Master Plan Resolution  
Adopt Township Resolution to participate in Gratiot County 2016 Master Plan  
Motion made by Moeggenborg: second by Best: to approve **Resolution 021716-1** to formally participate in Gratiot County Master Plan.  
Roll Call Vote: Moeggenborg Aye; Best Aye; Rademacher Aye; Beeson Aye; Baker Aye;  
5 – Ayes: 0 – Nays. Resolution Adopted.
  
- c. Budget Amendments  
Adopt Resolution to make (12) Budget Adjustments to the 2015-2016 Fiscal Budget.  
Motion by Best: second by Moeggenborg: to approve **Resolution 021716-2** to make the necessary (12) Budget Adjustments to the 2015 – 2016 Fiscal Budget..  
Roll Call Vote: Moeggenborg Aye; Baker Aye; Rademacher Aye; Beeson Aye; Best Aye;  
5 – Ayes: 0 – Nays. Resolution Adopted.
  
- d. Land Division – Mike Rademacher  
Motion made by Baker: second by Best: to approve Land Division on  
Parcel #2912-032-011-02.  
Roll Call Vote; Baker Aye; Beeson Aye; Best Aye; Rademacher Aye; Moeggenborg Aye;  
5 – Ayes; 0 – Nays. Motion carried 5-0.
  
- e. Move March BOR Meeting from Tuesday to Wednesday  
Motion by Moeggenborg: second by Best: to approve moving March BOR meeting from  
Tuesday March 15, 2016 to Wednesday March 16, 2016.  
Roll Call Vote: Rademacher Aye; Baker Aye; Best Aye; Moeggenborg Aye; Beeson Aye.  
5 – Ayes; 0 – Nays. Motion carried 5-0.

10. Extended Public Comments (4 Minutes)

- a. John Leppien gave an update of some of the changes Garr Tool has made over the years.  
He also thanked the Board for working with him for all these years.

11. Announcements and Upcoming Meetings

- a. Last date to file Election Petition is April 19, 2016.
- b. St. Louis Fire Hall Open House is April 20, 2016 @4:30pm – 7:00pm.

12. Adjournment

Motion by Rademacher: second: by Best: to adjourn the meeting at 8:04pm.  
All present board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher  
Township Clerk