

PINE RIVER TOWNSHIP

Gratiot County, Michigan

February 18, 2014

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 21, 2014
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. Adopt Federal Poverty Levels –Blanket Motion for present and future years—Federal Standard –Doug is checking with MTA about the Blanket motion
 - b. Motion to allow the March Board of Review to happen the Wednesday following the mandated Monday and Tuesday in March.
 - c. Marlin from Sumner/Seville Fire
 - d. Sewer Customer Discussion
 - e. Budget Discussion
 - f. Road Commission Contract/Discussion
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meeting
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
FEBUARY 18, 2014**

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: present, Moeggenborg: present, Beeson: present, Rademacher: present, Best: present. All board members present.
4. Brief Public comments (2 minutes):
Officer Dennis Guthrie from Sheriff Department was in attendance just to listen and gave an update on what was new in their department (new computers in their patrol cars).
John Renneberg County Commissioner mentioned they were considering a special millage to fund the County Libraries.
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 Moeggenborg: to approve the Regular Meeting Minutes of January 21, 2014. All 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 \$ 28,803.36. 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. Adopt Federal Poverty Levels – Blanket motion to cover all future guidelines

Poverty Exemption - Adopt Resolution for Poverty Exemption Guidelines for present and future years as presented.
Moeggenborg made a motion: second by Baker: to approve Resolution 021814-1 to adopt a Federal Poverty Exemption Income Guidelines as they are presented by the Federal Government every year.
Roll Call Vote: Baker Aye; Beeson Aye; Rademacher Aye; Best Aye; Moeggenborg Aye; 5-Ayes 0 – Nays. Resolution Adopted 5-0.

- b. Adopt resolution 021814-2 to allow the first meeting for March Board of Review to happen on Wednesday March 12, 2014 following the mandated Monday and Tuesday in March.
Motion by Moeggenborg: second by Best: to allow the first meeting for the March Board of Review to happen on Wednesday March 12, 2014 at 2:30pm to 9:00pm and Thursday March 13, 2014 from 9:00am to 3:30pm following the mandated Monday and Tuesday in March 2014.
Roll Call Vote: Best Aye; Baker Aye; Moeggenborg Aye; Beeson Aye; Rademacher Aye; 5 – Ayes 0 – Nays. Resolution adopted 5-0.
- c. Sumner – Seville Rescue – Approve 2014 Contract
Motion by Best: second by Moeggenborg: to approve the 2014 Agreement between the Sumner – Seville Rescue and Pine River Township in the amount of \$3000.
All board members approved. Motion carried 5-0.
- d. Sewer Customer Discussion
Board is willing to adjust rates if necessary but will make sure we remain consistent in our decisions.
- e. Budget Discussion - Establish Budget Hearing, date, time and location.
Motion made by Moeggenborg; second by Best to adopt a budget resolution to be held March 18, 2014 at 7:00 pm at the Pine River Township Hall.
All board members approved. Motion carried 5-0.
- f. Road Commission Contract / Discussion
Gravel Resurfacing / Dust Layer Control proposed agreements reviewed and discussed
Will approve agreements at next month's board meeting.

10. Extended Public Comments (4 Minutes)
None.

11. Announcements and Upcoming Meetings
None.

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

Submitted by: Mike Rademacher
Township Clerk