

# **PINE RIVER TOWNSHIP**

**Gratiot County, Michigan**

**February 18, 2021**  
**Board 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, 2020
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
    - i. Land Split – David & Cindy Austin, 12-032-001-20, Luce Road
  - e. Fire Board Report
9. Business before the Board
  - a. 2021 Resolution to Allow Local Residents to Protest to Board of Review in Writing
  - b. Pine River Township COVID-19 Preparedness and Response Plan
  - c. Budget Adjustment
  - d. Pre-Payment Drain #218 Assessment
  - e. Set Public Hearing Date for Budget March 18, 2021
  - f. Trash Pickup
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings

a. Board Meeting – March 18, 2021

12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD  
MONTHLY MEETING  
FEBRUARY 18, 2021**

- 1.) The special meeting of the Pine River Township Board was called to order at 7:01PM by Supervisor Beeson via Zoom.
- 2.) Pledge the flag: The Board and the Public said the Pledge to the flag.
- 3.) Roll Call: Best: present; Moeggenborg: present; Beeson: present; Whitmore: present; Baker: present. (5) Board members present, (0) absent.
- 4.) Public Comments:
  - a. None
- 5.) Approve the Agenda:
  - a. Motion made by Baker: second by Moeggenborg: to approve the Agenda as presented. All present Board members approved. The motion carried 5-0.
- 6.) Approve the Minutes:
  - a. Motion made by Best: second by Baker: to approve the Minutes of the meeting from January 21, 2021. All present Board members approved. The motion carried 5-0.
- 7.) Approval to Pay Bills:
  - a. Motion made by Moeggenborg: second by Baker: to approve the payment of bills as presented in the amount of \$39,513.26 with the addition of \$4,000 to SLIPR for a total of \$43,513.26. All present Board members approved. The motion carried 5-0.
- 8.) Reports by Boards, Committees, and Agents
  - a. Treasurer's Report – Discussion: Board reviewed, bank reconciliations have been received and reviewed by all present. Placed on file.
  - b. Budget Report – Discussion: report placed on file.
  - c. Zoning and Blight Officer – Report placed on file.
  - d. Assessor Report – Dave and Cindy Austin Land Division
    - i. Motion made by Baker: second by Moeggenborg: to approve the division of Parcel #2912-032-001-20 to become Child Parcel #2912-032-001-31 and Residual Parcel #2912-032-001-21. All present Board members approved. The motion carried 5-0.
  - e. Fire Services – Beeson reported about \$140,000 spent this year for fire and rescue.
- 9.) Business before the Board
  - a. 2021 Resolution to Allow Residents to Protest Board of Review in Writing

- i. Motion made by Baker: second by Moeggenborg: to approve the Protest Resolution of 2021-1. A roll call vote was taken: Best: yes; Moeggenborg: yes; Beeson: yes; Whitmore: yes; Baker: yes. Motion carried 5-0.
- b. Pine River Township COVID-19 Preparedness and Response Plan
  - i. Motion made by Moeggenborg: second by Best: to approve the Preparedness Plan as presented. All present Board members approved. The motion carried 5-0.
- c. Budget Adjustments
  - i. No action taken.
- d. Drain Payoff
  - i. Motion made by Baker: second by Best: to approve the payment of \$11,034.75 to Gratiot County Drain Commission to pay off Drain #218. All present Board members approved. The motion carried 5-0.
- e. Public Hearing Date for Budget
  - i. Motion made by Baker: second by Moeggenborg: to approve the date of March 18, 2021, for Budget review.
- f. Trash pickup
  - i. Discussion

10.) Extended Public Comment:

- a. Merchant reported that Assessment Notices went out today.

11.) Announcements and Upcoming Meetings

- a. None.

12.) Adjournment

- a. Motion made by Baker: second by Moeggenborg: to adjourn the meeting at 8:20PM. All present Board members approved. The motion carried 5-0.

Submitted by: Andi Whitmore, Clerk