

PINE RIVER TOWNSHIP
Gratiot County, Michigan

February 19, 2019
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 15, 2019
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 allow March B.O.R. to begin on Wednesday (3/13) instead of Monday (3/11)
 - b. Set Public Hearing Date for Budget March 19, 2019
 - c. Resolution to Leave Airport Authority
 - d. Arcada Township Contract Agreement
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
 - a. Next Board Meeting – March 19, 2019
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
FEBRUARY 19, 2019

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:04 P.M. 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, Best: present, Moeggenborg: present, Beeson: present, Whitmore: present.
(5) Board members present, (0) absent.
- 4) Brief Public comments (2 minutes):
Chuck Murphy gently reminded the Board of the information outlined in Proposal 3 to keep that in mind when creating the budget for our next fiscal year. Brett Baublitz, Director of Transportation for the City of Alma, presented materials and information and asked the Board to consider giving \$10,000 from our budget towards transportation.
- 5) Approve the Agenda:
Motion by Moeggenborg: second by Best: to approve the agenda as presented.
All present 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 15, 2019, as presented. All present board members approved. Motion carried 5-0.
- 7) Approval to Pay Bills:
Motion made by Moeggenborg: second by Baker: to pay bills as presented in the amount of \$59,526.63. All present board members approved. Motion carried 5-0.
- 8) Reports by Boards, Committees & Agents
 - a) Treasurers 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 & Blight Officer – Discussion of PBR for trusses; will be resending a few blight letters certified
 - d) Assessor Report – Organizational meeting on March 5; Board of Review on March 13 and 14
 - e) Fire Services – no report.
- 9) Business before the Board
 - a) Motion to allow March Board of Review to begin Wednesday, March 13 instead of Monday, March 11
 - i) Motion made by Moeggenborg: second by Best: to approve moving Board of Review to begin Wednesday, March 13 instead of Monday, March 11. All present board members approved. Motion carried 5-0.
 - b) Set Public Hearing Date for Budget March 19, 2019
 - i) Motion made by Baker: second by Moeggenborg: to approve the Public Hearing Date for Budget on March 19, 2019. All present board members approved. Motion carried 5-0.
 - c) Resolution to Leave Airport Authority

i) Motion made by Moeggenborg: second by Best: to approve the Resolution to Leave Airport Authority. All present board members approved. Motion carried 5-0.

d) Arcada Township Contract Agreement

i) Motion made by Moeggenborg: second by Baker: to accept the Arcada Township Contract Agreement to take effect April 1, 2019. All present board members approved. Motion carried 5-0.

10) Extended Public Comments (4 Minutes)

a) Doug reported that there will be updates to new Board of Review policy.

11) Announcements and Upcoming Meeting

a) None.

12) Adjournment

a) Motion by Baker: second by Moeggenborg: to adjourn the meeting at 8:17 P.M. All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore,
Clerk