

PINE RIVER TOWNSHIP
Gratiot County, Michigan

February 20, 2013
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 16, 2013 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 Services
9. Business before the Board
 - a. Planning Commission recommends Zoning Map amendments
 - b. ZBA Board Vacancies
 - c. Sumner/Seville Fire
 - d. Road Commission annual meeting
 - e. Establish public hearing for 2013-2014 Budget processes
 - f. Budget Amendment Resolution
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meeting
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
February 20, 2013

1. The regular monthly meeting of the Pine River Township Board was called to order at 8:00 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: Moeggenborg: present, Rademacher: present, Baker: present, Best: present, Beeson: present. All Board Members present.
4. Brief Public comments (2 minutes):
John Renneberg County Commissioner gave an update on the County Commissioner meeting from the night before.
5. Approve the Agenda:
Motion by Moeggenborg: second by Best: to approve the revised Agenda [**added 9f.**] as presented. All board members approved. Motion carried 5-0.
6. Approve the Minutes:
Motion by Moeggenborg: second by Best: to approve the Regular Meeting Minutes of January 16, 2013. All 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 \$68,414.83. 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. Zoning Map Amendments – recommended by Planning Commission
Adopt Resolution to amend Zoning Map for parcel #'s 12-028-001-00 & 12-028-001-10 as recommended by Planning Commission.
Moeggenborg made a motion second by Baker: to approve Zoning Map Amendments (rezoning) as recommended by the Planning Commission for parcel #'s 12-028-001-00 & 12-028-001-10.

Roll Call Vote: Baker Aye; Best Aye; Beeson Aye; Rademacher Aye; Moeggenborg Aye;
5 – Ayes; 0 – Nays;
Motion carried.

- b. ZBA Board Vacancies –
Township Board is still looking for 1 more ZBA Board Member which is the alternate member.
 - c. Sumner – Seville Rescue - Approve 2013 Contract
Motion made by Moeggenborg: second by Rademacher: to approve the 2013 Contract between Sumner – Seville Rescue and Pine River Township in the amount of \$3000.
All board members approved. Motion carried 5-0.
 - d. Road Commission – Annual Agreement
Motion made by Moeggenborg: second by Best: to approve the 2013 Agreement between the Gratiot County Road Commission and Pine River Township in the amount of \$3343.65.
All board members approved. Motion carried 5-0.
 - e. Establish Budget Hearing, date, time and location.
Motion made by Moeggenborg: second by Baker: to adopt a budget resolution to be held March 20, 2013 at 7:00 pm at the Pine River Township Hall.
All board members approved. Motion carried 5-0.
 - f. Budget Adjustments -
Adopt Resolution to make Budget Adjustments to the 2012-2013 Fiscal Budget.
Moeggenborg made a motion: second by Baker: to approve **Resolution 022013-1** to make the necessary Budget Adjustments to the 2012 – 2013 Fiscal Budget..
Roll Call Vote: Moeggenborg Aye; Baker Aye; Rademacher Aye; Beeson Aye; Best Aye;
5 - Ayes 0 - Nays. Resolution Adopted.
- 10. Extended Public Comments (4 Minutes)
 - 11. Announcements and Upcoming Meetings
 - 12. Adjournment
Motion made by Rademacher second: by Moeggenborg to adjourn the meeting at 8:50pm.
All present board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher
Township Clerk