

PINE RIVER TOWNSHIP
Gratiot County, Michigan

February 20, 2020
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, 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
 - e. Fire Board Report
9. Business before the Board
 - a. Motion to allow March B.O.R. to begin on Wednesday (3/11) instead of Monday (3/9)
 - b. Set Public Hearing Date for Budget - March 19, 2020
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
 - a. Next Board Meeting – March 19, 2020
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
FEBRUARY 20, 2020**

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:00 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):
- 5) Approve the Agenda:
Motion by Moeggenborg: second by Best: to approve the agenda with the addition of 9c and 9d. All present board members approved. Motion carried 5-0.
- 6) Approve the Minutes:
Motion by Baker: second by Moeggenborg: to approve the Regular Meeting Minutes of January 16, 2020, as presented. All present board members approved. Motion carried 5-0.
- 7) Approval to Pay Bills:
Motion made by Baker: second by Moeggenborg: to pay bills as presented in the amount of \$42,491.47. 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 – daycare in Forest Hill asking for special use permit for Planning Commission; blight on Jefferson is gone
 - d) Assessor Report – assessing notices printed; \$84M in real estate value and \$81M real personal value was reported
 - e) Fire Services – St. Louis and Alma Fire looking to increase about \$20,000 in costs
- 9) Business before the Board
 - a) Motion to allow March Board of Review to begin on Wednesday (3/11) instead of Monday (3/9)
 - i) Motion by Moeggenborg: support by Baker: to approve the change of date for Board of Review. All present members approved. Motion carried 5-0.
 - b) Set Public Hearing date for Budget for March 19, 2020
 - i) Motion made by Whitmore: support by Moeggenborg: to set Hearing date for March 19, 2020. All present members approved. Motion carried 5-0.
 - c) Planning Commission Appointment
 - i) Motion made by Moeggenborg: support by Best: to appoint Kevin Kolb to the Planning Commission. All present members approved. Motion carried 5-0.

- d) Election Assistance
 - i) Motion made by Baker: support by Moeggenborg: to approve Election Assistance in Clerk budget to pay \$300 for each election to Tina Hindall for her assistance in election preparations and processes. All present board members approved. Motion carried 5-0.

10) Extended Public Comments (4 Minutes)

- a) Chuck Murphy reported that airport report is almost done

11) Announcements and Upcoming Meeting

- a) None.

12) Adjournment

- a) Motion by Best: second by Baker: to adjourn the meeting at 8:08 P.M. All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore,
Clerk