

PINE RIVER TOWNSHIP
Gratiot County, Michigan

February 27, 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. Adopt Poverty Guidelines for Board of Review
7. Extended Public Comments (4 Minutes)
8. Announcements and Upcoming Meeting
9. Adjournment

**MINUTES OF THE
SPECIAL PINE RIVER TOWNSHIP BOARD
MEETING
February 27, 2013**

1. The special meeting of the Pine River Township Board was called to order at 6:00 pm by Supervisor Beeson at the Township Hall. The purpose of this meeting is to adopt **Resolution 022713-2** for Poverty Exception Guidelines and Asset Test.
2. Pledge the flag: The board and the public said the pledge to the flag.
3. Roll Call: Moeggenborg: present, Rademacher: present, Baker: absent, Beeson: present, Best: present. (4) board members present (1) absent Baker.
4. Brief Public comments (2 minutes): None
5. Approve the Agenda:
Motion by Moeggenborg: second by Best: to approve the agenda as presented.
All present board members approved. Motion carried 4-0.
6. Business before the Board
 - a. Adopt Resolution for Poverty Exemption Guidelines
Moeggenborg made a motion: second by Best: to approve **Resolution 022713-2** to adopt guidelines for Poverty Exemptions and for the Board of Review to implement.
Roll Call Vote: Moeggenborg Aye; Beeson Aye; Rademacher Aye; Best Aye;
4-Ayes; 0 – Nays; 1 Absent; Baker. Resolution Adopted.
7. Extended Public Comments (4 Minutes): None
8. Announcements and Upcoming Meetings
9. Adjournment
Motion made by Rademacher second: by Moeggenborg to adjourn the meeting at 6:10pm.
All present board members approved. Motion carried 4-0.

Submitted by: Mike Rademacher
Township Clerk