

# **PINE RIVER TOWNSHIP**

## **Gratiot County, Michigan**

**March 15, 2018**  
**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. February 15, 2018
7. Public Hearing 7:05 pm
8. Approval to Pay Bills
9. Reports by Boards, Committees & Agents
  - a. Treasurer's Report
  - b. Budget Report
  - c. Zoning & Blight Report
  - d. Assessor's Report
  - e. Fire Board Report
10. Business before the Board
  - a. Budget Amendments for 2017
  - b. Budget Adoption(s) for 2018
    - i. General Fund Budget
    - ii. Establish Fire Millage
  - c. MAGNET Contract for 2018
  - d. Road Commission Agreements for 2018
    - i. Annual Maintenance
    - ii. Gravel Contract
    - iii. Dust Control
  - e. Bader Mower Lease
11. Extended Public Comments (4 Minutes)
12. Announcements and Upcoming Meetings
  - a. MTA Conference April 23<sup>rd</sup> – 27<sup>th</sup> – Traverse City
13. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD**  
**MONTHLY MEETING**  
**MARCH 15, 2018**

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:03 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):  
No comments.
- 5) Approve the Agenda:  
Motion by Baker: 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 Baker: to approve the Regular Meeting Minutes of February 15, 2018. All present board members approved. Motion carried 5-0.
- 7) Public Hearing opened at 7:05 P.M., closed at 7:50 P.M.
- 8) Approval to Pay Bills:  
Motion made by Moeggenborg: second by Best: to pay bills as presented in the amount of \$17,927.62. All present board members approved. Motion carried 5-0.
- 9) 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.
  - d) Assessor Report – no report.
  - e) Fire Services – no report.
- 10) Business before the Board
  - a) Budget Amendments for 2017
    - i) Motion made by Best: second by Baker: to allow amend line items as reviewed by the Board. Motion carried 5-0.

- b) Budget Adoption(s) for 2018
  - i) General Fund Budget
    - (1) Motion made by Moeggenborg: second by Baker: to accept the Budget as presented to the Board. Roll call vote was taken. Best: yes; Moeggenborg: yes; Beeson: yes; Whitmore: yes; Baker: yes. Motion carried 5-0.
  - ii) Establish Fire Millage
    - (1) Motion made by Moeggenborg: second by Baker: to accept the Fire Millage as presented to the Board. Roll call vote was taken. Best: yes; Moeggenborg: yes; Beeson: yes; Whitmore: yes; Baker: yes. Motion carried 5-0.
- c) MAGNET Contract for 2018
  - i) Motion made by Baker: second by Moeggenborg: to approve MAGNET Contract for 2018. All present board members approved. Motion carried 5-0.
- d) Road Commission Agreements for 2018
  - i) Annual Maintenance
    - (1) Motion made by Moeggenborg: second by Best: to approve Annual Maintenance Agreement with Gratiot County Road Commission for \$3,343.65. All present board members approved. Motion carried 5-0.
  - ii) Gravel Contract
    - (1) Motion made by Baker: second by Moeggenborg: to approve Gravel Contract with Gratiot County Road Commission for \$49,525.80. All present board members approved. Motion carried 5-0.
  - iii) Dust Control
    - (1) Motion made by Best: second by Baker: to approve Dust Control with Gratiot County Road Commission for \$18,031.80. All present board members approved. Motion carried 5-0.
- e) Bader Mower Lease
  - i) Motion made by Moeggenborg: second by Best: to approve Bader Mower Lease for 2018 for \$615.32. All present board members approved. Motion carried 5-0.

11) Extended Public Comments (4 Minutes)

- a) None.

12) Announcements and Upcoming Meeting

- a) Next Board meeting to be held Thursday, April 19, 2018 at 7:00 P.M.

13) Adjournment

- a) Motion by Moeggenborg: second by Baker: to adjourn the meeting at 8:04 P.M. All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore  
Township Clerk