

PINE RIVER TOWNSHIP

Gratiot County, Michigan

March 16, 2011

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 16, 2011 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**
- 9. Business before the Board**
 - a. GREAT Plan – Adopt for public input**
 - b. Adopt Emergency Management Resolution**
 - c. Establish Budget Hearing, date, time and location**
- 10. Extended Public Comments (4 Minutes)**
- 11. Announcements and Upcoming Meetings**
 - a. MMCFD orders new fire truck**
 - b. Planning Commission meeting on April 14, 2011**
 - c. Airport Commission meeting on March 30, 2011**
 - d. MDOT Annual meeting 9-12 April 18, 2011 – Mt. Pleasant**
 - e. Accept Audit Proposal for Fiscal year end March 31, 2011**
- 12. Adjournment**

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
MARCH 16, 2011**

1. The regular monthly meeting of the Pine River Township Board was called to order at 7:00 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, Best: present, Baker absent, Rademacher: present, Beeson: present, (4) Board members present, (1) member absent (Baker).
4. Brief Public comments (2 minutes): No public comments.
5. Approve the Agenda:
Motion by Best: second by Moeggenborg; to approve the **Amended Agenda [add 9d. Sumner – Seville Rescue & Pine River Township Contract]** as presented.
All present board members approved. Motion carried 4-0.
6. Approve the Minutes:
Motion by Moeggenborg: second by Best; to approve the Regular Meeting Minutes of February 16, 2011. All present board members approved. Motion carried 4-0.
7. Approval to Pay Bills:
Motion made by Moeggenborg: second by Best: to pay bills as presented in the amount \$12,557.82. All present board members approved. Motion carried 4-0.
8. Reports by Boards, Committees & Agents
 - a. Treasurers Report – Discussion; Report placed on file
 - b. Budget Report – Discussion: Report placed on file.
Discussion by Treasurer on delinquent payments on personal property taxes by a business owner.
 - c. Zoning & Blight Officer – Discussion on Blight problem on Cheesman Rd. property
 - d. Assessor’s Report – Discussion – BOR meetings
9. Business before the Board:
 - a. GREAT Plan – (Pine River Township Master Plan)
Motion made by Moeggenborg: support by Best; to approve **Resolution 031611-4** to adopt a GREAT Plan Resolution for Public input. Roll Call Vote: Best – Aye; Moeggenborg – Aye; Rademacher – Aye; Best – Aye; 4-Ayes; 0- Nays; 1 – Absent (Baker). Resolution Adopted.
 - b. Adopt Emergency Management Resolution
Moeggenborg made motion: support by Best; to approve **Resolution 031611-5** to adopt a Hazard Mitigation Plan Resolution. Roll Call Vote: Best – Aye; Beeson – Aye; Moeggenborg – Aye; Rademacher – Aye; 4-Ayes; 0- Nays; 1 – Absent (Baker). Resolution Adopted.

- c. Establish Budget Hearing, date, time and location.
Motion made by Moeggenborg; support by Best to adopt a budget resolution to be held March 30, 2011 at 7:00pm at the Pine River Township Hall.

- d. Fire & Rescue – Sumner / Seville (Renewal of Contract for 2011 / 2012 Fiscal Year.)
Motion by Best: second by Rademacher; to approve the renewal of the contract between Pine River Township and Sumner – Seville Rescue to provide First Responder services for \$2500.00 effective April 1 2011 to March 30th 2012.
All present board members approved. Motion carried 4-0.
Contract signed by Marlin Brush, Kevin Beeson and witnessed by Mike Rademacher.

- e. Accept Audit Proposal for Fiscal years ending March 31, 2011, 2012, 2013.
Motion by Moeggenborg: support by Best; to approve hiring Roslund, Prestage & Company to audit and charge Pine River Township for the years ending March 31, 2011(\$4100.00), 2012(\$4150) and 2013 (\$4200.00).
All present board members approved. Motion carried 4-0.

14. Extended Public Comments (4 Minutes):

15. Announcements and Upcoming Meetings:

- a. MMCFD ordered a new fire truck
- b. Planning Commission meeting on April 14, 2011
- c. Airport Commission meeting on March 30, 2011
- d. MDOT Annual meeting 9-12 April 18, 2011 – Mt Pleasant

16. Adjournment: Motion by Rademacher; second by Best; to adjourn meeting at 8:25pm.
All present board members approved. Motion carried 4-0.

Submitted by:
Mike Rademacher
Township Clerk