

PINE RIVER TOWNSHIP
Gratiot County, Michigan

March 16, 2016
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 17, 2016
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. Garr Tool IFT Request
 - b. Budget Approval for 2016-2017
 - c. Fire Mileage 2016-2017
 - d. Magnet Contract 2016 for \$2279
 - e. GREAT Plan (Master Plan) Contribution 2016 \$1500
 - f. Gratiot Co Road Commission Maintenance Contract 2016-2017 for \$3343.65
 - g. Gravel Contract w/Gratiot Co Road Commission 2016
 - h. Chloride Contract w/Gratiot Co Road Commission 2016
11. Extended Public Comments (4 Minutes)
12. Announcements and Upcoming Meetings
 - a. Open House for the Fire Hall April 20th 4p-7p
 - b. Late date to file Election Petition is April 19, 2016
13. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
MARCH 16, 2016**

1. The Public Hearing and 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: Beeson: present, Baker: present, Moeggenborg: present, Best: present, Rademacher: present. All board members present.
4. Brief Public comments (2 minutes):
John Renneberg mentioned that a Company Harmony Knowles was in to talk about Smart Meters.
5. Approve the Agenda:
Motion by Moeggenborg: second by Baker: to approve the agenda 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 February 17, 2016. All board members approved. Motion carried 5-0.
7. Open Public Hearing #1- Garr Tool IFT Request @7:05pm.
Motion made by Moeggenborg: second by Best: to open both Public Hearing #1 Garr Tool IFT Request & Public Hearing #2 Township Budget & Fire Special Assessment for 2016 – 2017 Fiscal Year.
All board members approved. Motion carried 5-0.

Public Hearing #1 Garr Tool Company IFT Request

No public comments.

Motion made by Baker: second by Best: to close Public Hearing at 7:20 pm.
All board members approved: Motion carried 5-0.

Public Hearing #2 Township Budget and Fire Special Assessment for 2016 – 2017 Fiscal Year

No public comments.

Motion made by Best: second by Moeggenborg: to close Public Hearing at 7:21 pm.
All board members approved: Motion carried 5-0.

8. Approval to Pay Bills:
Motion made by Moeggenborg: second by Best: to pay bills as presented in the amount \$ 32,570.61. All board members approved. Motion carried 5-0.
9. Reports by Boards, Committees & Agents
 - a. Treasurers Report – Discussion; Report placed on file.
 - b. Budget Report – Discussion: Report placed on file.
Payroll demo with Mercantile Bank March 9, 2016 went well. Will make a change.in 2nd quarter.
 - c. Zoning & Blight Officer – Discussion
 - d. Assessor's Report – Discussion
 - e. Fire Services – Discussion.

10. Business before the Board:

a. Resolution to approve Garr Tool IFT Request

Ray Wilcox from Garr Tool briefly talked about IFT request.

Motion made by Moeggenborg: second by Baker: to adopt **Resolution # 031616 - 3** to approve IFT request from Garr Tool for \$2,000,000.00 for a period of 12 years.

Roll Call Vote – Rademacher Aye; Moeggenborg Aye; Baker Aye; Best Aye; Beeson Aye.
5 – Ayes; 0 – Nays. Resolution Adopted 5-0.

b. Resolution to Adopt 2016 – 2017 Township Budgets

Supervisor Beeson reviewed the proposed Township Budget and Fire Special Assessment for 2016 – 2017 Fiscal Year.

Motion made by Baker: second by Best: to approve **Resolution 031616-4** adopting the General Appropriations Act for fiscal year 2016 – 2017.

Roll Call Vote: Moeggenborg Aye; Best Aye; Beeson Aye; Rademacher Aye; Baker Aye.
5 – Ayes; 0 – Nays. Resolution Adopted 5-0.

c. Resolution to Establish Fire Millage @ 1.75 millage rate for 2016 – 2017

Motion made by Moeggenborg: second by Baker: to approve **Resolution 031616-5** adopting the Fire Fund Special Assessment rate @1.75 mills will be collected against the taxable value currently estimated at \$77,090.175 for fiscal year 2016 – 2017.

Roll Call Vote: Baker Aye; Beeson Aye; Moeggenborg Aye; Best Aye; Rademacher Aye.
5 – Ayes; 0 – Nays. Resolution Adopted 5-0.

d. MAGNET 2016 Contract

Motion by Moeggenborg: second by Baker: to approve a contribution of \$2279 to MAGNET (Mid-Michigan Area Group Narcotics Enforcement Team) for the fiscal year 2016-2017.

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

e. Great Plan (Master Plan) 2016 Contribution

Motion by Moeggenborg: second by Baker: to approve a contribution of \$1500 to the Great Plan (Master Plan) for the fiscal year 2016-2017.

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

f. Gratiot County Road Commission – 2016 Annual Agreement

Motion by Moeggenborg: second by Best: to approve the 2016 Agreement between the Gratiot County Road Commission and the Pine River Township in the amount of \$3343.65.

All board members approved. Motion carried 5-0.

g. Gravel Resurfacing Agreement w/ Gratiot County Road Commission - Approve 2016 Agreement

Motion made by Moeggenborg: second by Best: to approve Gravel Resurfacing 9.79 miles of road with a 23A Gravel at a cost of \$44,994.84.

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

h. Chloride / Dust Layer Agreement w/ Gratiot County Road Commission- Approve 2016 Agreement

Motion made by Baker: second by Moeggenborg: to approve (2) applications of Calcium Chloride to 34.19 miles of road at a total cost of \$ 16,821.48.

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

11. Extended Public Comments (4 Minutes):
None.

12. “Closed Session” Meeting

Supervisor Beeson stated “I move to go into closed session to discuss a confidential written legal opinion from the Township Attorney concerning the Meijer property”.

Motion made by Best: second by Baker: to approve going into closed session for the purpose of discussing a confidential written legal opinion from the Township Attorney @8:10pm.

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

Township Board came out of closed session @ 8:40pm.

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
“CLOSED SESSION” MEETING
DURING MONTHLY BOARD MEETING
MARCH 16, 2016**

1. The “Closed Session” Meeting with the Pine River Township Board was called to order at 8:10 pm by Supervisor Beeson at the Township Hall.
2. Roll Call: Rademacher: present, Baker: present, Moeggenborg: present, Best: present, Beeson: present.
All board members present.
3. Purpose of “Closed Session”
The purpose of the “closed session” meeting was to discuss a confidential written legal opinion from the Township Attorney on March 2000 Act 425 Agreement concerning Meijer property.
4. Give approval to Legal Counsel to proceed with litigation with City of Alma.
Motion by Moeggenborg; seconded by Best: to direct Legal Counsel to proceed with litigation against City of Alma if a settlement cannot be reached between Pine River Township and City of Alma.
Roll Call Vote: Beeson Aye; Moeggenborg Aye; Baker Aye; Best Aye; Rademacher Aye
5 – Ayes 0 – Nays 0 – Absent. Motion carried 5-0.
5. Adjournment: Motion by Moeggenborg: second by Baker: to adjourn meeting at 8:38pm.
All present board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher
 Township Clerk

13. Announcements and Upcoming Meetings:

- a. Open House for the Fire Hall April 20th 4p – 7p.
- b. Last date to file Election Petition is April 19, 2016

14. Adjournment: Motion by Moeggenborg: second by Baker: to adjourn meeting at 8:40pm.
All present board members approved. Motion carried 5-0.

Submitted by:

Mike Rademacher

Township Clerk

