

PINE RIVER TOWNSHIP

Gratiot County, Michigan

March 16, 2017

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, 2017
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 2016-2017
 - b. Budget Approval for 2017-2018
 - c. Fire Mileage 2017-2018
 - d. Magnet Contract 2017 for \$2279
 - e. Gratiot Co Road Commission Maintenance Contract 2017-2018 for \$3343.65
 - f. Gravel Contract w/Gratiot Co Road Commission 2017
 - g. Chloride Contract w/Gratiot Co Road Commission 2017
 - h. Bader Agreement 2017
 - i. Summer-Seville Rescue – 2017 Agreement
 - j. Vacation Time Accrual System Approval
11. Extended Public Comments (4 Minutes)
12. Announcements and Upcoming Meetings
 - a. MTA Conference April 10th – 13th -Lansing
13. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
MARCH 16, 2017

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:04 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, Jan Bunting present.
- 5) Approve the Agenda:
Motion by Best: second by Baker: to approve the agenda as presented.
All present 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 16, 2017.
All present board members approved. Motion carried 5-0.
- 7) Public Hearing 7:05 P.M. Left open until 7:17 P.M. No comments offered.
- 8) Approval to Pay Bills:
Motion made by Moeggenborg: second by Best: to pay bills as presented in the amount of \$15,108.57. All present 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.
 - c) Zoning & Blight Officer – Discussion: report placed on file; recommended to attend MTA Training.
 - d) Assessor Report – Nothing to report.
 - e) Fire Services – Discussion.
- 10) Business before the Board
 - a) Budget Amendments for 2016-2017
 - i) Discussion of budget amendments. A motion by Best was made to accept budget amendments as presented: second by Baker: to approve budget amendments for 2016-2017. All present board members approved. Motion carried 5-0.
 - b) Budget Approval for 2017-2018
 - i) Discussion was held. Motion made by Best: second by Baker: to approve the budget for 2017-2018. All present board members approved. Motion carried 5-0.
 - c) Fire Mileage 2017-2018
 - i) Discussion was held. Motion made by Best: second by Baker: to approve fire mileage for 2017-2018 to be established at 1.75 mills, which makes the taxable value of all real property within Pine River Township an estimated \$76,884,250. All present board members approved. Motion carried 5-0.

- d) Magnet Contract 2017 for \$2279
 - i) Discussion was held. Motion by Moeggenborg: second by Best: to approve Magnet contract and to pay \$2279. All present board members approved. Motion carried 5-0.
- e) Gratiot County Road Commission Maintenance Contract 2017-2018 for \$3343.65
 - i) Discussion was held. Motion by Baker: second by Moeggenborg: to approve Gratiot County Road Commission Maintenance Contract for 2017-2018 and to pay \$3343.65. All present board members approved. Motion carried 5-0.
- f) Gravel Contract with Gratiot County Road Commission for 2017
 - i) Discussion was held. Motion made by Moeggenborg: second by Best: to approve gravel resurfacing of approximately 3.75 miles for \$35,484.30. All present board members approved. Motion carried 5-0.
- g) Chloride Contract with Gratiot County Road Commission 2017
 - i) Discussion was held. Motion by Baker: second by Moeggenborg: to approve Gratiot County Road Commission to apply liquid calcium chloride on approximately 34.19 miles of gravel roads for two full applications at the cost of \$18,031.80. All present board members approved. Motion carried 5-0.
- h) Bader Agreement 2017
 - i) Discussion was held. Motion by Moeggenborg: second by Best: to approve Bader contract and to pay \$615.32. All present board members approved. Motion carried 5-0.
- i) Sumner-Seville Rescue 2017 Agreement
 - i) Discussion was held. Motion by Baker: second by Best: to approve Sumner-Seville Rescue Agreement for 2017 and to pay \$4460 based on last year's numbers. All present board members approved. Motion carried 5-0.
- j) Vacation Time Accrual System Approval
 - i) Discussion was held. Motion by Baker: second by Best: to approve adding to the Pine River Policy and Procedure Manual with Policy Number 2017-101. All present board members approved. Motion carried 5-0.

11) Extended Public Comments (4 Minutes)

- a) None.

12) Announcements and Upcoming Meeting

- a) MTA Conference April 10-13 in Lansing
- b) Next Board meeting
 - i) April 20, 2017

13) Adjournment

- a) Motion by Baker: second by Moeggenborg: to adjourn the meeting at 8:20 P.M.
 - i) All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore
Township Clerk