

PINE RIVER TOWNSHIP
Gratiot County, Michigan

March 17, 2015
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, 2015 Regular Meeting
7. Public Hearing
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
10. Business before the Board
 - a. Budget 2015-2016
 - b. Road Commission
11. Extended Public Comments (4 Minutes)
12. Announcements and Upcoming Meetings
13. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
MARCH 17, 2015**

1. The Public Hearing and the Regular Monthly Meeting of the Pine River Township Board was called to order at 7:05 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: Baker: present, Beeson: present, Moeggenborg: present, Best: absent, Rademacher: present. (4) board members present (1) absent Best.
4. Brief Public comments (2 minutes):
John Renneberg mentioned that a maintenance worker at the Courthouse had passed away.
5. Approve the Agenda:
Motion by Moeggenborg: second by Baker: to approve the agenda as presented.
All present board members approved. Motion carried 4-0.
6. Approve the Minutes:
Motion by Baker: second by Moeggenborg: to approve the Regular Meeting Minutes of February 17, 2015. All present board members approved. Motion carried 4-0.
7. Open Public Hearing on Township Budget and Fire Special Assessment for 2015-2016 General Operations @7:09pm.
Motion by Moeggenborg: second by Rademacher: to approve opening the Public Hearing on Township Budget and Fire Special Assessment.
All present board members approve. Motion carried 4-0.

Closed Public Hearing on Township Budget and Fire Special Assessment for 2015 – 2016 General Operations @ 7:30pm – Reviewed General Budget and Special Fire Assessment.
Motion by Rademacher: second by Moeggenborg: to approve closing the Public Hearing on Township Budget and Fire Special Assessment.
All present board members approved. Motion carried 4-0.
8. Approval to Pay Bills:
Motion made by Moeggenborg: second by Baker: to pay bills as presented in the amount \$19,940.42. All present board members approved. Motion carried 4-0.
9. Reports by Boards, Committees & Agents
 - a. Treasurers Report – Discussion; Report placed on file.
Audit Engagement Letter from Roslund Prestage information only.
 - b. Budget Report – Discussion: Report placed on file.
 - c. Zoning & Blight Officer – Discussion
 - d. Assessor’s Report – Discussion
 - e. Fire Services – Discussion – Ground Breaking Ceremony for New Building 3/23/15.

10. Business before the Board:

a. Resolution to Adopt 2015 – 2016 Township Budgets

Motion made by Baker: support by Moeggenborg: to approve **Resolution 031715-2** adopting the General Appropriations Act for fiscal year 2015 – 2016.

Roll Call Vote: Rademacher Aye; Best Absent; Beeson Aye; Moeggenborg Aye; Baker Aye.
4 – Ayes; 0 – Nays; 1 – Absent; Best. Resolution Adopted 4-0.

b. Resolution to Establish Fire Millage @ 1.75 millage rate for 2015 – 2016

Motion made by Moeggenborg: second by Baker to approve **Resolution 031715-3** adopting the fire fund special assessment rate @1.75 mills for fiscal year 2015 – 2016.

Roll Call Vote: Baker Aye; Best Absent; Moeggenborg Aye; Beeson Aye; Rademacher Aye.
4 – Ayes; 0 – Nays; 1 – Absent; Best. Resolution Adopted 4-0.

d. Gravel Resurfacing Agreement w/ Gratiot County Road Commission-Approve 2015 Agreement

Motion made by Moeggenborg: second by Baker: to approve gravel resurfacing 12.09 miles of road with a 23A Gravel application to 12.09 miles of road at a cost of \$50,415.30.

Roll Call Vote: Baker Aye; Beeson Aye; Rademacher Aye; Moeggenborg Aye; Best Absent.
4 – Ayes; 0 – Nays; 1 – Absent; Best. Motion carried 4-0.

e. Dust Layer Agreement w/ Gratiot County Road Commission- Approve 2015 Agreement

Motion made by Moeggenborg: second by Baker: to approve (2) applications of chloride to miles of road at a cost of \$16821.48.

Roll Call Vote: Moeggenborg Aye; Beeson Aye; Best Absent; Baker Aye; Rademacher Aye.
4 – Ayes; 0 – Nays; 1 – Absent; Best. Motion carried 4-0.

f. Seal Coat-Fog Seal (2) miles of Jefferson Road between Luce Road and Begole Road and (1) mile of Jerome Road between Madison Road and Jefferson Road

Motion by Baker: second by Moeggenborg: to approve (1) layer of seal coating and fog sealing (2) miles of Jefferson Road between Luce Rd. and Begole Rd. and (1) mile of Jerome Road between Madison Road and Jefferson Road at a cost of \$37,500 this accounts for 1/2 of the cost. Gratiot County Road Commission will pay for other 1/2 which is \$37,500.

Roll Call Vote: Baker Aye; Moeggenborg Aye; Beeson Aye; Rademacher Aye; Best Absent.
4 – Ayes; 0 Nays; 1 – Absent; Best. Motion carried 4-0.

11. Extended Public Comments (4 Minutes):

None.

12. Announcements and Upcoming Meetings:

13. Adjournment: Motion by Moeggenborg: second by Baker: to adjourn meeting at 7:52pm.

All present board members approved. Motion carried 4-0.

Submitted by: Mike Rademacher
Township Clerk

