

PINE RIVER TOWNSHIP

Gratiot County, Michigan

March 18, 2014

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 18, 2014
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
 - e. Fire Services
9. Business before the Board
 - a. Budget Amendments for Budget year 2012-2013
 - b. Budget Approval for 2014-2015
 - c. Fire Millage for 2014-2015
 - d. Gravel Contract w/Gratiot County Road Commission for 2014
 - e. Chloride Contract w/Gratiot County Road Commission for 2014
 - f. Amend Appendix A to the Alma and St. Louis Sewer Ordinances
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meeting
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
MARCH 18, 2014

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: Baker: present, Moeggenborg: present, Beeson present, Best: absent, Rademacher: present. (4) board members present (1) absent Best.
4. Brief Public comments (2 minutes):
John Renneberg – Commissioner Scott Showers is resigning after April meeting. They will be looking to appoint a replacement for Scott a.s.a.p.
5. Approve the Agenda:
Motion by Moeggenborg: second by Baker: to approve the revised agenda (added 10g. & 10h.) as presented. All present board members approved. Motion carried 4-0.
6. Approve the Minutes:
Motion by Moeggenborg: second by Baker: to approve the Regular Meeting Minutes of February 18, 2014. All present board members approved. Motion carried 4-0.
7. Open Public Hearing on Township Budget and Fire Special Assessment for 2014-2015 General Operations @7:05pm.
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 2014 – 2015 General Operations @ 7:47pm – 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 \$ 15,588.52. All present board members approved. Motion carried 4-0.
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
 - d. Assessor’s Report – Discussion
 - e. Fire Services - Discussion

10. Business before the Board:

a. Budget Amendments for 2013 – 2014

Adopt Resolution to make Budget Adjustments to the 2013-2014 Fiscal Budget.

Motion made by Moeggenborg: second by Baker: to approve **Resolution 031814-3** to make the necessary Budget Adjustments to the 2013 – 2014 Fiscal Budget..

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

b. Resolution to Adopt 2014 – 2015 Township Budgets

Motion made by Baker: support by Moeggenborg: to approve **Resolution 031814-4** adopting the General Appropriations Act for fiscal year 2014 – 2015.

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

c. Resolution to Establish Fire Millage @ 1.75 millage rate for 2014 – 2015

Motion made by Moeggenborg: second by Baker to approve **Resolution 031814-5** adopting the fire fund special assessment rate @1.75 mills for fiscal year 2014 – 2015.

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

d. Gravel Resurfacing Agreement w/ Gratiot County Road Commission-Approve 2014 Agreement

Motion made by Moeggenborg: second by Baker: to approve gravel resurfacing 8.91 miles of road and Limestone application to 1.01 miles of road at a cost of \$ 44,889.96.

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

e. Dust Layer Agreement w/ Gratiot County Road Commission- Approve 2014 Agreement

Motion made by Moeggenborg: second by Baker: to approve (3) applications of chloride to 34.19 miles of road at a cost of \$22,155.12.

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

f. Resolution to amend Appendix A to the Alma and St. Louis Sewer Ordinances

Motion made by Baker: second by Moeggenborg: to approve **Resolution 031814-6** amending Appendix A to both Alma Sewer Ordinance and St. Louis Sewer Ordinance.

This schedule is used to determine the R.E.U.'s to be charged and then monthly rate is multiplied by that determined R.E.U.

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

g. Water Main Easement (Nonexclusive) to Wal-Mart and Tim Donut

Motion made by Baker: second by Moeggenborg: to grant Water Main Easement to Wal-Mart and Tim Donut.

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

h. Sanitary Sewer Easement (Nonexclusive) to Wal-Mart and Tim Donut

Motion made by Baker: second by Moeggenborg: to grant Sanitary Sewer Easement to Wal-Mart and Tim Donut.

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

11. Extended Public Comments (4 Minutes):

None.

12. Announcements and Upcoming Meetings:

a. Gratiot County Township Association Meeting April 24th – 6pm.

13. Adjournment: Motion by Baker: second by Rademacher: to adjourn meeting at 8:20pm.

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

Submitted by:

Mike Rademacher

Township Clerk