

# **PINE RIVER TOWNSHIP**

## **Gratiot County, Michigan**

**March 18, 2021**

### **Agenda**

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Brief Public Comments (2 Minutes)
5. Approval of Agenda
  - a. Approval of Minutes - February 18, 2021
6. Open Public Hearing – Budget
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 Board Report
9. Business before the Board
  - a. Close Public Hearing- Budget
  - b. Budget Amendments for 2021
  - c. Budget Adoption(s) for 2022
    - i. General Fund Budget
    - ii. Establish Fire Millage
  - d. Trash Pickup
  - e. MAGNET Contract
  - f. Road Commission Agreements for 2021
    - i. Annual Maintenance
    - ii. Gravel Contract
    - iii. Dust Control
    - iv. Chip Seal – Berea St / Madison Rd
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
  - a. Next Board Meeting – April 15, 2021
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD**

**MONTHLY MEETING  
MARCH 18, 2021**

- 1.) The regular monthly meeting of the Pine River Township Board was called to order at 7:03PM 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: Best: present; Moeggenborg: present; Beeson: present; Whitmore: present; Baker: present. (5) Board members present, (0) absent.
- 4.) Public Comments:
  - a. None
- 5.) Approve the Agenda:
  - a. Motion made by Moeggenborg: second by Best: to approve the Agenda as with addition of 10g. All present Board members approved. The motion carried 5-0.
- 6.) Approve the Minutes:
  - a. Motion made by Baker: second by Moeggenborg: to approve the Minutes of the meeting from February 18, 2021. All present Board members approved. The motion carried 5-0.
- 7.) Open Public Hearing – Budget
  - a. Beeson opened the Public Hearing at 7:05PM.
- 8.) Approval to Pay Bills:
  - a. Motion made by Moeggenborg: second by Best: to approve the payment of bills as presented in the amount of \$17,066.59 with the addition of \$2,226 to MAGNET for already approved amount for FY19/20 for a total of \$19,292.59. All present Board members approved. The motion carried 5-0.
- 9.) Reports by Boards, Committees, and Agents
  - a. Treasurer’s Report – Discussion: Board reviewed, bank reconciliations have been received and reviewed by all present. Placed on file.
  - b. Budget Report – Discussion: report placed on file.
  - c. Zoning and Blight Officer – Report placed on file.
  - d. Assessor Report
    - i. Merchant reported that best Board of Review was experienced last week.
  - e. Fire Services – No report
- 10.) Business before the Board
  - a. Close Public Hearing - Budget
    - i. Beeson closed the Public Hearing at 7:56PM.
  - b. Budget Amendments of 2021

- i. Motion made by Baker: second by Best: to approve the Budget Amendments as presented. All present Board members approved. The motion carried 5-0.
        - 1. See attached corrections.
    - c. Budget Adoptions for 2022
      - i. General Fund Budget
        - 1. Motion made by Baker: second by Best: to approve the Budget for 2022 with the line item of 25% of collected revenue for DTE and Fire. Roll call vote was taken. Best: yes; Moeggenborg: yes; Beeson: yes; Whitmore: yes; Baker: yes. All present Board members approved. The motion carried 5-0.
      - ii. Establish Fire Millage
        - 1. Discussion. Fire millage to stay at 1 mil.
    - d. Trash pickup
      - i. Tabled to next meeting.
    - e. MAGNET Contract
      - i. Discussion. Authorize payment of already approved funds for FY 19/20.
    - f. Road Commission Agreements for 2021
      - i. Annual maintenance, Gravel Contract, Dust Control, Chip Sea – Berea St/Madison Rd
        - 1. Motion made by Moeggenborg: second by Baker: to approve contracts for 2021 in the amount of \$94,325. All present Board members approved. The motion carried 5-0.
    - g. General Appropriations Act
      - i. Motion made by Moeggenborg: second by Best: to approve the General Appropriations Act as presented. Roll call vote was taken: Best: yes; Moeggenborg: yes; Beeson: yes; Whitmore: yes; Baker: yes. All present Board members approved. The motion carried 5-0.
- 11.) Extended Public Comment:
  - a. Merchant reported that Assessment Notices went out today.
- 12.) Announcements and Upcoming Meetings
  - a. None.
- 13.) Adjournment
  - a. Motion made by Baker: second by Moeggenborg: to adjourn the meeting at 8:58PM. All present Board members approved. The motion carried 5-0.

Submitted by: Andi Whitmore, Clerk

PINE RIVER TOWNSHIP  
JOURNAL ENTRY  
JE: 60002109

Post Date: 03/18/2021  
Entry Date: 04/11/2021  
Description: FY21 BUDGET AMENDMENTS - TJM

Entered By: TMOEGGENBORG  
Journal: BA

GL #	Description	DR	CR
101-445-969.000	DRAINS AT LARGE		52,259.00
101-446-971.904	ASPHALT MAINTENANCE		32,491.00
101-446-971.906	CHIP SEAL/FOG SEAL	31,855.00	
101-265-975.000	CAPITAL OUTLAY - BUILDING	34,000.00	
101-000-575.000	PPT REIMBURSEMENT	4,025.00	
101-000-607.000	ADMINISTRATIVE FEE	9,000.00	
101-000-478.000	CABLE FRANCHISE	2,000.00	
101-191-730.000	POSTAGE	1,800.00	
101-265-932.000	BUILDING REPAIR & MAINTENANCE	2,070.00	
	Journal Total:	84,750.00	84,750.00

APPROVED BY: \_\_\_\_\_