

PINE RIVER TOWNSHIP

Gratiot County, Michigan

March 19, 2019

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 19, 2019
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 2019
 - c. Budget Adoption(s) for 2020
 - i. General Fund Budget
 - ii. Establish Fire Millage
 - d. MAGNET Contract for 2020 (*have contract*)
 - e. Road Commission Agreements for 2020
 - i. Annual Maintenance (*have contract*)
 - ii. Gravel Contract (*have contract*)
 - iii. Chip-Seal Contract- Cheesman (*have contract*)
 - iv. Chip-Seal Contract- Winans/Jackson (*have contract*)
 - v. Dust Control (*have contract*)
 - f. Rezoning Correction – PCI of Alma, LLC Parcel #12-021-014-10
 - g. Marihuana Ordinance
 - h. Option for Non-Partisan Township Offices
 - i. Dial A Ride
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
 - a. MTA Conference April 1st – 4th – Grand Rapids
 - b. Next Board Meeting – April 16, 2019
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD

MONTHLY MEETING
MARCH 19, 2019

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:03 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):
Chuck Murphy announced the County audit has been reviewed and it is mainly positive.
- 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 Best: second by Moeggenborg: to approve the Regular Meeting Minutes of February 19, 2019, as presented. All present board members approved. Motion carried 5-0.
- 7) Open Public Hearing – 7:05 P.M.
- 8) Approval to Pay Bills:
Motion made by Moeggenborg: second by Best: to pay bills as presented in the amount of \$29,387.93. All present board members approved. Motion carried 5-0.
- 9) Reports by Boards, Committees & Agents
 - a) Treasurers 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 & Blight Officer – Michigan One Credit Union will begin construction in front of Family, Farm and Home.
 - d) Assessor Report – no report.
 - e) Fire Services – no report.
- 10) Business before the Board
 - a) Close Public Hearing – Budget
 - i) No public appeared or comments made; closed at 7:14 P.M.

b) Budget Amendments for 2019

i) Motion made by Baker: second by Best: to approve amendments made to the 2019 budget. All present board members approved. Motion carried 5-0.

(1) Amendments as listed:

(a) Fund 101 – General Operating Fund

(b) Revenues

(i) Dept 000

- | | | | |
|----|---------|----------------------|-----------------|
| 1. | 406.000 | 425 Property Taxes | Increase 24,848 |
| 2. | 607.000 | Administrative Fee | Increase 1,000 |
| 3. | 694.000 | Miscellaneous Income | Increase 7,000 |

(ii) Dept 265 – Building & Grounds

- | | | | |
|----|---------|---------------------------|-----------------|
| 1. | 975.000 | Capital Outlay – Building | Increase 31,000 |
|----|---------|---------------------------|-----------------|

(iii) Dept 901 – General Fund Appropriations

- | | | | |
|----|---------|----------------------------|----------------|
| 1. | 999.401 | Capital Outlay – Equipment | Increase 1,750 |
|----|---------|----------------------------|----------------|

c) Budget Adoption(s) for 2020

i) Motion made by Best: second by Baker: to approve the General Fund Budget. A roll call vote took place. Best: yes; Moeggenborg: yes; Beeson: yes; Whitmore: yes; Baker: yes. All present board members approved. Motion carried 5-0.

ii) Motion made by Baker: second by Best: to approve establishment of Fire Millage. A roll call vote took place. Best: yes; Moeggenborg: yes; Beeson: yes; Whitmore: yes; Baker: yes. All present board members approved. Motion carried 5-0.

d) MAGNET Contract for 2020

i) Motion made by Moeggenborg: second by Best: to accept approve the contract of \$2226 with MAGNET for 2020. All present board members approved. Motion carried 5-0.

e) Road Commission Agreements for 2020

i) Annual Maintenance

- (1) Motion made by Baker: second by Moeggenborg: to approve the contract with Gratiot County Road Commission to pay \$3,353.65 for annual maintenance. All present board members approved. Motion carried 5-0.

ii) Gravel Contract

- (1) Motion made by Best: second by Baker: to approve the contract with Gratiot County Road Commission to pay \$50,150.10 for gravel on 10.01 miles of local roads. All present board members approved. Motion carried 5-0.

iii) Chip-Seal Contract – Cheesman

- (1) Motion made by Whitmore: second by Best: to approve the contract with Gratiot County Road Commission to pay \$22,950.00 to chip-seal with fog seal on Cheesman Road from Begole Road to Michigan Avenue in length of 1.7 miles. All present board members approved. Motion carried 5-0.

iv) Chip-Seal Contract – Winans/Jackson

- (1) Motion made by Best: second by Moeggenborg: to approve the contract with Gratiot County Road Commission to pay \$40,500.00 to chip-seal with fog seal on Winans Road from Lincoln Road to M-046 and Jackson Road from Winans Road to Luce Road in length of 3 miles. All present board members approved. Motion carried 5-0.

v) Dust Control

- (1) Motion made by Moeggenborg: second by Best: to approve the contract with Gratiot County Road Commission to pay \$19,262.64 for dust control on approximately 39.19 miles of local roads. All present board members approved. Motion carried 5-0.

- f) Rezoning correction – PCI of Alma, LLC Parcel #12-012-014-10
 - i) Motion made by Baker: second by Best: to approve the rezoning correction of the simple oversight of the Planning Commission. All present board members approved. Motion carried 5-0.
- g) Marihuana Ordinance
 - i) Motion made by Moeggenborg: second by Baker: to approve the Marihuana Ordinance 2019-101. A roll call vote took place. Best: yes; Moeggenborg: yes; Beeson: yes; Whitmore: yes; Baker: yes. All present board members approved. Motion carried 5-0.
- h) Option for Non-Partisan Township Offices
 - i) Motion by Best: second by Moeggenborg: to approve the opposition to legislation of the Marihuana Ordinance. A roll call vote took place. Best: yes; Moeggenborg: yes; Beeson: yes; Whitmore: yes; Baker: yes. All present board members approved. Motion carried 5-0.
- i) Dial-a-Ride
 - i) Motion made by Moeggenborg: second by Baker: to approve the no support of the requested \$10,000 by City of Alma’s Transportation Department. All present board members approved. Motion carried 5-0

11) Extended Public Comments (4 Minutes)

- a) Chuck Murphy announced his new appointment to the Michigan Republican State Committee

12) Announcements and Upcoming Meeting

- a) MTA Conference April 1-4 in Grand Rapids.

13) Adjournment

- a) Motion by Baker: second by Best: to adjourn the meeting at 8:23 P.M. All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore,
Clerk