

PINE RIVER TOWNSHIP

Gratiot County, Michigan

March 19, 2020

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 20, 2020
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 2020
 - c. Budget Adoption(s) for 2021
 - i. General Fund Budget
 - ii. Establish Fire Millage
 - d. MAGNET Contract for 2021 (*have contract*)
 - e. Road Commission Agreements for 2020
 - i. Annual Maintenance (*have contract*)
 - ii. Gravel Contract
 - iii. Chip-Seal Contract- Cheesman
 - iv. Chip-Seal Contract- Winans/Jackson
 - v. Dust Control
 - f. Dial A Ride
 - g. Hall Rental
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
 - a. Next Board Meeting – April 16, 2020
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
MARCH 19, 2020

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:00 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: absent, Moeggenborg: present, Beeson: present, Whitmore: present. (4) Board members present, (1) absent.
- 4) Brief Public comments (2 minutes):
 - a) Brett Baublitz explained the extent the Alma Department of Transportation is doing to get a county-wide millage for transportation.
- 5) Approve the Agenda:
 - a) Motion by Moeggenborg: second by Baker: to approve the agenda with the changes of 9eiii from “Cheesman” to “Jerome,” 9eiv change from “Chip-Seal Contract – Winans/Jackson” to “Project 9112192 – Adams Culvert,” and add line items 9vi and 9h. All present board members approved. Motion carried 4-0.
- 6) Open Public Hearing – Budget:
 - a) Beeson opened the Public Hearing at 7:22PM.
- 7) Approve the Minutes:
 - a) Motion by Baker: second by Moeggenborg: to approve the Regular Meeting Minutes of February 20, 2020, as presented. All present board members approved. Motion carried 4-0.
- 8) Approval to Pay Bills:
 - a) Motion made by Baker: second by Moeggenborg: to pay bills as presented in the amount of \$23,555.75. All present board members approved. Motion carried 4-0.
- 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 – on file
 - d) Assessor Report – no report
 - e) Fire Services – no report
- 10) Business before the Board
 - a) Close Public Hearing - Budget
 - i) Beeson closed Hearing at 7:36PM
 - b) Budget Amendments for 2020
 - i) See Appendix A to these Minutes.
 - c) Budget Adoption(s) for 2021

- i) General Fund Budget
 - (1) Motion made by Baker: support by Whitmore: to approve General Fund Budget as presented. All present board members approved. Motion carried 4-0.
- ii) Establish Fire Millage
 - (1) Motion made by Whitmore: support by Moeggenborg: to approve Fire Fund Millage Rate for Fiscal Year 2021 of 1.00 mils. All present board members approved. Motion carried 4-0.
- d) MAGNET Contract for 2021
- e) Road Commission Agreements for 2020
 - i) Annual Maintenance
 - (1) Motion made by Baker: support by Moeggenborg: to approve contract for annual maintenance of \$3343,65. All present board members approved. Motion carried 4-0.
 - ii) Gravel Contract
 - (1) Motion made by Baker: support by Moeggenborg: to approve contract for gravel in the amount of \$47,770.80. All present board members approved. Motion carried 4-0.
 - iii) Chip-Seal Contract - Jerome
 - (1) Motion made by Baker: support by Moeggenborg: to approve Chip-Seal contract for Jerome Road of \$13,500.00. All present board members approved. Motion carried 4-0.
 - iv) Project #9112192 – Adams Culvert
 - (1) Motion made by Baker: support by Moeggenborg: to approve contract for culvert on Adams Road for \$23,900. All present board members approved. Motion carried 4-0.
 - v) Dust Control
 - (1) Motion made by Baker: support by Moeggenborg: to approve contract for dust control for \$19262.64. All present board members approved. Motion carried 4-0.
 - vi) Berea Double Chip-Seal
 - (1) Motion made by Baker: support by Moeggenborg: to approve Berea project of Double Chip-Seal of \$18,355. All present board members approved. Motion carried 4-0.
- f) Dial-A-Ride
 - i) Motion made by Baker: support by Moeggenborg: to approve 6 year millage of .96 mils to be sent to the voters in August 2020. All present board members approved. Motion carried 4-0.
- g) Hall Rental
 - i) Agree to have all rentals canceled during this time due to COVID-19.
- h) Green Side Up
 - i) Renewal of contract for total of \$1395.00. Reviewed one season of cemetery, \$279 two times at Hall, and \$64/hr for trim (renewed from last year).

11) Extended Public Comments (4 Minutes)

- a) Chuck Murphy reported that airport cannot be closed as it is too expensive to do; report in 30 days; courthouse closed, but business is still having to be done; offered for Board to review County Audit

12) Announcements and Upcoming Meeting

- a) None.

13) Adjournment

- a) Motion by Baker: second by Moeggenborg: to adjourn the meeting at 8:36 P.M. All present board members approved. Motion carried 4-0.

Submitted by: Andi Whitmore,
Clerk