

PINE RIVER TOWNSHIP

Gratiot County, Michigan

March 20, 2013

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 20, 2013 Regular Meeting
 - b. February 27, 2013 Special Meeting
7. Public Hearing for 2013-2014 Budget
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
 - e. Fire Services
10. Business before the Board
 - a. Budget Amendments 2012-2013
 - b. Budget Approval 2013-2014
 - c. ZBA Board Vacancies
11. Extended Public Comments (4 Minutes)
12. Announcements and Upcoming Meeting
 - a. Pine River Township Special Board meeting March 28, 2013 @ 7pm, to establish Industrial Development District #1
 - b. Gratiot County Township Meeting April 22th ~ 6 p.m
 - c. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
MARCH 20, 2013

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: Best: present, Moeggenborg: present, Beeson present, Rademacher: present, Baker: absent, (4) Board members present, (1) member absent (Baker).
4. Brief Public comments (2 minutes):
John Renneberg mentioned that the County Commissioners rescinded their decision on PA88 and will look at available options and also that the Courthouse Security would remain for now.
5. Approve the Agenda:
Motion by Moeggenborg: second by Best; to approve the agenda as presented.
All present board members approved. Motion carried 4-0.
6. Approve the Minutes:
Motion by Moeggenborg: second by Best; to approve the Regular Meeting Minutes of February 20, 2013. All present board members approved. Motion carried 4-0.

Motion by Moeggenborg: second by Rademacher; to approve the Special Board Meeting Minutes of February 27, 2013. All present board members approved. Motion carried 4-0.
7. Open Public Hearings on Township Budget and Fire Special Assessment for 2013-2014 General Operations @7:07 pm – Reviewed General Budget and Special Fire Assessment.

Closed Public Hearings on Township Budget and Fire Special Assessment for 2013 – 2014 @ 7:23 pm. Motion by Best: second by Moeggenborg: to approve closing the Public hearing on Township Budget and Fire Special Assessment. Motion carried 4-0.
8. Approval to Pay Bills:
Motion made by Moeggenborg: second by Rademacher: to pay bills as presented in the amount \$19,414.03. 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 2012 – 2013 – being reviewed

b. Motion and Resolution to Adopt 2013 – 2014 Township Budgets

Motion made by Moeggenborg support by Best; to adopt **Resolution 032013-3** for the General Appropriations Act for fiscal year 2013 – 2014.

Roll Call: Rademacher Aye; Best Aye; Moeggenborg Aye; Beeson Aye.

4 - Ayes; 0 – Nays; 1 – Absent; (Baker) Resolution adopted.

c. Motion and Resolution to Establish Fire Millage @ 1.75 millage rate for 2013 – 2014

Motion made by Moeggenborg second by Best to approve **Resolution 032013-4** adopting the fire fund special assessment rate for fiscal year 2013 – 2014.

Roll Call: Moeggenborg Aye; Best Aye; Beeson Aye; Rademacher Aye.

4 – Ayes; 0 – Nays; 1 – Absent; (Baker) Resolution adopted

d. ZBA Board Vacancies- being reviewed

Minutes from Compensation Commission Meeting March 18, 2013 discussed.

11. Extended Public Comments (4 Minutes):

Lawrence Davidson was not happy with being served a court notice for being in non-compliance of the Township Blight Ordinance. He proceeded to pass out to the Board a few sheets of paper that portrayed black and white pictures that were unreadable. He felt that the Township Board was not working with him to resolve this issue and felt that the Board was sticking it to him. Township Supervisor Beeson advised Mr. Davidson that the issue was now in the hands of the Attorneys and all future correspondence should be handled in the Legal system.

13. Announcements and Upcoming Meetings:

a. Pine River Township Special Board meeting March 28, 2013 @7 pm to establish Industrial Development District #3.

b. Gratiot County Township Association Meeting April 23rd – 6pm.

14. Adjournment: Motion by Moeggenborg; second by Best; to adjourn meeting at 7:50pm.

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

Submitted by: Mike Rademacher
Township Clerk