

PINE RIVER TOWNSHIP
Gratiot County, Michigan

March 21, 2012
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 15, 2012 Regular Meeting
7. Open Public Hearing for 2012-2013 Budget
8. Close Public Hearing for 2012-2013 Budget
9. Approval to Pay Bills
10. Reports by Boards, Committees & Agents
 - a. Treasurer's Report
 - b. Budget Report
 - c. Zoning & Blight Report
 - d. Assessor's Report
11. Business before the Board
 - a. Budget Amendments 2011-2012
 - b. Budget Approval 2012-2013
 - c. Change Internet and Telephone Provider – better/faster service
12. Extended Public Comments (4 Minutes)
13. Announcements and Upcoming Meetings
 - a. Gratiot County Township Meeting April 5th ~ 7 p.m.
14. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
MARCH 21, 2012

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: absent, Moeggenborg: absent (showed up at 7:25 pm), Best present, Rademacher: present, Beeson: present, (4) Board members present, (1) member absent (Baker).
4. Brief Public comments (2 minutes): No public comments.
5. Approve the Agenda:
Motion by Best: second by Rademacher; to approve the as presented.
All present board members approved. Motion carried 3-0.
6. Approve the Minutes:
Motion by Best: second by Rademacher; to approve the Regular Meeting Minutes of February 15, 2012. All present board members approved. Motion carried 3-0.
7. Open Public Hearings on Township Budget and Fire Special Assessment for 2012-2013 General Operations @7:03 pm – Reviewed General Budget and Special Fire Assessment.
8. Closed Public Hearings on Township Budget and Fire Special Assessment for 2012 – 2013 @ 8:25pm. Motion by Best: second by Moeggenborg: to approve closing the Public hearing on Township Budget and Fire Special Assessment. Motion carried 4-0.
9. Approval to Pay Bills:
Motion made by Best: second by Rademacher: to pay bills as presented in the amount \$41,798.23. All present board members approved. Motion carried 3-0.
10. 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
11. Business before the Board:
 - a. Adopt Resolution Budget Amendments 2011 – 2012
Motion made by Moeggenborg second by Best; to approve **Resolution 032112-3** to make (8) Budget Amendments to the 2011 – 2012 Fiscal Budget.
4 – Ayes; 0 – Nays; 1 – Absent; (Baker) Resolution adopted 4-0.

b. Motion and Resolution to Establish Fire Millage rate for 2012 - 2013

Motion made by Moeggenborg supported by Best to approve **Resolution 032112-4** adopting the fire fund special assessment rate for fiscal year 2012 – 2013.

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

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

c. Motion and Resolution to Adopt 2012 – 2013 Township Budgets

Motion made by Moeggenborg support by Best; to adopt **Resolution 032112-5** for the General Appropriations Act for fiscal year 2012 – 2013.

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

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

Minutes from Compensation Commission Meeting March 29, 2011.

d. Change Internet and telephone Provider at the Township

Board gave approval to switch service from CMS and Winn Tel to Charter Communications

12. Extended Public Comments (4 Minutes):

13. Announcements and Upcoming Meetings:

a. Gratiot County Township Association Meeting April 5th – 7pm.

14. Adjournment: Motion by Rademacher; second by Best; to adjourn meeting at 8:40pm.

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

Submitted by: Mike Rademacher

Township Clerk