

**Pine River Township Board
Special Meeting
Tuesday, March 28, 2017 6:00 pm**

Agenda:

1. Land Division
 - a. Parcel #29-12-030-006-00

2. Budget Amendments
 - a. Decrease 101-901-999.445 \$500
 - b. Increase 101-276-930.000 \$500

3. Other business.

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
SPECIAL MEETING
MARCH 28, 2017

- 1) The special meeting of the Pine River Township Board was called to order at 6:00 P.M. by Supervisor Beeson at the Township Hall.
- 2) Roll Call: Baker: present, Best: present, Moeggenborg: present, Beeson: present, Whitmore: present.
(5) Board members present, (0) absent.
- 3) Approve the Agenda:
Motion by Best: second by Baker: to approve the agenda as presented.
All present board members approved. Motion carried 5-0.
- 4) Business before the Board
 - a) Land Division
 - i) Parcel #29-12-030-006-00
(1) Discussion was held. Motion made by Baker: second by Moeggenborg: to approve the division of Parcel #29-12-030-006-00 into Parcel #29-12-030-006-01 and Parcel #29-12-030-006-10. All present board members approved. Motion carried 5-0.
 - b) Budget Amendments
 - i) Decrease 101-901-999.445 by \$500
(1) Discussion was held. Motion made by Best: second by Baker: to approve decreasing budget for 101-901-999.445 by \$500. Roll Call Vote: Whitmore Aye; Baker Aye; Best Aye; Moeggenborg Aye; Beeson Aye. 5 – Ayes; 0 – Nays. Motion carried 5-0.
 - ii) Increase 101-276-930.000 by \$500
(1) Discussion was held. Motion made by Best: second by Baker: to approve increasing budget for 101-276-930.000 by \$500. Roll Call Vote: Whitmore Aye; Baker Aye; Best Aye; Moeggenborg Aye; Beeson Aye. 5 – Ayes; 0 – Nays. Motion carried 5-0.
- 5) Other Business
 - a) Cemetery Paving
 - i) Discussion was held. Motion made by Baker: second by Best: to approve paving the cemetery and pay from 101-901-999.445 out of the 2016-2017 budget. Roll Call Vote: Whitmore Aye; Baker Aye; Best Aye; Moeggenborg Aye; Beeson Aye. 5 – Ayes; 0 – Nays. Motion carried 5-0.
- 6) Adjournment
 - a) Motion by Best: second by Moeggenborg: to adjourn the meeting at 6:17 P.M.
 - i) All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore
Township Clerk