

# **PINE RIVER TOWNSHIP**

**Gratiot County, Michigan**

**April 15, 2014**

## **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. March 18, 2014
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 Services
9. Business before the Board
  - a. Set PRT Board Meeting Schedule for 2014-2015; Every 3<sup>rd</sup> Tuesday @ 7p.m. (no change)
  - b. Motion to approval either Election Inspectors/Deputy Clerk as approved representatives/replacements for the Election Commission (Clerk, Treasurer, & Supervisor) during the Election Ballot Public Test.
  - c. Appoint replacement for Burl Robinson to the Compensation Committee; current term expires in 12/2017
  - d. Resolution to Incorporate New Pay Rates into the New Fiscal Year
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meeting
  - a. Gratiot County Township Association Meeting, Thursday, April 24, @ 6p.m.
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD**  
**MONTHLY MEETING**  
**APRIL 15, 2014**

1. 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: present, Rademacher: present, Beeson: present, Moeggenborg: present, Best: present. All board members present.
4. Brief Public comments (2 minutes): None.

5. Approve the Agenda:  
Motion by Moeggenborg: second by Best: to approve the Agenda as presented.  
All board members approved. Motion carried 5-0.

6. Approve the Minutes:

Motion by Moeggenborg: second by Baker: to approve the Regular Meeting Minutes of March 18, 2014. All board members approved. Motion carried 5-0.

7. Approval to Pay Bills:  
Motion made by Moeggenborg: second by Best: to pay bills as presented in the amount of \$ 30,777.49. All board members approved. Motion carried 5-0.

8. 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: report placed on file
- d. Assessor Report – Discussion

**Auto Zone Tax Appeal** – asking to have taxes lowered

Motion made by Baker: second by Moeggenborg: to approve up to \$25,000 in legal fees to challenge Auto Zone's Appeal to lower its taxes. The Township will discuss the case with other Townships and Legal Counsel before making a decision to go to court.

All board members approved. Motion carried 5-0.

- e. Fire Services – Discussion St. Louis new Fire Station project is continuing to move along.

9. Business before the Board

- a. Set Board Meeting Schedule for 2014 – 2015 Fiscal Year

Motion by Best: second by Baker: to set the Regular Pine River Township Board Meetings for Fiscal Year 2014 - 2015 for the 3<sup>rd</sup> Tuesday of the Month at 7:00pm.

All present board members approved. Motion carried 5-0.

- b. Approve Election Commission Representatives for all Election Ballot Public Tests  
Motion by Rademacher: second by Moeggenborg: to approve Election Inspectors and/or Deputy Clerk to Represent the Election Commission at all Election Ballot Public Tests for all future elections.  
All present board members approved. Motion carried 5-0.
  - c. Appoint Replacement for Burl Robinson on Compensation Committee  
Board Members will start thinking about a replacement for Burl Robinson on the Compensation Committee. Burl passed away. His term expires in 12/2017.
  - d. Resolution to incorporate new pay rates into New Fiscal Years  
Motion by Moeggenborg: second by Rademacher: to approve **Resolution 041514-7** to allow Pine River Township's new fiscal year wages be started with the 1<sup>st</sup> pay date in April of each year.  
Roll Call Vote; Moeggenborg Aye; Baker Aye; Rademacher Aye; Best Aye; Beeson Aye;  
5 – Ayes 0 – Nays. Resolution Adopted 5-0.
10. Extended Public Comments (4 Minutes)  
John Renneberg mentioned that Commissioner Zinn was not seeking re-election. He also mentioned that raises were granted for the County Commissioners and some of the elected officials. John requested that a copy of the board meeting minutes be sent to the County Administrator.
11. Announcements and Upcoming Meetings  
a. Gratiot County Township Meeting April 24th – 6 pm.
12. Adjournment  
Motion made by Moeggenborg second: by Rademacher to adjourn the meeting at 8:10 pm.  
All present board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher  
Township Clerk