

PINE RIVER TOWNSHIP

Gratiot County, Michigan

April 15, 2021

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, 2021
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. Approval of May Election Inspectors
 - b. Computer Upgrades
 - c. Land Split – David & Cindy Austin, 12-032-001-21, Luce Road
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
 - a. Board Meeting – May 20, 2021
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
APRIL 15, 2021

- 1.) The regular monthly meeting of the Pine River Township Board was called to order at 7:03PM 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; Whitmore: present; Baker: present. (5) Board members present, (0) absent.
- 4.) Public Comments:
 - a. None
- 5.) Approve the Agenda:
 - a. Motion made by Baker: second by Moeggenborg: to approve the Agenda as presented. All present Board members approved. The motion carried 5-0.
- 6.) Approve the Minutes:
 - a. Motion made by Moeggenborg: second by Baker: to approve the Minutes of the meeting from March 18, 2021. All present Board members approved. The motion carried 5-0.
- 7.) Approval to Pay Bills:
 - a. Motion made by Best: second by Baker: to approve the payment of bills as presented in the amount of \$26,217.84. All present Board members approved. The motion carried 5-0.
- 8.) Reports by Boards, Committees, and Agents
 - a. Treasurer's 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 and Blight Officer – Report placed on file.
 - d. Assessor Report - No report
 - e. Fire Services – No report
- 9.) Business before the Board
 - a. Approval of May Election Inspectors
 - i. Motion by Moeggenborg: second by Baker: to approve PJ Hall (Chairperson), Jeff Sommerville, Diane Kirkey, Janet Wilhelm, Barb Lang, Betty Apple, Paula Comstock and Caroline Degraaf as Election Inspectors for May 4, 2021, Election. All present Board members approved. The motion carried 5-0.
 - b. Computer Upgrades

- i. Motion made by Baker: second by Best: to approve the purchase of computer upgrades for a total of \$6,177.72. All present Board members approved. The motion carried 5-0.
 - c. Land Split – David and Cindy Austin
 - i. Motion made by Baker: second by Moeggenborg to approve the division of Parcel #12-032-001-21 to Residual #2912-032-001-22 and Child #2912-032-001-32. All present Board members approved. The motion carried 5-0.

10.) Extended Public Comment:

- a. Beeson gave update on SLIPR.

11.) Announcements and Upcoming Meetings

- a. None.

12.) Adjournment

- a. Motion made by Moeggenborg: second by Baker: to adjourn the meeting at 7:45PM. All present Board members approved. The motion carried 5-0.

Submitted by: Andi Whitmore, Clerk