

**PINE RIVER TOWNSHIP**  
**Gratiot County, Michigan**

**April 16, 2019**  
**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 19, 2019
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. Assessment Pre-payment Option for Drain #528
  - b. Land Divisions
    - i. 2912-036-018-02 – N. O'Boyle – Brink's
    - ii. 2912-036-018-02 – N. O'Boyle – VALERO
    - iii. 2912-023-005-00 – D. Davidson – A. Foster
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
  - a. Board Meeting – May 21, 2019
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD**  
**MONTHLY MEETING**  
**APRIL 16, 2019**

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:00 P.M. 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, Best: present, Moeggenborg: present, Beeson: present, Whitmore: present.
- (5) Board members present, (0) absent.
- 4) Brief Public comments (2 minutes):
  - Pat Weatherby – Nesen Countryside spoke up in regards to Dial-a-Ride and the need.
  - Wendy Franky – from City of Alma spoke up in regards to Dial-a-Ride and how she utilizes it to get from City of Alma to Petticoat.
  - Stan Nesen – owner of Nesen Countryside spoke up in regards to Dial-a-Ride and the need as well as quoted newspaper articles and presented many questions to the Board.
  - Pat Droste – also from Countryside spoke up in regards to Dial-a-Ride and the need.
  - Chelsea Wolver – AGM of Taco Bell spoke up in regards to Dial-a-Ride and the need to help her employees get to and from work.
  - Larry Salters – lives at Countryside spoke up in regards to Dial-a-Ride and how he utilizes it to get to and from dialysis multiple times a week.
  - Carol Crowley – also from Countryside spoke up in regards to Dial-a-Ride and the need.
  - John Levandowski – from the Township and spoke up in regards to Dial-a-Ride and the need.
  - Michael Mitchell – from Scotsdale Estates and affiliated with Gratiot Integrated Health and offered \$2000 of his own funding to support the Dial-a-Ride need.
  - Vern Shock – from the Township and spoke up in regards to Dial-a-Ride in support of the Board's current decision to not fund the \$10,000 Department of Transportation requested.
  - Richard Daniel – from City of Alma spoke up in regards to Dial-a-Ride and the need as well as agreed that the service should be for the whole Township.
  - Linda Green – from City of Alma spoke up in regards to Dial-a-Ride and the need.
- 5) Approve the Agenda:

Motion by Moeggenborg: second by Best: to approve the agenda as presented.  
All present board members approved. Motion carried 5-0.
- 6) Approve the Minutes:

Motion by Baker: second by Moeggenborg: to approve the Regular Meeting Minutes of March 19, 2019, as presented. All present 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 \$28,613.56. All present board members approved. Motion carried 5-0.

8) Reports by Boards, Committees & Agents

- a) Treasurers 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 & Blight Officer – no report.
- d) Assessor Report – no report.
- e) Fire Services – no report.

9) Business before the Board

- a) Assessment Pre-payment Option for Drain #528
  - i) Discussion; no formal motion made.
- b) Land Divisions
  - i) 2912-036-018-020- N. O’Boyle – Brink’s
    - (1) Motion made by Baker: second by Moeggenborg: to approve the land division of Parcel #2912-036-018-02 into Residual Parcel #2912-036-018-03 and Child #2912- TO BE COMBINED WITH 12-036-029-00 to 036-029-01. All present board members approved. Motion carried 5-0
  - ii) 2912-036-018-03 – N. O’Boyle - VALERO
    - (1) Motion made by Baker: second by Best: to approve the land division of Parcel #2912-036-018-03 into Residual Parcel #2912-036-018-04 and Child #2912- TO BE COMBINED WITH 12-036-016-00 TO 12-036-016-01. All present board members approved. Motion carried 5-0.
  - iii) 2912-023-005-00 – D. Davidson – A. Foster
    - (1) Motion made by Moeggenborg: second by Best: to approve the land division of Parcel #2912-023-005-00 into Residual Parcel #2912-023-005-01 and Child #2912-023-005-10. All present board members approved. Motion carried 5-0.
- c) Budget Adoption(s) for 2020
  - i) Motion made by Best: second by Baker: to approve the General Fund Budget. A roll call vote took place. Best: yes; Moeggenborg: yes; Beeson: yes; Whitmore: yes; Baker: yes. All present board members approved. Motion carried 5-0.
  - ii) Motion made by Baker: second by Best: to approve establishment of Fire Millage. A roll call vote took place. Best: yes; Moeggenborg: yes; Beeson: yes; Whitmore: yes; Baker: yes. All present board members approved. Motion carried 5-0.

10) Extended Public Comments (4 Minutes)

- Carrie from Dial-a-Ride was asked about special trips and announced that those can be made and are \$25 round trip.
- Richard Droste from City of Ithaca mentioned that riders would need to look at asking a broker to ask Medicaid to approve paying Dial-a-Ride and that fees would be based on volume.
- Julie Shimunek from City of St. Louis suggested grant monies to support Dial-a-Ride funding.
- Richard Droste again offered up to ask Township businesses to consider a contract just like Walmart does.

11) Announcements and Upcoming Meeting

- a) None.

12) Adjournment

- a) Motion by Moeggenborg: second by Baker: to adjourn the meeting at 8:16 P.M. All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore,  
Township Clerk