

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

**April 16, 2020**  
**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, 2020
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. Alma Transit (Dial-A-Ride)
  - b. Berea Street Road Commission Contract
  - c. Hall Rental – June Rentals
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
  - a. Board Meeting – May 21, 2020
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD**  
**MONTHLY MEETING**  
**APRIL 16, 2020**

- 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):
  - a) None
- 5) Approve the Agenda:
  - a) Motion by Best: second by Baker: to approve the agenda as presented. All present board members approved. Motion carried 5-0.
- 6) Approve the Minutes:
  - a) Motion by Baker: second by Best: to approve the Regular Meeting Minutes of March 19, 2020, as presented. All present board members approved. Motion carried 5-0.
- 7) Approval to Pay Bills:
  - a) Motion made by Moeggenborg: second by Best: to pay bills as presented in the amount of \$23,946.78. All present board members approved. Motion carried 5-0.
- 8) Reports by Boards, Committees & Agents
  - a) Treasurers Report – no report.
  - b) Budget Report – Discussion: report placed on file.
  - c) Zoning & Blight Officer – on file
  - d) Assessor Report – no report
  - e) Fire Services – special meeting tomorrow in regards to new communication devices to purchase
- 9) Business before the Board
  - a) Alma Transit (Dial-A-Ride)
    - i) Motion made by Moeggenborg: support by Baker: to support rescinding action from March's meeting and therefore removing ballot proposal for August 2020. All present board members approved. Motion carried 5-0.
  - b) Berea Street Road Commission Contract
    - i) Motion made by Moeggenborg: support by Whitmore: to adjust contract from March meeting to \$19,643.00.
  - c) Hall Rental – June Rentals
    - i) Discussion. Decided to leave it up to government; if still under Executive Order, then cannot hold rental. Tina to contact renters.

10) Extended Public Comments (4 Minutes)

a) None.

11) Announcements and Upcoming Meeting

a) None.

12) Adjournment

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

Submitted by: Andi Whitmore,  
Clerk