

PINE RIVER TOWNSHIP

Gratiot County, Michigan

April 17, 2013

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 20, 2013 Regular Meeting
 - b. March 28, 2013 Special Meeting
7. Approval to Pay Bills
8. Reports by Boards, Committees & Agents
 - a. Treasurer's Report
 - b. Budget Report
 - c. Zoning & Blight Report
 - i. Gratiot County Township Meeting April 23th ~ 6 p.m
 - d. Assessor's Report
 - e. Fire Services
9. Business before the Board
 - a. Brian Fox - MAGNET
 - b. ZBA Board Vacancies
 - c. Gravel Contract with Road Comm.
 - d. Chloride Contract
 - e. Vacant Property East of Hall
 - f. GGDI forum update
 - g. Move PRT Board Meeting to every 3rd Tuesday, 7:30pm
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meeting
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
APRIL 17, 2013

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: absent, Rademacher: present, Beeson: present, Moeggenborg: present, Best: present. (4) Board members present; (1) absent (Baker).
4. Brief Public comments (2 minutes):
5. Approve the Agenda:
Motion by Moeggenborg: second by Best: to approve the amended Agenda as presented [added 9h.] All present board members approved. Motion carried 4-0.
6. Approve the Minutes:
 - a. Motion by Best: second by Moeggenborg: to approve the Regular Meeting Minutes of March 20, 2013. All present board members approved. Motion carried 4-0.
 - b. Motion by Moeggenborg: second by Best: to approve the Special Meeting Minutes of March 28, 2013. All present board members approved. Motion carried 4-0.
7. Approval to Pay Bills:
Motion made by Moeggenborg: second by Rademacher: to pay bills as presented in the amount of \$29,437.26. All present board members approved. Motion carried 4-0.
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
 - i. Gratiot County Township Meeting April 23th – 6 pm.
 - d. Assessor Report – Discussion
 - e. Fire Services - Discussion
9. Business before the Board
 - a. Brian Fox – MAGNET
Reviewed 2012 Annual Report and thanked the Township for supporting Team
 - b. ZBA Board Vacancies –
Being reviewed – have (1) possible interested person

- c. Gravel Resurfacing Agreement w/ Gratiot County Road Commission-Approve 2013 Agreement
Motion made by Moeggenborg: second by Best: to approve gravel resurfacing 9.71 miles of road at a cost of \$36,703.80.
All present board members approved. Motion carried 4-0.
- d. Dust Layer Agreement w/ Gratiot County Road Commission- Approve 2013 Agreement
Motion made by Best: second by Moeggenborg: to approve (3) applications of chloride to 34.19 miles of road at a cost of \$22,155.12.
All present board members approved. Motion carried 4-0.
- e. Vacant Property East of Township Hall
Township Board will consider making an offer on Vacant Property East of Township Hall.
Board Members will review and report at the May meeting on level of interest.
- f. Greater Gratiot Development Inc. (forum update)
Supervisor Beeson updated the Board on the Public Forum Meeting held on Tuesday April 16, 2013 on Funding Greater Gratiot Development Inc.
- g. Set **New** Board Meeting Schedule to 3rd Tuesday, at 7:00 pm.
Motion by Best: second by Moeggenborg: to change the Regular Pine River Township Board Meeting to the 3rd Tuesday of the Month at 7:00pm. (Starting June 18, 2013.)
All present board members approved. Motion carried 4-0.
- h. Pave (1) mile of Jefferson Road
Motion by Best: second by Moeggenborg: to approve paving (1) mile of Jefferson Road from Luce Road – Winans Road at a cost of approximately \$ 33,000 which accounts for 1/3 of cost. Gratiot County Road Commission to pay for other 2/3 approximately \$66,000.
All present board members approved. Motion carried 4-0.
- 10. Extended Public Comments (4 Minutes)
Michigan Senator Judy Emmons attended meeting to announce that she would be representing Gratiot County in the future.
- 11. Announcements and Upcoming Meetings
 - i. Gratiot County Township Meeting April 23th – 6 pm.
- 12. Adjournment
Motion made by Moeggenborg second: by Rademacher to adjourn the meeting at 8:05pm.
All present board members approved. Motion carried 4-0.

Submitted by: Mike Rademacher
Township Clerk