

PINE RIVER TOWNSHIP
Gratiot County, Michigan

April 18, 2012
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 21, 2012 Regular Meeting
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
9. Business before the Board
 - a. Easement agreement for Meijer
 - b. Set Board Meeting Times to 8p from May-September 2012
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meeting
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
APRIL 18, 2012

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: Moeggenborg: present, Best: present, Baker: present, Beeson: present, Rademacher: present. All board members present.
4. Brief Public comments (2 minutes):
5. Approve the Agenda:
Motion by Best: second by Moeggenborg: to approve the Agenda as presented.
All board members approved. Motion carried 5-0.
6. Approve the Minutes:
Motion by: Moeggenborg: second by Best: to approve the Regular Meeting Minutes of March 21, 2012. 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 \$ 28,666.07. 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
9. Business before the Board
 - a. Easement agreement for Meijer Inc.
Motion made by Baker: second by Moeggenborg to approve the request by Meijer Inc. for First Amendment To Easement.
Roll Call: Baker Aye; Rademacher Aye, Best Aye, Beeson Aye; Moeggenborg Aye.
5 – Ayes; 0 Nays. Amendment passed.
 - b. Set Board Meeting time to 8pm from May – August 2012
Motion by Baker; second by Best to change the time for the Regular Pine River Township Board Meeting on the 3rd Wednesday of May, June, July, and August to 8:00pm.
All board members approved. Motion carried 5-0.
10. Extended Public Comments (4 Minutes):

11. Announcements and Upcoming Meetings:

12. Adjournment: Motion by: Baker second by Rademacher: to adjourn meeting at 7:53 pm.
All board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher
Township Clerk