

# **PINE RIVER TOWNSHIP**

## **Gratiot County, Michigan**

### **April 19, 2018**

### **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 15, 2018
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. Receive & Approve Planning Commission Master Plan recommendation
  - b. Land Divisions
    - i. 2912-016-007-00 R. Mills – Vacant land; Luce Road
    - ii. 2912-027-027-10 K. Ruedger – 2265 Cheesman Road
  - c. Remote network access
  - d. Winans/Jackson Road Improvements
  - e. Concrete approach – Rental Hall Entrance
  - f. Contribute to defense of Menards appeal
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
  - a. MTA Conference April 23<sup>rd</sup> – 26<sup>th</sup> -- Traverse City
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD**  
**MONTHLY MEETING**  
**APRIL 19, 2018**

- 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):  
Chuck Murphy introduced himself as running for County Commissioner. Explained he is supported by John Rittenberg.
- 5) Approve the Agenda:  
Motion by Baker: second by Moeggenborg: to approve the agenda as presented.  
All present 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 15, 2018. All present board members approved. Motion carried 5-0.
- 7) Approval to Pay Bills:  
Motion made by Moeggenborg: second by Baker: to pay bills as presented in the amount of \$45,578.69. 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 – Discussion.
  - d) Assessor Report – Discussion.
  - e) Fire Services – no report.
- 9) Business before the Board
  - a) Receive and Approve Planning Commission Master Plan recommendation
    - i) Motion made by Moeggenborg: second by Best: to accept the Planning Commission’s recommendation of the Master Plan. All present board members approved. Motion carried 5-0.

b) Land Divisions

i) 2912-016-007-00 R. Mills – Vacant Land; Luce Road

(1) Motion made by Moeggenborg: second by Baker: to approve the land division of Parcel Number 2912-016-007-00 into new Parcel Number 2912-016-007-01 with Child Parcel Number 2912-016-007-10. All present board members approved. Motion carried 5-0.

ii) 2912-027-027-10 K. Ruedger – 2265 Cheesman Road

(1) Motion made by Moeggenborg: second by Best: to approve the land division of Parcel Number 2912-027-027-10 into new Parcel Number 2912-027-027-11 with Child Parcel Number 2912-027-027-12. All present board members approved. Motion carried 5-0.

c) Remote network access

i) Motion made by Baker: second by Moeggenborg: to approve purchase of network access through I. T. Right for a cost of \$979.00 and 1306.50. All present board members approved. Motion carried 5-0.

d) Winans/Jackson Road Improvements

i) Motion made by Moeggenborg: second by Best: to approve road improvements for Winans and Jackson Roads during summer 2018 for a cost of \$165,005. All present board members approved. Motion carried 5-0.

e) Concrete approach – Rental Hall Entrance

i) Discussion was held. Tabled until next meeting. Beeson looking into quotes.

f) Contribute to defense of Menards appeal

i) Motion made by Moeggenborg: second by Baker: to approve sending \$1000.00 to Escanaba v. Menards in support of Escanaba. Roll call vote: 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)

a) None.

11) Announcements and Upcoming Meeting

a) MTA Conference April 23-26 in Traverse City

b) Next Board meeting to be held Thursday, May 17, 2018 at 7:00 P.M.

12) Adjournment

a) Motion by Baker: second by Moeggenborg: to adjourn the meeting at 8:04 P.M. All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore  
Township Clerk