

# **PINE RIVER TOWNSHIP**

**Gratiot County, Michigan**

**April 20, 2011**

## **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 16, 2011 Regular Meeting**
  - b. March 30, 2011 Special Budget 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. Road Commission Gravel - 13.5 Miles \$45,762**
  - b. Road Commission Dust - 34.19 Miles x 3 applications \$20,514**
  - c. Road Commission Annual Maintenance \$3343.65**
  - d. Road Commission #812111 Alger 4" paving 1.6 miles \$184,000**
  - e. Road Commission #812112 Cheesman 2" paving .84 miles \$48,000**
  - f. Road Commission #812113 Cheesman, Winans, Jackson (Chip Seal) 4 miles \$72,500**
  - g. Road Commission #512111 Smith, Luce (Chip Seal) 2.23 miles \$33,750**
  - h. Modify monthly meeting start times to 8pm for May, June, July, & Aug 2011**
- 10. Extended Public Comments (4 Minutes)**
- 11. Announcements and Upcoming Meetings**
  - a. Planning Commission meeting on May 12, 2011**
- 12. Adjournment**

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD  
MONTHLY MEETING  
APRIL 20, 2011**

1. The regular monthly meeting of 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: Rademacher: present, Moeggenborg: present, Baker present, Best: present, Beeson: present. All board members present.
4. Brief Public comments (2 minutes): No public comments.
5. Approve the Agenda:
  - Motion by Moeggenborg: support by Best: to approve the agenda as presented.  
All board members approved. Motion carried 5-0.
6. Approval of the Minutes:
  - a. Motion by Best: support by Moeggenborg: to approve the Regular Board Meeting Minutes of March 16, 2011. All board members approved. Motion carried 5-0.
  - b. Motion by Best: support by Baker: to approve the Special Budget Meeting Minutes of March 30, 2011. All board members approved. Motion carried 5-0.
7. Approval to Pay Bills:
  - Motion by Moeggenborg: support by Best: to pay bills as presented in the amount of \$ 31,691.07  
All board members approved. Motion carried 5-0.
8. Reports by Boards , Committees & Agents
  - a. Treasurer's Report – Discussion; Report placed on file
  - b. Budget Report – Discussion; Report placed on file
  - c. Zoning & Blight Report – Discussion on Blight Ordinance; Zoning Officer was directed by Board to send letters to residents that are in violation of the ordinance and ask that each one reply in writing when they would be in compliance.
  - d. Assessor's Report – Discussion;
9. Business before the Board:
  - a. Road Commission Gravel Resurfacing Agreement (2011)  
Motion by Moeggenborg: second by Best to approve gravel resurfacing 13.15 miles of road at a cost of \$ 45,762.00. All board members approved. Motion carried 5-0.
  - b. Road Commission Dust Layer Agreement (2011)  
Motion by Moeggenborg: second by Best to approve 3 applications of chloride to 34.19 miles of road at a cost of \$20,514.00. All board members approved. Motion carried 5-0.

- c. Road Commission Annual Maintenance Agreement Renewal (2011)  
Motion by Moeggenborg: second by Best to approve the annual maintenance agreement with the Gratiot County Road Commission in the sum of \$3,343.65 for the calendar year 2011.  
All board members approved. Motion carried 5-0.

- d. (4) Road Commission Projects listed below:
- |   |              |           |
|---|--------------|-----------|
| # 812111 – Alger Road 4” paving                         | 1.6 miles -  | \$184,000 |
| # 812112 – Cheesman Road 2” paving                      | .84 miles -  | \$48,000  |
| # 812113 – Cheesman, Winans, Jackson, Roads (Chip Seal) | 4 miles -    | \$72,500  |
| # 512111 – Smith, Luce, Roads (Chip Seal)               | 2.23 miles - | \$33,750  |

Motion by Moeggenborg: supported by Baker to approve (agenda item #'s 9d; 9e; 9f; 9g);  
Project #'s 812111, 812112, 812113, and 512111.

Roll Call Vote: Beeson – Aye; Best – Aye; Baker – Aye; Moeggenborg – Aye Rademacher -  
Aye. 5 – Ayes; 0 Nays; Motion passed 5-0.

Agreements signed by Supervisor Kevin Beeson; and Clerk Mike Rademacher.

- h. Approval to change Board Meeting time for May thru August.  
Motion by Best: support by Moeggenborg to change the time for the Regular Pine River Township Board Meeting on the 3<sup>rd</sup> Wednesday of May, June, July, and August to 8:00 pm. All board members approved. Motion carried 5-0.

10. Extended Public Comments (4 Minutes):

11. Announcements and Upcoming Meetings:

- a. Planning Commission meeting on May 12, 2011

12. Adjournment: Motion by Rademacher; supported by Best to adjourn meeting at 8:27 pm.  
All board members approved. Motion carried 5-0.

Submitted by:  
Mike Rademacher  
Township Clerk