

PINE RIVER TOWNSHIP
Gratiot County, Michigan

April 20, 2016
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, 2016
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. Matt Gulick, Sumner-Seville Rescue
 - b. Set Township Board Meeting Schedule for 2016-2017 Fiscal Year
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
 - a. Reminder! May Board meeting will be on **TUESDAY MAY 17th**
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
APRIL 20, 2016**

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: present, Rademacher: present, Beeson: present, Moeggenborg: present, Best: present. All board members present.
4. Brief Public comments (2 minutes): None.
5. Approve the Agenda:
Motion by Moeggenborg: second by Best: 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 16, 2016. 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 \$ 46,225.18. 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
 - e. Fire Services – Discussion.
9. Business before the Board
 - a. Sumner – Seville Rescue Representative Approve 2016 Contract
Motion by Moeggenborg: second by Best: to approve the 2016 Contract between Sumner / Seville Fire Rescue and Pine River Township for \$4660.
Roll Call Vote: Moeggenborg Aye; Rademacher Aye; Best Aye; Beeson Aye; Baker Aye.
5 – Ayes; 0 – Nays. Motion carried 5-0.
 - b. Set Board Meeting Schedule for 2016 – 2017 Fiscal Year
Motion by Moeggenborg: second by Best: to set the Regular Pine River Township Board Meetings for Fiscal Year 2016 - 2017 for the 3rd Tuesday of the Month at 7:00pm May – August & 3rd Wednesday of the Month at 7:00pm September - April.
All board members approved. Motion carried 5-0.

10. Extended Public Comments (4 Minutes)
John Renneberg mentioned that he was not running for another term as County Commissioner.
11. Announcements and Upcoming Meetings
 - a. Reminder Board Meetings will be on Tuesday's for (4) months starting May 17th and ending on August 16, 2016 at 7:00pm.
12. Adjournment
Motion made by Moeggenborg second: by Rademacher to adjourn the meeting at 7:44pm.
All board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher
Township Clerk