

PINE RIVER TOWNSHIP
Gratiot County, Michigan

April 20, 2017
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, 2017
 - b. March 28, 2017
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. Summer-Seville Rescue – 2017 Agreement
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
APRIL 20, 2017

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:04 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):
No comments.
- 5) Approve the Agenda:
Motion by Best: second by Moeggenborg: to approve the agenda after additions of 9b and 9c.
All present board members approved. Motion carried 5-0.
- 6) Approve the Minutes:
Motion by Moeggenborg: second by Baker: to approve the Regular Meeting Minutes of March 16, 2017.
All present board members approved. Motion carried 5-0.
Motion by Baker: second by Best: to approve the Special Meeting Minutes of March 28, 2017.
All present 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 \$26,945.30 with the addition of reimbursing K. Beeson for his MTA conference of \$747.90. All present 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 – Nothing to report.
 - e) Fire Services – Nothing to report.
- 9) Business before the Board
 - a) Sumner-Seville Rescue 2017 Agreement
 - i) Discussion was held. Tabled to May Meeting. (Refer to March Meeting Minutes for more information.)
 - b) Voting Equipment
 - i) Discussion was held. Motion by Baker: second by Moeggenborg: to approve proposal not to exceed \$800 for years 6-10 as written in proposal (copy on file). All present board members approved. Motion carried 5-0.
 - c) Spicer Agreement
 - i) Discussion was held. Motion by Moeggenborg: second by Baker: to approve Spicer to be used as consultant to Planning Commission. All present board members approved. Motion carried 5-0.

10) Extended Public Comments (4 Minutes)

- a) None.

11) Announcements and Upcoming Meeting

- a) Next Board meeting
 - i) May 18, 2017

12) Adjournment

- a) Motion by Best: second by Moeggenborg: to adjourn the meeting at 7:52 P.M.
 - i) All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore
Township Clerk