

PINE RIVER TOWNSHIP
Gratiot County, Michigan

April 21, 2015
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 17, 2015 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. Magnet annual commitment
 - b. Compensation Commission
 - c. Set Board Meeting schedule for the 2015-2016 year
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
APRIL 21, 2015

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 Baker: to approve the Regular Meeting Minutes of March 17, 2015. 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 \$190,930.59. 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. MAGNET Annual Commitment
Motion by Baker: second by Moeggenborg: to approve a contribution of \$2279 to MAGNET (Mid-Michigan Area Group Narcotics Enforcement Team) for the fiscal year 2015-2016.
Roll Call Vote: Beeson Aye; Baker Aye; Best Aye; Moeggenborg Aye; Rademacher Aye.
5 – Ayes; 0 – Nays. Motion carried 5-0.
 - b. Compensation Commission Meeting 4/13/15
The Compensation Commission set the Township Board Salaries approx. 2.5% higher for the 2015-2016 Fiscal Year.
Motion by Moeggenborg: second by Baker: to accept the Salaries set by the Compensation Commission for the Township Board for the 2015-2016 fiscal year and to make a ½ % increase adjustment to the 2015-2016 Township Salaries already approved.
Roll Call Vote: Moeggenborg Aye; Rademacher Aye; Best Aye; Beeson Aye; Baker Aye.
5 – Ayes; 0 – Nays. Motion carried 5-0.

c. Set Board Meeting Schedule for 2015 – 2016 Fiscal Year

Motion by Best: second by Baker: to set the Regular Pine River Township Board Meetings for Fiscal Year 2015 - 2016 for the 3rd Tuesday of the Month at 7:00pm.

All board members approved. Motion carried 5-0.

10. Extended Public Comments (4 Minutes)

John Renneberg mentioned that he attended a meeting where the State Sales Tax Increase Proposal was discussed and mentioned some of the pros and cons that he wasn't aware of. Supervisor Beeson added some additional information to help explain all the groups that would be affected by the proposal.

Jeff Baker mentioned that tree trimming had been completed at the cemetery and that the purchase and planting of some new trees should be considered. Supervisor Beeson said he would look into the cost to do so. There should be money in the budget to plant a few trees.

11. Announcements and Upcoming Meetings

a. Special Election is May 5, 2015 on Sales Tax Increase Proposal.

12. Adjournment

Motion made by Moeggenborg second: by Rademacher to adjourn the meeting at 7:25 pm.

All board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher
Township Clerk