

PINE RIVER TOWNSHIP
Gratiot County, Michigan

May 15, 2013

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. April 17, 2013 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
 - i. Land Division Kremsreiter, 29-12-012-012-00
 - e. Fire Services
9. Business before the Board
 - a. ZBA Board Vacancies
 - b. Jefferson Contract with Road Comm.
 - c. Vacant Property East of Hall
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meeting
 - a. Moved PRT Board Meeting to every 3rd Tuesday, 7:00pm
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
MAY 15, 2013

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: Rademacher: present, Beeson: present, Baker: 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 present board members approved. Motion carried 5-0.
6. Approve the Minutes:
 - a. Motion by Moeggenborg: second by Baker: to approve the Regular Meeting Minutes of April 17, 2013. 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 \$29,784.12. 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 – Discussed land division for Kremsreiter, 29-12-012-012-00
Motion by Baker: second by Best: to approve splitting original parcel # (29-12-012-012-00 into (3) parcels.
All board members approved. Motion carried 5-0.
 - e. Fire Services - Discussion
9. Business before the Board
 - a. ZBA Board Vacancies –
Being reviewed – looking for interested township residences.
 - b. Pave (1) mile of Jefferson Road from Winans Rd. to Luce Rd.
Motion by Moeggenborg: second by Best: to approve paving (1) mile of Jefferson Road from Luce Road – Winans Road at a cost of \$ 33,300 which accounts for 1/3 of cost. Gratiot County Road Commission will pay for other 2/3 approximately \$66,600. (Project # 512131)
All board members approved. Motion carried 5-0.

Motion by Best: second by Baker: to make budget adjustment by transferring \$33,300 from funds set aside for “Road Improvements” to account # 101.446.971.000.
All board members approved. Motion carried 5-0.

- c. Vacant Property East of Township Hall
Township Board will make an offer on Vacant Property East of Township Hall.
Motion by Baker: second by Best to allow Township Supervisor to negotiate with Coldwell Banker up to \$35,000 for property east of Township Hall.
All board members approved. Motion carried 5-0.

- 10. Extended Public Comments (4 minutes)
John Renneberg mentioned that the County Commissioners were looking for a person to fill the County Administrator on an interim basis until someone could be hired full time. Asking for help in locating interested people for this position.

- 11. Announcements and Upcoming Meetings
 - a. Move PRT Board Meeting to every 3rd Tuesday, 7:00pm.

- 12. Adjournment
Motion made by Moeggenborg second: by Rademacher to adjourn the meeting at 8:07pm.
All board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher
Township Clerk