

**PINE RIVER TOWNSHIP**  
**Gratiot County, Michigan**

**May 17, 2016**  
**Agenda**

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Brief Public Comments (2 Minutes)
  - a. Resident requests recycling option
5. Approval of Agenda
6. Approval of Minutes
  - a. April 20, 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. Convert August 2015 motion for Annexation of Good Shepherd Church
  - b. Replacement for billing clerk
  - c. Mercantile Agreement for Payroll
10. Extended Public Comments (4 Minutes)
11. Closed Session (Review Attorney Option)
12. Announcements and Upcoming Meetings
13. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD**  
**MONTHLY MEETING**  
**MAY 17, 2016**

1. The regular monthly meeting of the Pine River Township Board was called to order at 7:05 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, Best: present, Beeson: present, Moeggenborg: present, Rademacher: present. All board members present.
4. Brief Public comments (2 minutes):  
John Renneberg mentioned that the Gratiot County Administrator was leaving.
5. Approve the Agenda:  
Motion by Moeggenborg: second by Best: to approve the revised Agenda added 9 c.as presented. All board members approved. Motion carried 5-0.
6. Approve the Minutes:  
Motion by Best: second by Moeggenborg: to approve the Regular Meeting Minutes of April 20, 2016. All board members approved. Motion carried 5-0.
7. Approval to Pay Bills:  
Motion made by Moeggenborg: second by Baker: to pay bills as presented in the amount of \$ 56,666.08. 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. Converting August 18, 2015 **Motion** into a **Resolution** for Annexation of Good Shepherd Evangelical Lutheran Church property # 12-026-047-03 into the City of Alma  
Motion by Moeggenborg: second by Best: to approve **Resolution 081815 – 6** to transfer parcel # 12-026-047-03 to the City of Alma.  
Parcel # 12-026-047-03  
Legal Description  
COM AT THE W ¼ COR OF SEC 26, TH S 184.82 TO POB, TH S 777.04 FT, TH E 1022.44 FT, TH N 777.04 TH TH E 1022.44 FT TO POB. SEC 26-12-3 18.20 A M/L SPLIT ON 02/06/2008 FROM 12-026-047-00;  
COMB ON 02/06/2008 FROM 12-026-047-11, 12-026-047-01;  
SPLIT/COMBINED ON 08/30/2013 FROM 12-026-047-02;

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

b. Replacement for Billing Clerk

(3) Applications were received and the Township Board will conduct interviews Monday May 23, 2016 @7:00pm.

c. Payroll Services – review other qualified outside Vendor Services

Motion by Best: second by Baker to switch the “Payroll Services” from Yeo & Yeo Inc. to Mercantile Bank starting July 1, 2016 at a cost savings.

All board members approved. Motion carried 5-0.

10. Extend Public Comments (4 minutes)  
None.

11. Closed Session (Review Attorney Option)

“Closed Session” Meeting

Supervisor Beeson stated “I move to go into closed session to review an option presented to Pine River Township from the City of Alma concerning the Meijer property sewer hookup connection charge issue.

Motion made by Best: second by Baker: to approve going into closed session for the purpose of discussing an Option presented to the Pine River Township Board from the City of Alma on the Meijer property sewer hookup connection charge issue @ 7:39pm.

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

Township Board came out of closed session @ 7:55pm.

***MINUTES OF THE PINE RIVER TOWNSHIP BOARD  
“CLOSED SESSION” MEETING  
DURING MONTHLY BOARD MEETING  
MAY 17, 2016***

1. *The “Closed Session” Meeting with the Pine River Township Board was called to order at 7:39 pm by Supervisor Beeson at the Township Hall.*
2. *Roll Call: Moeggenborg: present, Baker: present, Rademacher: present, Best: present, Beeson: present.  
All board members present.*
3. *Purpose of “Closed Session”  
The purpose of the “closed session” meeting was to review an option presented to the Pine River Township Board by the Attorney for the City of Alma to resolve differences between Pine River Township and the City of Alma concerning the sewer hookup connection of the Meijer property into the Pine River Township’s Cheesman Rd. sewer line. The offer from the City of Alma was to acquire that sewer line that the Meijer property was connected to and be responsible for all future charges to maintain it.*

4. *Gave approval to have Supervisor Beeson and Treasurer Moeggenborg to meet with City of Alma Officials to discuss options and hopefully come to a mutual agreement.*
5. *Adjournment: Motion by Best: second by Baker: to adjourn meeting at 7:55pm. All present board members approved. Motion carried 5-0.*

*Submitted by: Mike Rademacher  
Township Clerk*

12. Announcements and Upcoming Meetings  
None.

13. Adjournment  
Motion made by Rademacher second: by Baker to adjourn the meeting at 7:56pm.  
All present board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher  
Township Clerk