

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

**May 17, 2018**  
**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 19, 2018
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
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD**  
**MONTHLY MEETING**  
**MAY 17, 2018**

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:00 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: absent; Humm: present.
- (4) Board members present, (1) absent.
- 4) Brief Public comments (2 minutes):  
Chuck Murphy introduced himself as running for County Commissioner. Extended invitation for Lincoln Day Dinner, \$35/ticket.
- 5) Approve the Agenda:  
Motion by Moeggenborg: second by Baker: to approve the agenda as presented.  
All present board members approved. Motion carried 4-0.
- 6) Approve the Minutes:  
Motion by Moeggenborg: second by Best: to approve the Regular Meeting Minutes of April 19, 2018. All present board members approved. Motion carried 4-0.
- 7) Approval to Pay Bills:  
Motion made by Moeggenborg: second by Best: to pay bills as presented in the amount of \$25,638.37. All present board members approved. Motion carried 4-0.
- 8) Reports by Boards, Committees & Agents
  - a) Treasurers Report – Discussion: Board Reviewed, Bank Reconciliations have been received and reviewed by all present. Placed on file.
  - b) Budget Report – Discussion: report placed on file.
    - i) Discussed billing Bethany Township for office rental of \$2,000 for last year. Motion made by Moeggenborg: second by Best: to approve billing Bethany Township for office rental in the amount of \$2,000. All present board members approved. Motion carried 4-0.
  - c) Zoning & Blight Officer – Discussion.
  - d) Assessor Report – no report.
  - e) Fire Services – replacing JAWS at St. Louis Fire. Investment of \$30,000 is being sought by grant funding.
- 9) Business before the Board
  - a) None.
- 10) Extended Public Comments (4 Minutes)
  - a) Humm commented on clippings and sticks thrown behind Wright Cemetery. Beeson to speak with Joe Dickman.

11) Announcements and Upcoming Meeting

- a) Gratiot MTA meeting September 19
- b) Will discuss July and October meeting dates for Wednesdays

12) Adjournment

- a) Motion by Baker: second by Moeggenborg: to adjourn the meeting at 7:18 P.M. All present board members approved. Motion carried 4-0.

Submitted by: Erin Humm  
Deputy Township Clerk