

PINE RIVER TOWNSHIP

Gratiot County, Michigan

May 18, 2011

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 20, 2011 Regular Meeting**
 - b. Approval to Pay Bills**
- 7. Reports by Boards, Committees & Agents**
 - a. Treasurer's Report**
 - b. Budget Report**
 - c. Zoning & Blight Report**
 - d. Assessor's Report**
- 8. Business before the Board**
 - a. Lawn Mower bids**
- 9. Extended Public Comments (4 Minutes)**
- 10. Announcements and Upcoming Meetings**
- 11. Adjournment**

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
MAY 18, 2011**

1. The regular monthly meeting of Pine River Township Board was called to order at 8:00 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: Beeson: present, Rademacher: present, Moeggenborg: present, Baker: present, Best: present. All board members present.
4. Brief Public comments (2 minutes): No public comments.
5. Approve the Agenda:
Motion by Best: support by Moeggenborg : to approve the agenda as presented.
All board members approved. Motion carried 5-0.
6. Approval of the Minutes:
Motion by Best: support by Moeggenborg: to approve the Regular Board Meeting Minutes of April 20, 2011. All board members approved. Motion carried 5-0.
7. Approval to Pay Bills:
Motion by Moeggenborg: support by Baker: to pay bills as presented in the amount of \$18,454.88. All board members approved. Motion carried 5-0.
8. Reports by Boards , Committees & Agents
 - a. Treasurer's Report – Discussion; Report placed on file
 - b. Budget Report – Discussion; Report placed on file
 - c. Zoning & Blight Report – Discussion;
Proposal from attorney (William Fahey) on revising the Zoning Ordinance needs to be given to Planning Commission to review and feedback given back to the Township Board.
 - d. Assessor's Report – No Report;
9. Business before the Board:
 - a. Lawn Mower Bids
Motion by Moeggenborg: support by Baker: to purchase a new John Deere Model X500 lawn tractor with 54" mower deck to approve up to \$5100.00 for the Township. This price was under the government contract. All board members approved. Motion carried 5-0.
10. Extended Public Comments (4 Minutes):

Todd Prior from Great Lakes Holistic would like Township Board to consider adopting an ordinance for Medical Marijuana.

Ken Beyer from Michigan Testing Authority (MTA) gave the board a brief explanation of his company's role with Medical Marihuana.

Jan Bunting gave an update of various issues facing the County Commissioners.

11. Announcements and Upcoming Meetings:

Highland Festival is Memorial Day Weekend May 27, 2011 – May 29, 2011.

12. Adjournment: Motion by Baker; supported by Rademacher to adjourn meeting at 9:10 pm.
All board members approved. Motion carried 5-0.

Submitted by:
Mike Rademacher
Township Clerk