

PINE RIVER TOWNSHIP
Gratiot County, Michigan

May 18, 2017
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, 2017
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. Land Division – S. Hudecz, 2912-033-011-00
 - b. Election Ballot Sleeve Replacement
 - c. Sumner-Seville Rescue – 2017 Agreement
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
MAY 18, 2017

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:04 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: present.
(5) Board members present, (0) absent.
- 4) Brief Public comments (2 minutes):
No comments.
- 5) Approve the Agenda:
Motion by Baker: second by Moeggenborg: to approve the agenda after additions of 9d.
All present board members approved. Motion carried 5-0.
- 6) Approve the Minutes:
Motion by Baker: second by Moeggenborg: to approve the Regular Meeting Minutes of April 20, 2017. All present 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 \$41,884.18. All present 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 – Nothing to report.
 - e) Fire Services – Nothing to report.
- 9) Business before the Board
 - a) Land Division – S. Hudecz, 2912-033-011-00
 - i) Discussion was held. Motion by Best: second by Moeggenborg: to approve the division of Parcel Number 2912-033-011-00 to become Residual #2912-033-011-01 and Child #2912-033-011-20. All present board members approved. Motion carried 5-0.
 - b) Election Ballot Sleeve Replacement
 - i) Discussion was held. Decided to pass at this time, will wait until election season draws nearer to replace.
 - c) Sumner-Seville Rescue 2017 Agreement
 - i) Discussion was held. Motion by Best: second by Baker: to approve \$4660 to be paid to Sumner-Seville Rescue. All present board members approved. Motion carried 5-0.
 - d) Airport Authority
 - i) Discussion was held. Motion by Moeggenborg: second by Baker: to approve nomination of Kevin Beeson to Airport Authority Board with term concurrent with current term of office.

10) Extended Public Comments (4 Minutes)

- a) None.

11) Announcements and Upcoming Meeting

- a) Next Board meeting
 - i) June 15, 2017
 - ii) Beeson noted the invitation to attend Alma College's President's Reception in honor of Alma Highland Festival.
 - iii) Twin City replaced tree
 - iv) Asphalt at Wright Cemetery looks nice
 - v) Discussed sewer rates in Alma and St. Louis, documents on file
 - vi) Generac at Pine River Township was discussed

12) Adjournment

- a) Motion by Baker: second by Moeggenborg: to adjourn the meeting at 7:48 P.M.
 - i) All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore
Township Clerk