

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

**May 19, 2015**  
**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 21, 2015 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
9. Business before the Board
  - a. Amendment to the 2015-2016 Capitol Budget
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD**  
**MONTHLY MEETING**  
**MAY 19, 2015**

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: Baker: present, Best: present, Beeson: present, Moeggenborg: absent, Rademacher: present. (4) Board members present; (1) absent Moeggenborg.
4. Brief Public comments (2 minutes):  
John Renneberg wanted to know if anyone had heard about any alternative options to repair the roads after proposal 1 was defeated. At this point nothing was known.
5. Approve the Agenda:  
Motion by Best: second by Baker: to approve the Agenda as presented.  
All present board members approved. Motion carried 4-0.
6. Approve the Minutes:  
Motion by Best: second by Baker: to approve the Regular Meeting Minutes of April 21, 2015.  
All present board members approved. Motion carried 4-0.
7. Approval to Pay Bills:  
Motion made by Best: second by Baker: to pay bills as presented in the amount of \$ 38,703.31. All present board members approved. Motion carried 4-0.
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 – Construction on new St. Louis Fire Station project has started.
9. Business before the Board
  - a. Amendment to the 2015 – 2016 Capital Budget  
Motion by Baker: second by Best: to approve **Resolution 051915-4** to Amend the 2015 - 2016 Capital Budget.  
Roll Call Vote; Baker Aye; Beeson Aye; Rademacher Aye; Best Aye;  
4 – Ayes; 0 – Nays; (1) Absent; Moeggenborg. Resolution Adopted 4-0.
10. Extended Public Comments (4 Minutes)  
John Renneberg – mentioned that the County Commissioners had approved the County’s portion of the Bike Trail being constructed along US 127.

11. Announcements and Upcoming Meetings
  - a. The Pine River Township audit will be conducted the week of May 25, 2015
  
12. Adjournment

Motion made by Rademacher second: by Baker to adjourn the meeting at 7:17pm.  
All present board members approved. Motion carried 4-0.

Submitted by: Mike Rademacher  
Township Clerk