

# **PINE RIVER TOWNSHIP**

**Gratiot County, Michigan**

**May 20, 2014**

## **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 15, 2014
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
    - i. Land Division – Cal Morris
    - ii. PA 116 Poindexter
    - iii. PA 116 Travis
  - e. Fire Services
9. Business before the Board
  - a. Craig Zeese, Commission on Aging; millage renewal
  - b. Appoint replacement for Burl Robinson to the Compensation Committee; current term expires in 12/2017
  - c. Public Record Inspection Policy
  - d. Resolution of Support for Fire Board
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meeting
  - a. Rural Urban Day, July 17, 2014
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD  
MONTHLY MEETING  
MAY 20, 2014**

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):  
Craig Zeese from Commission on Aging asks for support of Senior Citizen Millage Renewal this fall. Left brochures for front desk for Public to take.
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 Rademacher: to approve the Regular Meeting Minutes of April 15, 2014. 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 \$ 31,647.97. 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
    - i. Land Division – Cal Morris  
Motion made by Baker: second by Best to approve Land Division on parcel # 2912-024-004-00.  
Roll call vote:  
(4) Ayes: Baker; Rademacher; Beeson; Best  
(0) Nays: None  
(1) Absent: Moeggenborg  
All present board members approved. Motion passed 4-0.
    - ii. PA 116 – Poindexter  
Motion made by Best: second by Baker; to approve adding parcel # 29-12-014-017-00 section 14 (40.00 acres) to PA 116 Program.  
All present board members approved. Motion carried 4-0.

iii. PA 116 – Travis

Motion made by Best: second by Rademacher; to approve adding parcel # 29-12-012-012-10 section 12 (25.68 acres) to PA 116 Program. All present board members approved. Motion carried 4-0.

e. Fire Services – Discussion St. Louis new Fire Station project bid packages being assembled.

9. Business before the Board

a. Craig Zeese Commission on Aging; Gratiot County Senior Citizen Millage Renewal – short presentation asking for Pine River’s support.

b. Appoint Replacement for Burl Robinson on Compensation Committee current term expires in 12/2017 but the next Compensation Committee meeting will be 12/2014. The board will continue to look for a replacement.

c. Approve Public Record Inspection Policy

Motion by Best: second by Baker: to approve Policy & Procedure for the Public Inspection & Copying of Public Records.

All present board members approved. Motion carried 4-0.

d. Resolution to Support the Fire Board Decision to build a new Fire Hall in St. Louis, Michigan.

Motion by Best: second by Baker: to approve **Resolution 052014-8** showing Pine River’s Board’s support of the Fire Board’s decision to build a new fire hall in St. Louis, Michigan.

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 Commissioner Zinn would be turning in his resignation before end of term. Also, John wanted to know about the Rural Urban Day event.

John requested that a copy of this month’s meeting minutes be sent to the County Administrator.

11. Announcements and Upcoming Meetings

a. Rural Urban Day July 17, 2014 at 4:30pm at Alma Fairgrounds.

12. Adjournment

Motion made by Rademacher second: by Baker to adjourn the meeting at 7:38 pm.

All present board members approved. Motion carried 4-0.

Submitted by: Mike Rademacher  
Township Clerk