

PINE RIVER TOWNSHIP
Gratiot County, Michigan

May 20, 2021
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 – April 15, 2021
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 Split – David & Cindy Austin, 12-032-001-20, Luce Road
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
 - a. Next Board Meeting – June 17, 2021
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
MAY 20, 2021

- 1.) The regular monthly meeting of the Pine River Township Board was called to order at 7:01PM 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: Best: present; Moeggenborg: present; Beeson: present; Whitmore: present; Baker: present. (5) Board members present, (0) absent.
- 4.) Public Comments:
 - a. None
- 5.) Approve the Agenda:
 - a. Motion made by Moeggenborg: second by Baker: to approve the Agenda as presented. All present Board members approved. The motion carried 5-0.
- 6.) Approve the Minutes:
 - a. Motion made by Moeggenborg: second by Best: to approve the Minutes of the meeting from April 15, 2021. All present Board members approved. The motion carried 5-0.
- 7.) Approval to Pay Bills:
 - a. Motion made by Baker: second by Moeggenborg: to approve the payment of bills as presented in the amount of \$28,898.02. All present Board members approved. The motion carried 5-0.
- 8.) Reports by Boards, Committees, and Agents
 - a. Treasurer's 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.
 - c. Zoning and Blight Officer – M. Shattuck resignation; Luce Road; Stuckey; Winans
 - d. Assessor Report - No report
 - e. Fire Services – Alma FD to take on Sumner-Seville under their payroll
- 9.) Business before the Board
 - a. Land Split – David and Cindy Austin
 - i. Motion made by Moeggenborg: second by Baker to approve the division of Parcel #12-032-001-20 to Residual #2912-032-001-21 and Child #2912-032-001-33. All present Board members approved. The motion carried 5-0.

10.) Extended Public Comment:

- a. None.

11.) Announcements and Upcoming Meetings

- a. None.

12.) Adjournment

- a. Motion made by Whitmore: second by Baker: to adjourn the meeting at 7:34PM.
All present Board members approved. The motion carried 5-0.

Submitted by: Andi Whitmore, Clerk