

PINE RIVER TOWNSHIP
Gratiot County, Michigan

May 21, 2019
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 16, 2019
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
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
 - a. Next Board Meeting – June 18, 2019
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
MAY 21, 2019

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:02 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):
 - Julie Shimunek – City of St. Louis, representing Nesen Countryside, here to see outcome of DAR decision.
- 5) Approve the Agenda:

Motion by Baker: second by Moeggenborg: to approve the agenda as presented.
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 16, 2019, as presented. All present board members approved. Motion carried 5-0.
- 7) Approval to Pay Bills:

Motion made by Moeggenborg: second by Best: to pay bills as presented in the amount of \$38,334.24. All present board members approved. Motion carried 5-0.
- 8) Reports by Boards, Committees & Agents
 - a) Treasurers 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 & Blight Officer – two fireworks tents approved; permit for Crossfit gym to go in next to Township
 - d) Assessor Report – no report.
 - e) Fire Services – looking to purchase new trucks, need for firefighters
- 9) Business before the Board
 - a) None.
- 10) Extended Public Comments (4 Minutes)
 - Discussion of DAR proposal and need for transportation in Pine River Township. Motion by Moeggenborg: support by Baker: to approve \$2500 to be paid to City of Alma to continue current services from now through April 1, 2020, with a millage proposal to go on the ballot in March 2020. All present board members approved. Motion carried 5-0.
- 11) Announcements and Upcoming Meeting
 - a) None.

12) Adjournment

- a) Motion by Moeggenborg: second by Whitmore: to adjourn the meeting at 8:12 P.M. All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore,
Township Clerk