

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

**May 21, 2020**  
**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, 2020
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, 2020
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD**  
**MONTHLY MEETING**  
**MAY 21, 2020**

- 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):
  - a) None
- 5) Approve the Agenda:
  - a) Motion by Moeggenborg: second by Baker: to approve the agenda with the addition of 9a and 9b. All present board members approved. Motion carried 5-0.
- 6) Approve the Minutes:
  - a) Motion by Baker: second by Best: to approve the Regular Meeting Minutes of April 16, 2020, as presented. All present board members approved. Motion carried 5-0.
- 7) Approval to Pay Bills:
  - a) Motion made by Moeggenborg: second by Best: to pay bills as presented in the amount of \$26,944.42. All present board members approved. Motion carried 5-0.
- 8) Reports by Boards, Committees & Agents
  - a) Treasurers Report – no report.
  - b) Budget Report – Discussion: report placed on file.
  - c) Zoning & Blight Officer – on file
  - d) Assessor Report – no report
  - e) Fire Services – no report
- 9) Business before the Board
  - a) Board of Elections Request to send Absentee Ballot Applications to all Pine River Electors
    - i) Motion made by Moeggenborg: support by Baker: to communicate to BOE that we neither authorize or request the State to send AV applications to all registered voters in Pine River due to the recommendation from MTA. All present board members approved. Motion carried 5-0.
  - b) MTA Dues and Premium Pass
    - i) Motion made by Whitmore: support by Moeggenborg: to approve purchasing Premium Pass of MTA Online Learning Subscription at a cost of \$3833.00.
- 10) Extended Public Comments (4 Minutes)
  - a) None.

11) Announcements and Upcoming Meeting

- a) None.

12) Adjournment

- a) Motion by Best: second by Baker: to adjourn the meeting at 7:50 P.M. All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore,  
Clerk