

PINE RIVER TOWNSHIP
Gratiot County, Michigan

June 15, 2017
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. May 18, 2017
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 Division – Arlene Hanley, 2912-018-005-00
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
JUNE 15, 2017

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:00 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):
No comments.
- 5) Approve the Agenda:
Motion by Moeggenborg: second by Best: to approve the agenda as presented.
All present board members approved. Motion carried 5-0.
- 6) Approve the Minutes:
Motion by Moeggenborg: second by Best: to approve the Regular Meeting Minutes of May 18, 2017. All present board members approved. Motion carried 5-0.
- 7) Approval to Pay Bills:
Motion made by Best: second by Moeggenborg: to pay bills as presented in the amount of \$54,190.71. All present board members approved. Motion carried 5-0.
- 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 – Nothing to report.
 - e) Fire Services – Nothing to report.
- 9) Business before the Board
 - a) Land Division – A. Hanley, 2912-018-005-00
 - i) Discussion was held. Motion by Baker: second by Moeggenborg: to approve the division of Parcel Number 2912-018-005-00 to become Residual #2912-018-005-01 and Child #2912-018-005-10. All present board members approved. Motion carried 5-0.
- 10) Extended Public Comments (4 Minutes)
 - a) None.
- 11) Announcements and Upcoming Meeting
 - a) Next Board meeting
 - i) July 20, 2017
 - b) Whitmore updated Board on new election equipment and the training received

12) Adjournment

- a) Motion by Baker: second by Best: to adjourn the meeting at 7:15 P.M.
- i) All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore
Township Clerk