

PINE RIVER TOWNSHIP

Gratiot County, Michigan

June 16, 2015

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 19, 2015 Regular Meeting
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
9. Business before the Board
 - a. FOIA policy compliance adoption
 - b. County Treasurer notification of 3976 Wood Rd foreclosure
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
 - a. Gratiot County Township Association Meeting June 25, 2015 @6p @PRT Hall
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
June 16, 2015

1. The regular monthly meeting of the Pine River Township Board was called to order at 7:00 pm by Clerk Rademacher at the Township Hall.
2. Pledge the flag: The board and the public said the pledge to the flag.
3. Roll Call: Moeggenborg: present, Rademacher: present, Baker: present, Best: present, Beeson: absent. (4) Board members present (1) absent Beeson.
4. Brief Public comments (2 minutes):
None.
5. Approve the Agenda:
Motion by Moeggenborg: second by Best: to approve the Agenda as presented.
All present board members approved. Motion carried 4-0.
6. Approve the Minutes:
Motion by Best: second by Baker: to approve the Regular Meeting Minutes of May 19, 2015.
All present board members approved. Motion carried 4-0.
7. Approval to Pay Bills:
Motion made by Moeggenborg: second by Best: to pay bills as presented in the amount of \$ 67,605.75. 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
 - e. Fire Services – Discussion
9. Business before the Board
 - a. FOIA Policy & Guidelines Compliance Adoption
Motion made by Moeggenborg: second by Baker to adopt **Resolution # 061615-5** to Adopt the Current State FOIA Procedure & Guidelines for Pine River Township that will be in compliance with the State of Michigan requirements.
Roll Call Vote: Baker Aye; Moeggenborg Aye; Best Aye; Rademacher Aye
4 – Ayes; 0 – Nays; 1 – Absent; Beeson. Resolution Adopted 4-0.
 - b. County Treasurer notification of 3976 Wood Rd. foreclosure – discussion – no action taken
10. Extended Public Comments (4 Minutes)
None.

11. Announcements and Upcoming Meetings
 - a. Gratiot County Township Association meeting June 25, 2015 at 6:00pm at Pine River Township.
 - b. Rural Urban Day July 16, 2015 at Alma Fairgrounds

12. Adjournment

Motion made by Moeggenborg second: by Best to adjourn the meeting at 7:25 pm.
All present board members approved. Motion carried 4-0.

Submitted by: Mike Rademacher
Township Clerk