

PINE RIVER TOWNSHIP

Gratiot County, Michigan

June 17, 2014

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 20, 2014
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 Services
9. Business before the Board
 - a. Appoint replacement for Burl Robinson to the Compensation Committee; current term expires in 12/2017
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meeting
 - a. Rural Urban Day, July 17, 2014
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
June 17, 2014

1. The regular monthly meeting of the Pine River Township Board was called to order at 7:00 pm 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: Moeggenborg: absent, Rademacher: present, Baker: present, Best: present, Beeson: present. (4) board members present (1) absent Moeggenborg.
4. Brief Public comments (2 minutes): None.
5. Approve the Agenda:
Motion by Best: second by Baker: 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 20, 2014.
All present board members approved. Motion carried 4-0.
7. Approval to Pay Bills:
Motion made by Rademacher: second by Baker: to pay bills as presented in the amount of \$49,601.53. 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. Appoint replacement for Burl Robinson to the Compensation Committee; current term expires in 12/2017. Next meeting is February of 2015. Dave Best and Kevin Beeson have persons in mind to ask by next meeting.
10. Extended Public Comments (4 Minutes) None.
John Renneberg said Commissioners were still deciding on a replacement for Commissioner Zinn.
11. Announcements and Upcoming Meetings
 - a. Rural Urban Day, July 17,2014
12. Adjournment
Motion made by Rademacher second: by Best to adjourn the meeting at 7:50 pm.
All present board members approved. Motion carried 4-0.

Submitted by: Mike Rademacher
Township Clerk