

# **PINE RIVER TOWNSHIP**

**Gratiot County, Michigan**

**June 17, 2021**

## **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 - May 20, 2021
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. MTA Principles of Governance Policy
  - b. MTA Annual Dues
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
  - a. Next Board Meeting – July 15, 2021
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD**  
**MONTHLY MEETING**  
**JUNE 17, 2021**

- 1.) The regular monthly meeting of the Pine River Township Board was called to order at 7:01PM 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: Best: absent; Moeggenborg: present; Beeson: present; Whitmore: present; Baker: present. (4) Board members present, (1) absent.
- 4.) Public Comments:
  - a. None
- 5.) Approve the Agenda:
  - a. Motion made by Baker: second by Moeggenborg: to approve the Agenda with additions of 9c, 9d, and 9e. All present Board members approved. The motion carried 4-0.
- 6.) Approve the Minutes:
  - a. Motion made by Moeggenborg: second by Baker: to approve the Minutes of the meeting from May 20, 2021. All present Board members approved. The motion carried 4-0.
- 7.) Approval to Pay Bills:
  - a. Motion made by Moeggenborg: second by Baker: to approve the payment of bills as presented in the amount of \$28,514.11. All present Board members approved. The motion carried 4-0.
- 8.) Reports by Boards, Committees, and Agents
  - a. Treasurer's 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 and Blight Officer – report placed on file
  - d. Assessor Report - No report
  - e. Fire Services – Sumner-Seville has been disbanded and will be voted on by Alma Fire Department next week
- 9.) Business before the Board
  - a. MTA Principles of Governance Policy
    - i. Motion made by Moeggenborg: second by Baker to adopt the Governance Policy as presented. All present Board members approved. The motion carried 4-0.
  - b. MTA Annual Dues

- i. Motion made by Baker: second by Moeggenborg: to approve the payment of \$4,026.52 for annual dues to MTA. All present Board members approved. The motion carried 4-0.
- c. Land Division – John and Christy Phillips
  - i. Motion made by Moeggenborg: second by Baker: to approve the division of Parcel #2912-023-006-01 into Residual #2912-023-006-02 and Child #2912-023-006-03. All present Board members approved. The motion carried 4-0.
- d. MREC and Clark Hill
  - i. Motion made by Baker: second by Moeggenborg: to approve the acceptance of terms of Clark Hill as presented in the letter dated June 9, 2021. All present Board members approved. The motion carried 4-0.
- e. ZBA Refund
  - i. Motion made by Baker: second by Moeggenborg: to approve the refund of \$400 to Jacob Hale in regards to clarification of Zoning Ordinance and accessory buildings. All present Board members approved. The motion carried 4-0.

10.) Extended Public Comment:

- a. None.

11.) Announcements and Upcoming Meetings

- a. None.

12.) Adjournment

- a. Motion made by Baker: second by Whitmore: to adjourn the meeting at 8:09PM. All present Board members approved. The motion carried 4-0.

Submitted by: Andi Whitmore, Clerk