

PINE RIVER TOWNSHIP

Gratiot County, Michigan

June 18, 2013

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 15, 2013 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
 - e. Fire Services
9. Business before the Board
 - a. Resolution for Greater Gratiot/MSU Extension
 - b. ZBA Board Vacancies
 - c. St. Louis/Alma Fire Board
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meeting
 - a. Breakfast on the Farm Invite, August 17 @ Humm Farms LLC
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
June 18, 2013

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: present, Rademacher: present, Baker: present, Best: present, Beeson: present. All board members present.
4. Brief Public comments (2 minutes): None.
5. Approve the Agenda:
Motion by Moeggenborg: second by Best: to approve the Agenda as presented.
All board members approved. Motion carried 5-0.
6. Approve the Minutes:
Motion by Baker: second by Moeggenborg: to approve the Regular Meeting Minutes of May 15, 2013. All board members approved. Motion carried 5-0.
7. Approval to Pay Bills:
Motion made by Moeggenborg: second by Best: to pay bills as presented in the amount of \$33,036.24. All 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 – Discussion
 - e. Fire Services – Discussion below
9. Business before the Board
 - a. Resolution for Greater Gratiot Development / MSU Extension
Adopt Resolution to support of levying up to 0.5 mills for economic development and agricultural promotion.
Moeggenborg made a motion: second by Best: to approve **Resolution 061813-7** to support the levying of up to 0.5 mills for the purpose of funding Greater Gratiot Development and Michigan State University Extension.
Roll Call Vote: Best Aye; Baker absent; Moeggenborg Aye; Beeson Aye; Rademacher Aye; 5-Ayes 0-Nays. Resolution Adopted.
 - b. ZBA Board Vacancies –
The Board will continue to look for (2) more Township Residences to fill the ZBA Board.

- c. St Louis / Alma Fire Board
Meeting held Monday June 17, 2013 to discuss the possibility of Alma and St. Louis Fire Departments joining together to form one Central Fire Department. It was agreed by the Board to pursue options and report back in the future.

10. Extended Public Comments (4 Minutes) None.

11. Announcements and Upcoming Meetings

- a. Breakfast on the Farm Invite, August 17 @ Humm Farms LLC

12. Adjournment

Motion made by Rademacher second: by Moeggenborg to adjourn the meeting at 8:04pm.

All present board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher
Township Clerk