

PINE RIVER TOWNSHIP
Gratiot County, Michigan

June 18, 2019
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 21, 2019
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. Consideration of Alma Transit Center Contract
 - b. Meeting Date -- Change
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
JUNE 18, 2019

- 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):
 - Michael Mitchell – Scotsdale Estate – checking on outcome of DAR decision.
 - Julie Shimunek – City of St. Louis, representing Nesen Countryside, here to see outcome of DAR decision.
 - Lee Aldrich – Winans Road, concerned with Board decision and making sure Board has pertinent information
- 5) Approve the Agenda:

Motion by Baker: second by Moeggenborg: to approve the agenda as presented.
All present board members approved. Motion carried 5-0.
- 6) Approve the Minutes:

Motion by Best: second by Moeggenborg: to approve the Regular Meeting Minutes of May 21, 2019, as presented. All present 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 \$27,844.62. All present board members approved. Motion carried 5-0.
- 8) Reports by Boards, Committees & Agents
 - a) Treasurers 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 & Blight Officer – no report.
 - d) Assessor Report – no report.
 - e) Fire Services – no report.
- 9) Business before the Board
 - a) Consideration of Alma Transit Center Contract
 - i) Motion made by Moeggenborg: second by Best: to support the non-renewable contract with Alma Transit Center. Roll call vote: Best – yes; Moeggenborg – yes; Beeson – yes; Whitmore – yes; Baker – yes. All present board members approved. Motion carried 5-0.
 - b) Meeting Date Change
 - i) Motion made by Best: second by Whitmore: to support the change of the monthly Board meeting from third Tuesday to second Thursday each month and set to begin in July 2019. All present board members approved. Motion carried 5-0.

10) Extended Public Comments (4 Minutes)

- Lee Aldrich – asked about joint assessing; suggested Board look into combining with Alma Police Department and/or St. Louis Police Department for police protection for Township.
- Chuck Murphy – will be late to Township meetings because of Republican meetings scheduled for same night
- James Shrinka – applaud Board approval of the DAR contract, but would be a bigger supporter for essential services (police, fire) for Township in lieu of non-essential services (DAR)

11) Announcements and Upcoming Meeting

- a) None.

12) Adjournment

- a) Motion by Baker: second by Moeggenborg: to adjourn the meeting at 7:48 P.M. All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore,
Township Clerk