

PINE RIVER TOWNSHIP
Gratiot County, Michigan

June 18, 2020
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, 2020
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. St. Louis, Ithaca, Pine River (SLIPR) Transit Authority
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
 - a. Next Board Meeting – July 16, 2020
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
JUNE 18, 2020

- 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):
 - a) Kelly Kung introduced herself as the current Deputy Treasurer who is running for the County Treasurer position.
- 5) Approve the Agenda:
 - a) Motion by Best: second by Moeggenborg: to approve the agenda as presented. All present board members approved. Motion carried 5-0.
- 6) Approve the Minutes:
 - a) Motion by Moeggenborg: second by Best: to approve the Regular Meeting Minutes of May 21, 2020, as presented. All present board members approved. Motion carried 5-0.
- 7) Approval to Pay Bills:
 - a) Motion made by Baker: second by Moeggenborg: to pay bills as presented in the amount of \$33,615.22. All present board members approved. Motion carried 5-0.
- 8) Reports by Boards, Committees & Agents
 - a) Treasurers Report – on file.
 - b) Budget Report – Discussion: report placed on file.
 - c) Zoning & Blight Officer – on file
 - d) Assessor Report – no report
 - e) Fire Services – US-127 rescue calls in Pine River Township will now go to Alma with Sumner-Seville assisting if medical attention needed.
- 9) Business before the Board
 - a) St. Louis, Ithaca, Pine River (SLIPR) Transit Authority
 - i) Motion made by Baker: support by Best: to approve Resolution 2020-2 that establishes Pine River Township as a part of the SLIPR Transit Authority with the appointment of Beeson as Pine River’s representative. Roll call vote: Best: yes; Moeggenborg: yes; Beeson: yes; Whitmore: yes; Baker: yes. All present board members approved. Motion carried 5-0.
- 10) Extended Public Comments (4 Minutes)
 - a) Chuck Murphy relayed that the Courthouse is now open again and that the Veteran’s Affair Office is now officially paperless.

11) Announcements and Upcoming Meeting

- a) None.

12) Adjournment

- a) Motion by Baker: second by Best: to adjourn the meeting at 8:01 P.M. All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore,
Clerk