

PINE RIVER TOWNSHIP
Gratiot County, Michigan

June 21, 2016
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 17, 2016
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. Land Division, Timothy Wilkes, 29-12-032-032-20
 - b. Land Division, Gordon Everitt, 29-12-014-011-00
 - c. Alma Transportation
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
JUNE 21, 2016

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: Baker: present, Best: present, Beeson: present, Moeggenborg: present, Rademacher: present. All board members present.
4. Brief Public comments (2 minutes):
Angie Thompson was looking for support for the County Clerk position.
Tammy Reeves was looking for support for the County Treasurer position.
John Renneberg mentioned that there was a group of people working on filling the County Administrator position.
5. Approve the Agenda:
Motion by Best: second by Baker: to approve the Agenda as presented.
All board members approved. Motion carried 5-0.
6. Approve the Minutes:
Motion by Moeggenborg: second by Best: to approve the Regular Meeting Minutes of May 17, 2016.
All board members approved. Motion carried 5-0.
7. Approval to Pay Bills:
Motion made by Best: second by Moeggenborg: to pay bills as presented in the amount of \$25,206.03. 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
Lawrence Davidson was in attendance to ask for an extension on cleaning up his Dangerous Building on Hoffman Road. The Board offered a (6) month extension to 1/1/2017.
Mr. Davidson said he could have it totally cleaned up by 2/1/2017.
Motion made by Moeggenborg: second by Best: to extend Mr. Davidson’s Dangerous Building total cleanup date to 2/1/2017. All board members approved. Motion carried 5-0.
 - d. Assessor Report – Discussion
 - e. Fire Services – Discussion

9. Business before the Board

a. Land Division – Tim Wilkes

Motion made by Moeggenborg: second by Baker: to approve Land Division on Parcel # 29-12-032-032-20.

Roll Call Vote; Baker Aye; Rademacher Aye; Beeson Aye; Best Aye; Moeggenborg Aye; 5 – Ayes; 0 – Nays. Motion carried 5-0.

b. Land Division Gordon Everitt

Motion made by Moeggenborg: second by Baker: to approve Land Division on Parcel # 29-12-014-011-00.

Roll Call Vote; Best Aye; Baker Aye; Moeggenborg Aye; Rademacher Aye; Beeson Aye; 5 – Ayes; 0 – Nay. Motion carried 5-0.

c. Alma Transportation

Supervisor Beeson mentioned he had a discussion with the Alma Transportation Director who would like to expand the service to Pine River Township Residents. The Township would have to pay a set fee to help subsidize the program for the first year. A review of the program would then be done to decide if any future changes have to be made. This Township Service is only in the discussion stage at this time.

10. Extended Public Comments (4 Minutes)
None.

11. Announcements and Upcoming Meetings
Great Planning Meeting June 29,2016 @6:00pm at the Ithaca Community Center.

12. Adjournment
Motion made by Rademacher: second: by Baker: to adjourn the meeting at 7:52pm.
All board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher
Township Clerk