

PINE RIVER TOWNSHIP
Gratiot County, Michigan

June 21, 2018
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, 2018
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. Cost Sharing Agreement
 - 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 21, 2018

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:02 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):
None.
- 5) Approve the Agenda:
Motion by Moeggenborg: second by Best: to approve the agenda as presented.
All present 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 17, 2018. 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 \$201,835.12. 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 – Discussion.
 - d) Assessor Report – Discussion.
 - e) Fire Services – no report.
- 9) Business before the Board
 - a) Interlocal Agreement
 - i) Motion made by Moeggenborg: second by Best: granting City of St. Louis authority over sidewalk that runs into Pine River Township. All present board members approved. Motion carried 5-0.
 - b) Cost-Sharing Agreement
 - i) Motion made by Moeggenborg: second by Baker: to approve cost-sharing agreement between City of St. Louis and Pine River Township in regards to caretaking of the sidewalk that is shared between the two entities. All present board members approved. Motion carried 5-0.
 - c) Meeting Date Change
 - i) Motion made by Baker: second by Best: to approve the change of monthly Pine River Township Board Meetings to the third (3rd) Tuesday of every month, beginning July 2018. All present board members approved. Motion carried 5-0.

10) Extended Public Comments (4 Minutes)

- a) None.

11) Announcements and Upcoming Meeting

- a) July 17, 2018 is next Board meeting

12) Adjournment

- a) Motion by Baker: second by Best: to adjourn the meeting at 7:38 P.M. All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore
Township Clerk