

PINE RIVER TOWNSHIP
Gratiot County, Michigan

July 11, 2019
Agenda
AMENDED

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 – June 18, 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. Modify Road Commission Contract
 - b. Utility Bill Authorization
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings – August 8, 2019
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
JULY 11, 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/Humm: present. (5) Board members present, (0) absent.
- 4) Brief Public comments (2 minutes): no comments
- 5) Approve the Agenda:
Motion by Baker: second by Moeggenborg: to approve the agenda and add lines 9b and 9c. All present board members approved. Motion carried 5-0.
- 6) Approve the Minutes:
Motion by Moeggenborg: second by Baker: to approve the Regular Meeting Minutes of June 18, 2019, as presented. All present board members approved. Motion carried 5-0.
- 7) Approval to Pay Bills:
Motion made by Moeggenborg: second by Baker: to pay bills as presented in the amount of \$24,455.86 and to include the camera purchase of \$211.99. 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 – a point of discussion to be noted was that Alma Chrysler was approved without charge for their new sign, no changes were made to the size or location.
 - d) Assessor Report – no report.
 - e) Fire Services – no report.
- 9) Business before the Board
 - a) Road Commission negotiated with Invenergy (Pine River Wind) to contribute \$93,000.00 towards graveling 9 miles of roads of which they used for turbine construction. Four of these miles that Invenergy will be paying for were already in the Gravel/Resurfacing Agreement with Pine River Township (dated 3/19/19). In that agreement Pine River Township was contributing towards 10.01 miles of gravel resurfacing, for a total cost of \$50,150.00. We will still be graveling all 10.01 miles but the Township will not be billed for four miles of that, thus saving the Township \$20,040.00.
 - b) Bill Payments
 - i) Motion was made by Moeggenborg and seconded by Baker to approve any recurring payments of utilities, such as electric, cable/internet, gas on a continuous basis. This will allow for bill payments to be made without approval at a monthly meeting.
- 10) Extended Public Comments (4 Minutes) None.

11) Announcements and Upcoming Meeting

a) August 8, 2019

12) Adjournment

a) Motion by Baker: second by Humm: to adjourn the meeting at 7:42 P.M. All present board members approved. Motion carried 5-0.

Submitted by: Erin Humm,
Deputy Clerk