

PINE RIVER TOWNSHIP

Gratiot County, Michigan

July 15, 2014

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. June 17, 2014
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 Services
9. Business before the Board
 - a. Garr Tool IFT
 - b. Appoint replacement for Burl Robinson to the Compensation Committee; current term expires in 12/2017
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meeting
 - a. Move August meeting to August 26, 2014 @ 7pm.
 - b. Rural Urban Day, July 17, 2014
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
July 15, 2014

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: Beeson: present, Rademacher: present, Baker: present, Best: absent, Moeggenborg: present. (4) board members present (1) absent Best.
4. Brief Public comments (2 minutes):
John Renneberg mentioned the County was looking at buying a 10 acre parcel from the DEQ outside of St. Louis which was a contamination site. John was looking for input on the history of the site.
5. Approve the Agenda:
Motion by Moeggenborg: second by Baker: to approve the revised Agenda (added 9c. & 9d.) as presented.
All present board members approved. Motion carried 4-0.
6. Approve the Minutes:
Motion by Baker: second by Moeggenborg: to approve the Regular Meeting Minutes of June 17, 2014. All present board members approved. Motion carried 4-0.
7. Approval to Pay Bills:
Motion made by Moeggenborg: second by Baker: to pay bills as presented in the amount of \$ 19,707.53. All present board members approved. Motion carried 4-0.
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:(Davidson extended to 10/1/2014)report placed on file
 - d. Assessor Report – Discussion
 - e. Fire Services – Discussion; bids being put together for fire station project
9. Business before the Board
 - a. Garr Tool – IFT Request
Board Approval for IFT
Motion by Moeggenborg: second by Baker: to approve IFT application presented by Garr Tool in the amount of \$ 812,407.00.
Roll call vote: Beeson– aye, Moeggenborg– aye, Rademacher– aye, Baker– aye,
4 Ayes; Beeson, Moeggenborg, Rademacher, Baker
0 Nays;
1 Absent; Best
Motion carried 4-0.

Set Public hearing for Garr Tool IFT

Motion made by Moeggenborg: second by Baker: to set the Public Hearing for Garr Tool IFT for August 26, 2014 at 7:00pm.

Roll call vote: Moeggenborg– aye, Baker– aye, Rademacher– aye, Beeson– aye,
4 Ayes; Moeggenborg, Baker, Rademacher, Beeson
0 Nays;

1 Absent; Best

Motion carried 4-0.

- b. Appoint replacement for Compensation Board Vacancy –
Dave Best has a person in mind that might fill this board position.
Discuss at August meeting.

10. Extended Public Comments (4 Minutes) None.

11. Announcements and Upcoming Meeting

- a. Move August meeting to August 26, 2014 @ 7pm.

Motion by Moeggenborg: second by Baker: to approve moving the Regular Board Meeting to the 4th Tuesday this is August 26, 2014 at 7:00pm.

All present board members approved. Motion carried 4-0.

- b. Rural Urban Day, July 17, 2014.
- c. Election Inspector Training at Pine River Township Hall July 21, 2014 at 5:30pm.
- d. Primary Election August 5, 2014.

12. Adjournment

Motion made by Baker second: by Moeggenborg to adjourn the meeting at 7:48 pm.

All present board members approved. Motion carried 4-0.

Submitted by: Mike Rademacher
Township Clerk