

PINE RIVER TOWNSHIP
Gratiot County, Michigan

July 15, 2021
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 – June 17, 2021
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. Election Inspectors Approval – Andi
 - b. Shumaker Group Pricing
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings – August 19, 2021
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
JULY 15, 2021

- 1.) The regular monthly meeting of the Pine River Township Board was called to order at 7:01PM 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: Best: present; Moeggenborg: present; Beeson: present; Whitmore: present; Baker: absent. (4) Board members present, (1) absent.
- 4.) Public Comments:
 - a. None
- 5.) Approve the Agenda:
 - a. Motion made by Best: second by Moeggenborg: to approve the Agenda as presented. All present Board members approved. The motion carried 4-0.
- 6.) Approve the Minutes:
 - a. Motion made by Moeggenborg: second by Baker: to approve the Minutes of the meeting from May 20, 2021. All present Board members approved. The motion carried 4-0.
- 7.) Approval to Pay Bills:
 - a. Motion made by Moeggenborg: second by Best: to approve the payment of bills as presented in the amount of \$15,730.46. All present Board members approved. The motion carried 4-0.
- 8.) Reports by Boards, Committees, and Agents
 - a. Treasurer's 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 and Blight Officer – John Baker to replace M. Shattuck
 - d. Assessor Report - No report
 - e. Fire Services – Alma has official oversight of Sumner-Seville as of July 1
- 9.) Business before the Board
 - a. Election Inspectors Approval
 - i. Motion made by Best: second by Moeggenborg to approve Betty Apple, Caroline DeGraaf, PJ Hall, Diane Kirkey, Janet Wilhelm and Paula Comstock as election inspectors for August 3, 2021, Election. All present Board members approved. The motion carried 4-0.
 - b. Shumaker Group Pricing

- i. Motion made by Moeggenborg: second by Best: to approve the payment of \$1995 for STG Silver Package and change over from IT Right. All present Board members approved. The motion carried 4-0.

10.) Extended Public Comment:

- a. Tina replacement found: Katie Hoyt from Baptist Children's Home. Will begin first week of August and Tina will oversee hand off for the first few weeks to month of August.

11.) Announcements and Upcoming Meetings

- a. None.

12.) Adjournment

- a. Motion made by Whitmore: second by Best: to adjourn the meeting at 7:37PM. All present Board members approved. The motion carried 4-0.

Submitted by: Andi Whitmore, Clerk