

# **PINE RIVER TOWNSHIP**

**Gratiot County, Michigan**

**July 16, 2013**

## **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 18, 2013
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
  - b. ZBA Board Vacancies
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meeting
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD**  
**MONTHLY MEETING**  
**July 16, 2013**

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: absent, Best: present, Moeggenborg: present. (4) Board members present (1) absent Baker.
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 4-0.
6. Approve the Minutes:  
Motion by Baker: second by Moeggenborg: to approve the Regular Meeting Minutes of June 18, 2013. All present board members approved. Motion carried 4-0.
7. Approval to Pay Bills:  
Motion made by Moeggenborg: second by Best: to pay bills as presented in the amount of \$19,015.82. 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: report placed on file
  - d. Assessor Report – Discussion
  - e. Fire Services – Discussion
9. Business before the Board
  - a. Garr Tool – IFT Request  
Board Approval for IFT  
Motion by Moeggenborg: second by Best: to approve IFT application presented by Garr Tool in the amount of \$1,238,080.24.  
Roll call vote: Best – aye, Moeggenborg – aye, Rademacher – aye, Beeson – aye  
4 Ayes; Best, Moeggenborg, Rademacher, Beeson  
0 Nays;  
1 Absent; Baker  
Motion carried 4-0.  
  
Set Public hearing for Garr Tool IFT  
Motion made by Moeggenborg: second by Best: to set the Public hearing for Garr Tool IFT for August 20, 2013 at 7:05pm.  
All present board members approved. Motion carried 4-0.

- b. ZBA Board Vacancies –  
The Board will continue to look for (2) more Township Residences to fill the ZBA Board.

10. Extended Public Comments (4 Minutes) None.

11. Announcements and Upcoming Meeting  
Special Millage Proposal August 6, 2013. Greater Gratiot Development and MSU Extension

12. Adjournment  
Motion made by Rademacher second: by Moeggenborg to adjourn the meeting at 7:17pm.  
All present board members approved. Motion carried 4-0.

Submitted by: Mike Rademacher  
Township Clerk