

PINE RIVER TOWNSHIP
Gratiot County, Michigan

July 16, 2020
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 18, 2020
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. SLIPR Update
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings – August 20, 2020
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
JULY 16, 2020

- 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: present. (5) Board members present, (0) absent.
- 4) Brief Public comments (2 minutes):
 - a) Terri Ball introduced herself as a candidate running for Gratiot County Treasurer explaining how she wanted a fresh start in the office and change
 - b) Sheriff Morris introduced himself and explained that the Sheriff's Office is open again by appointment and with screening; explained that his office is not issuing tickets for the new Executive Order with masks; also gave information about upcoming election and his name on the ballot
- 5) Approve the Agenda:
 - a) Motion by Moeggenborg: second by Best: to approve the agenda with the addition of 9c. All present board members approved. Motion carried 5-0.
- 6) Approve the Minutes:
 - a) Motion by Baker: second by Moeggenborg: to approve the Regular Meeting Minutes of June 18, 2020, as presented. All present board members approved. Motion carried 5-0.
- 7) Approval to Pay Bills:
 - a) Motion made by Best: second by Baker: to pay bills as presented in the amount of \$10146.16. All present board members approved. Motion carried 5-0.
- 8) Reports by Boards, Committees & Agents
 - a) Treasurers Report – on file.
 - b) Budget Report – Discussion: report placed on file.
 - c) Zoning & Blight Officer – on file
 - d) Assessor Report – no report
 - e) Fire Services – CARES money to Alma FD; Chief from St. Louis to retire at end of this year
- 9) Business before the Board
 - a) Election Inspectors Approval
 - i) Motion made by Baker: support by Moeggenborg: to approve Jeff Sommerville, Kathy Vanderbeek, Erin Humm, PJ Hall (Chairperson), Paula Comstock, Betty Apple, Diane Kirkey, Janet Wilhelm and Wendy Humphrey as Election Inspectors for August 4, 2020, election. All present board members approved. Motion carried 5-0.

- b) SLIPR Update
 - i) Beeson is Secretary and working on ballot wording for funding of public transportation of up to .96 mils for 5 years.
- c) Rubbish/Township Trash Collection
 - i) Discussion by Board. Continue to discuss what this looks like for Township-wide trash pick-up.

10) Extended Public Comments (4 Minutes)

- a) None.

11) Announcements and Upcoming Meeting

- a) None.

12) Adjournment

- a) Motion by Baker: second by Best: to adjourn the meeting at 7:49 P.M. All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore,
Clerk