

PINE RIVER TOWNSHIP
Gratiot County, Michigan

July 17, 2018 - AMENDED
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 21, 2018
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. PA116 Fowler
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
12. Adjournment

**AMENDED MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
JULY 17, 2018**

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:02 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: absent; Humm: present.
- (4) Board members present, (1) absent.
- 4) Brief Public comments (2 minutes):
Chuck Murphy running for County Commission.
- 5) Approve the Agenda:
Motion by Moeggenborg: second by Baker: to approve the agenda with addition of 9a of PA116 application and 9b of adding a fire/rescue millage to November 2018 ballot.
All present board members approved. Motion carried 4-0.
- 6) Approve the Minutes:
Motion by Best: second by Moeggenborg: to approve the Regular Meeting Minutes of June 21, 2018. All present board members approved. Motion carried 4-0.
- 7) Approval to Pay Bills:
Motion made by Baker: second by Moeggenborg: to pay bills as presented in the amount of \$25,304.99. All present board members approved. Motion carried 4-0.
- 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 – no report.
 - d) Assessor Report – no report.
 - e) Fire Services – no report.

9) Business before the Board

- a) PA116 application – Darryl Fowler
 - i) Motion made by Baker: second by Moeggenborg: to approve the PA116 application of Parcel Number 29-12-001-007-00. All present board members approved. Motion carried 4-0.
- b) Fire/Rescue millage
 - i) Motion made by Baker: second by Moeggenborg: to approve the millage proposal of voting up to 1.75 mils for 8 years for fire/rescue on November 2018 ballot. Roll call vote: Baker: yes; Beeson: yes; Moeggenborg: yes; Best: yes. 4 yes, 0 no, 1 absent. All present board members approved. Motion carried 4-0.
- c) Election Inspectors for August Primary
 - i) Motion made by Baker: second by Whitmore: to approve appointments of PJ Hall (Chair), Janet Wilhelm, Diane Kirkey, Kathy Vanderbeek, Erin Humm and Andi Whitmore as Election Inspectors for August 8, 2018, Primary. All present board members approved. Motion carried 3-0.

10) Extended Public Comments (4 Minutes)

- a) Beeson and Baker provided information on Pine River Township sign quotes. Baker found Thiel for \$14,000 and it is one-sided. Beeson found Shields for \$26,000-\$32,000 for two-sided. Baker suggested looking for more quotes from other companies and made motion to do so: second by Best: motion carried to find more quotes. All present board members approved. Motion carried 4-0.
- b) Beeson brought up the issue of rubbish, discussion ensued.
- c) Chuck Murphy looking for lease space for Republican Party.

11) Announcements and Upcoming Meeting

12) Adjournment

- a) Motion by Baker: second by Best: to adjourn the meeting at 8:24 P.M. All present board members approved. Motion carried 4-0.

Submitted by: Erin Humm
Deputy Township Clerk