

**PINE RIVER TOWNSHIP**  
**Gratiot County, Michigan**

**July 18, 2012**  
**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 20, 2012 Regular Meeting
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. Ratify Amended #1 Airport Authority (max. contribution)
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meeting
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD**  
**MONTHLY MEETING**  
**July 18, 2012**

1. The regular monthly meeting of the Pine River Township Board was called to order at 8:00 pm by Clerk Rademacher at the Township Hall.
2. Pledge the flag: The board and the public said the pledge to the flag.
3. Roll Call: Baker: absent, Moeggenborg: present, Rademacher: present, Best: present, Beeson: absent. (3) Board Members present; (2) Absent Baker; Beeson.
4. Brief Public comments (2 minutes): Stan and Brian Nesen was asking if the township was going to get involved in the new water line being run between St. Louis and Alma and in pursuing allowing township residence tie into line at no charge. Stan was also asking about the increase in sewage rates from St. Louis. Both issues will be looked into.  
John Renneberg mentioned he attended the County Commissioner meeting and budgets were the topic discussed.
5. Approve the Agenda:  
Motion by Best: second by Moeggenborg: to approve the Agenda as presented.  
All present board members approved. Motion carried 3-0.
6. Approve the Minutes:  
Motion by Moeggenborg: second by Best: to approve the Regular Meeting Minutes of June 20, 2012.  
All present board members approved. Motion carried 3-0.
7. Approval to Pay Bills:  
Motion made by Moeggenborg: second by Best: to pay bills as presented in the amount of \$ 66,942.48. All present board members approved. Motion carried 3-0.
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. Ratify Amended #1 Airport Authority (max. contribution)  
Motion by Moeggenborg: second by Best: to approve ratifying this #1 Amended agreement to the agreement to establish the Gratiot Community Airport Authority and to modify the language regarding the Township's contribution.  
Roll call vote:  
Ayes: Best Aye; Rademacher Aye; Moeggenborg Aye.  
Nays: None.  
Absent: Baker; Beeson.  
All present board members approved. Motion carried 3-0.

10. Extended Public Comments (4 Minutes)

11. Announcements and Upcoming Meetings

12. Adjournment

Motion by Moeggenborg: second: by Best to adjourn the meeting at 8:30pm.

All present board members approved. Motion carried 3-0.

Submitted by: Mike Rademacher  
Township Clerk