

PINE RIVER TOWNSHIP
Gratiot County, Michigan

July 19, 2016
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, 2016
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
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
July 19, 2016

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: Moeggenborg: present, Rademacher: present, Baker: present, Best: present, Beeson: present. All board members present.
4. Brief Public comments (2 minutes):
Yvette Clark was asking for support for her bid to be elected County Clerk.
5. Approve the Agenda:
Motion by Moeggenborg: second by Best: to approve the revised Agenda (added 9 a. & 9 b.) as presented. All board members approved. Motion carried 5-0.
6. Approve the Minutes:
Motion by Best: second by Moeggenborg: to approve the Regular Meeting Minutes of June 21, 2016. All board members approved. Motion carried 5-0.
7. Approval to Pay Bills:
Motion made by Moeggenborg: second by Baker: to pay bills as presented in the amount of \$ 24,821.39. All board members approved. Motion carried 5-0.
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 – update on new Fire Hall
Matt Gulick gave an update on the Sumner – Seville Rescue runs for Pine River Township year to date along with the need to buy a better response / rescue vehicle. He will schedule a future meeting to include the (4) Supervisors from Sumner, Seville, Arcada, & Pine River to discuss.
9. Business before the Board
 - a. Section 36 of Pine River Township for Master Plan
Motion by Moeggenborg: second by Baker: to spend up to \$600 to hire Heather Seyfarth to draft a section of the Master Plan for section 36 in Pine River Township.
All board members approved. Motion carried 5-0.
 - b. Petticoat Junction – cooking grease problem
The lack of a grease trap and / or other measures to handle / treat the grease generated at Petticoat Junction Restaurant has caused the Township to spend unanticipated dollars. The Township Board has approved sending these invoices for Services Rendered and paid by the Township to the Township Attorney (William Fahey) so they can be sent to the appropriate parties for reimbursement.

10. Extended Public Comments (4 Minutes)
None.
11. Announcements and Upcoming Meetings
 - a. Rural Urban Days July 21, 2016.
 - b. Primary Election August 2, 2016.
12. Adjournment
Motion made by Rademacher second: by Moeggenborg to adjourn the meeting at 8:45pm.
All present board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher
Township Clerk