

# **PINE RIVER TOWNSHIP**

**Gratiot County, Michigan**

**July 20, 2011**

## **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 15, 2011 Regular Meeting**
  - b. Approval to Pay Bills**
- 7. Reports by Boards, Committees & Agents**
  - a. Treasurer's Report**
  - b. Budget Report**
  - c. Zoning & Blight Report**
  - d. Assessor's Report**
- 8. Business before the Board**
  - a. Joint Public Hearing with Planning Commission for Master Plan (8pm)**
  - b. Receive recommendation from Planning Commission**
  - c. Adopt Master Plan**
  - d. Presentation on Power Grid upgrades by ITC**
  - e. Approve planning contract with Fahey Schultz**
- 9. Extended Public Comments (4 Minutes)**
- 10. Announcements and Upcoming Meetings**
- 11. Adjournment**

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD  
MONTHLY MEETING  
JULY 20, 2011**

1. The regular monthly meeting of Pine River Township Board was called to order at 8:07 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, Best: present, Baker: absent, Rademacher: present, Moeggenborg: present.  
(4) Board members present (1) absent Baker.

Planning Commission is in attendance for Public Hearing to be held later in meeting. Chairman Seals reports that all (5) members are in attendance.

4. Brief Public comments (2 minutes): No public comments.
5. Approve the Agenda:  
Motion by Best: support by Moeggenborg: to approve the agenda as presented.  
All present board members approved. Motion carried 4-0.
6. Approval of the Minutes:  
Motion by Moeggenborg: support by Best: to approve the Regular Board Meeting Minutes of June 15, 2011. All present board members approved. Motion carried 4-0.
7. Approval to Pay Bills:  
Motion by Moeggenborg: support by Best: to pay bills as presented in the amount of \$ 286,196.91. All present board members approved. Motion carried 4-0.
8. Reports by Boards , Committees & Agents
  - a. Treasurer's Report – Discussion; Report placed on file
  - b. Budget Report – Discussion; Report placed on file
  - c. Zoning & Blight Report – Discussion; Zoning Workshop;
  - d. Assessor's Report – No Report;

9. Business before the Board:

- a. Joint Public Hearing with Planning Commission for Master Plan  
Opened Public meeting at 8:15pm to hear any Public comments on the Master (GREAT) Plan.  
No Public Comments on the Master (GREAT) Plan.  
Closed Public Meeting at 8:17pm.

Adoption of Master (GREAT Plan) by the Planning Commission.

Motion by Aldrich: support by Sorensen: to adopt the Master (GREAT) Plan as presented to the Township Board.

Resolution to Adopt Master (GREAT) Plan as recommended from Planning Commission.

Roll Call Vote: Aldrich: Aye, Krebs: Aye, Seals Aye, Sorensen Aye, Best: Aye

Ayes: (5) Aldrich; Krebs; Seals; Sorensen; Best

Nays: None

Motion carried 5-0.

b. Receive recommendation / adoption from Planning Commission on Master (GREAT) Plan

c. Adopt Master Plan

Motion by Moeggenborg: support by Rademacher: to adopt the Master (GREAT) Plan for Pine River Township as recommended / adopted by the Planning Commission.

Resolution to Adopt Master (GREAT) Plan as recommended from Planning Commission.

Roll Call Vote: Best: Aye, Baker: Absent, Beeson Aye, Moeggenborg Aye, Rademacher: Aye

Ayes: (4) Best; Beeson; Rademacher; Moeggenborg

Nays: None

Absent: (1) Baker

Motion carried 4-0.

c. Presentation on Power Grid upgrades by ITC

Daryl Poprave gave a nice presentation on what role ITC plays with the Wind Farms being constructed in Gratiot County.

e. Approve planning contract with Fahey, Schultz, Burzych, Rhodes

Motion by Moeggenborg: support by Best: to approve the contract to Fahey, Schultz, Burzych, Rhodes to rewrite the current zoning ordinance for a flat fee \$11,500 for outline of work presented.

Any additional work will be charged at hourly rates of (\$150 - \$190/hr) depending on the attorney providing the service.

All present board members approved. Motion carried 4-0.

10. Extended Public Comments (4 Minutes):

Don Schurr from Greater Gratiot Development gave an update of what his agency has accomplished in bringing jobs to Gratiot County.

11. Announcements and Upcoming Meetings:

12. Adjournment: Motion by Moeggenborg; supported by Best to adjourn meeting at 8:55pm.

All board members approved. Motion carried 4-0.

Submitted by:

Mike Rademacher

Township Clerk