

PINE RIVER TOWNSHIP
Gratiot County, Michigan

July 20, 2017
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, 2017
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. PA 116 – Resolution for Mills removal
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
JULY 20, 2017

- 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) Supervisor Beeson appointed Michelle Shattuck as acting Recording Secretary for the meeting.
- 4) Roll Call: Baker: present, Best: present, Moeggenborg: present, Beeson: present, Whitmore: absent.
(4) Board members present, (1) Absent.
- 5) Brief Public comments (2 minutes):
No comments.
- 6) Approve the Agenda:
Motion by Baker: second by Best: to approve the agenda as presented.
All present board members approved. Motion carried 4-0, 1 Absent.
- 7) Approve the Minutes:
Motion by Best: second by Moeggenborg: to approve the Regular Meeting Minutes of June 15, 2017. All present board members approved. Motion carried 4-0, 1 Absent.
- 8) Approval to Pay Bills:
Motion made by Best: second by Moeggenborg: to pay bills as presented in the amount of \$29,288.57. All present board members approved. Motion carried 4-0, 1 Absent.
- 9) Reports by Boards, Committees & Agents
 - a) Treasurers Report – Discussion: Board Reviewed, and approved Bank Reconciliations - report placed on file.
 - b) Budget Report – Discussion: report placed on file.
 - c) Zoning & Blight Officer – Discussion: report placed on file.
 - d) Assessor Report – Board of Review for July is complete.
 - e) Fire Services – Nothing to report.
- 10) Business before the Board
 - a) PA116 –Resolution for Richard Mills, 2912-016-007-00, to removed 10.3 acres from PA116 for Public Interest. Discussion was held. Motion to approve the Resolution for a Partial Termination for 10.3 acres of parcel 2912-016-007-00 for Public Interest by Moeggenborg, support by Baker. Roll call vote. Baker –Yes, Beeson – Yes, Moeggenborg – Yes, Best –Yes. 4 Yeas, 0 Nays, 1 Absent. Motion Passed.
- 11) Extended Public Comments (4 Minutes)
 - a) None.

12) Announcements and Upcoming Meeting

- a) Next Board meeting
- i) August 17, 2017

13) Adjournment

- a) Motion by Baker: second by Best: to adjourn the meeting at 7:13 P.M.
- i) All present board members approved. Motion carried 4-0, 1 Absent.

Submitted by: Michelle L. Shattuck
Acting Recording Secretary