

PINE RIVER TOWNSHIP
Gratiot County, Michigan

July 21, 2015
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 16, 2015 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
9. Business before the Board
 - a. AMAR Review Township Responses
 - b. Meeting date change
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
July 21, 2015

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):
John Renneberg mentioned that the Health Department has the use of a specialized dog to sense human waste in investigating septic system problems.
5. Approve the Agenda:
Motion by Moeggenborg: second by Best: to approve the Revised Agenda (added 9c.d.e.) as presented. All board members approved. Motion carried 5-0.
6. Approve the Minutes:
Motion by Moeggenborg: second by Baker: to approve the Regular Meeting Minutes of June 16, 2015. All board members approved. Motion carried 5-0.
7. Approval to Pay Bills:
Motion made by Moeggenborg: second by Best: to pay bills as presented in the amount of \$36,809.81. 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
9. Business before the Board
 - a. AMAR Review Township Response
Motion by Moeggenborg: second by Baker: to authorize Supervisor Beeson to write up a corrective action plan by August 14, 2015 outlining the steps and timing when Pine River Township will be correcting deficiencies found in Audit of Minimum Assessing Requirements (AMAR). All board members approved. Motion carried 5-0.
 - b. Discussion on setting **New Board Meeting Schedule**.
The Board will set the new schedule at the August 18, 2015 meeting.

- c. AFLAC – Discussion
Chuck Norris & Heather Childs (AFLAC Rep’s) asked and received approval from Board to be put on the August 18th Board Meeting agenda to give a short presentation on AFLAC benefits and see if any Township Employees would be interested in signing up for any of the benefits offered.
- d. Gratiot Conservation District - Discussion
Julie Spencer provided the Board information on a “Project” she is involved in improving the water quality of the Pine River. She is working with various groups and will keep the Pine River Board updated as the project continues forward.
- e. Filling ZBA Board Vacancy
(1) Board Member (Rick Lippert) has moved out of the area

10. Extended Public Comments (4 Minutes)
None.

11. Announcements and Upcoming Meetings

- a. Trustee Baker mentioned that he was working on upgrading the appearance of the Township Cemetery and would have a quote from Twin City Landscaping available for the Board to review at next month’s board meeting.

12. Adjournment
Motion made by Rademacher second: by Moeggenborg to adjourn the meeting at 8:37pm.
All present board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher
Township Clerk