

PINE RIVER TOWNSHIP
Gratiot County, Michigan

August 8, 2019
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 - July 11, 2019
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. Michigan Municipal League - Insurance Renewal
 - b. Resolution to Adopt Enhanced Access to Public Records Policy
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings – September 12, 2019
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
AUGUST 8, 2019

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:01 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) Roll Call: Baker: absent, Best: present, Moeggenborg: present, Beeson: present, Whitmore: present. (4) Board members present, (1) absent.
- 4) Brief Public comments (2 minutes):
- 5) Approve the Agenda:
Motion by Best: second by Moeggenborg: to approve the agenda as presented.
All present board members approved. Motion carried 4-0.
- 6) Approve the Minutes:
Motion by Best: second by Moeggenborg: to approve the Regular Meeting Minutes of July 11, 2019, as presented. All present board members approved. Motion carried 4-0.
- 7) Approval to Pay Bills:
Motion made by Moeggenborg: second by Best: to pay bills as presented in the amount of \$106,373.50. All present board members approved. Motion carried 4-0.
- 8) Reports by Boards, Committees & Agents
 - a) Treasurers Report – Discussion: Board Reviewed, Bank Reconciliations have been received and reviewed by all present. Placed on file.
 - b) Budget Report – Discussion: report placed on file.
 - c) Zoning & Blight Officer – Shattuck reported a couple new permits were being handled, handling new blight.
 - d) Assessor Report – no report.
 - e) Fire Services – no report.
- 9) Business before the Board
 - a) Michigan Municipal League – Insurance Renewal
 - i) Motion made by Moeggenborg: second by Best: to support the renewal of the insurance. All present board members approved. Motion carried 4-0.
 - b) Resolution to Adopt Enhanced Access to Public Records Policy
 - i) Motion made by Moeggenborg: second by Best: to support the resolution of the policy for access to public records. Roll Call Vote: Best: yes; Moeggenborg: yes; Beeson: yes; Whitmore: yes; Baker: absent. All present board members approved. Motion carried 4-0.
- 10) Extended Public Comments (4 Minutes)
 - Chuck Murphy – will be late to Township meetings because of Republican meetings scheduled for same night; announced a third Animal Control position will be posted; noted that the September 3rd County Commissioners meeting will be about budget
- 11) Announcements and Upcoming Meeting

a) None.

12) Adjournment

a) Motion by Whitmore: second by Moeggenborg: to adjourn the meeting at 7:42 P.M. All present board members approved. Motion carried 4-0.

Submitted by: Andi Whitmore,
Township Clerk