

PINE RIVER TOWNSHIP
Gratiot County, Michigan

August 15, 2012
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. July 18, 2012 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
 - i. Cheesman House/ Croc Roc –Night Club, Tax Sale-Updates
 - e. Fire Services
9. Business before the Board
 - a. FYI- Health Department Letter regarding wells
 - b. FYI – Letter to Velsicol Cleanup regarding Stan Nesen's concerns from previous meeting
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meeting
 - a. September meeting will resume 7pm start time
 - b. GARR Tool may approach the Board for another IFT @ Sept meeting
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
August 15, 2012

1. The regular monthly meeting of the Pine River Township Board was called to order at 8:00 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: Beeson: present, Moeggenborg: present, Rademacher: present, Baker: present, Best: present. All Board Members present.
4. Brief Public comments (2 minutes):
Mike Huckleberry running for State Representative 70th District introduced himself and asked for support in the upcoming November Election.
John Renneberg made comments on County Commissioners meeting he attended the night before.
5. Approve the Agenda:
Motion by Moeggenborg: second by Best: to approve the Agenda as presented.
All board members approved. Motion carried 5-0.
6. Approve the Minutes:
Motion by Moeggenborg: second by Best: to approve the Regular Meeting Minutes of July 18, 2012. 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 \$ 22,573.93. 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
Cheesman Rd House / Croc Rox – Night Club – Tax Sale - Updates
 - e. Fire Services – Discussion;
9. Business before the Board
 - a. Health Department Letter regarding wells – Discussion
 - b. EPA Letter regarding Stan Nesen’s concerns from last month meeting.
Kevin has not heard anything so he will elevate the letter looking for a response.
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
 - a. September meeting will resume at 7:00 pm start time
 - b. GARR Tool may approach the Board for another IFT @ Sept. meeting

12. Adjournment

Motion by Moeggenborg: second: by Baker to adjourn the meeting at 8:47 pm.
All present board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher
Township Clerk