

**PINE RIVER TOWNSHIP**  
**Gratiot County, Michigan**

**August 16, 2016**  
**Agenda --Amended**

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 19, 2016
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. New Bank Account w/Chemical Bank
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD  
MONTHLY MEETING  
AUGUST 16, 2016**

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: Baker: present, Rademacher: present, Beeson: present, Moeggenborg: present, Best: present. All board members present.
4. Brief Public comments (2 minutes):  
None.
5. Approval of Agenda:  
Motion by Best: second by Moeggenborg: to approve the revised agenda as presented (added 9 a.). All present board members approved. Motion carried 5-0.
6. Approval of Minutes:  
Motion by Moeggenborg: second by Best: to approve the Regular Meeting Minutes of July 19, 2016. All present 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 \$ 52,248.04. All present 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 Board Report - Discussion
9. Business before the Board
  - a. New Bank Account  
Motion by Best: second by Baker: to authorize Treasurer Moeggenborg to set up a new interest bearing savings account with Chemical Bank & Trust Co.  
All present board members approved. Motion carried 5-0.
10. Extended Public Comments (4 Minutes)  
None.
11. Announcements and Upcoming Meetings
12. Adjournment  
Motion made by Moeggenborg second: by Rademacher to adjourn the meeting at 7:37 pm.  
All present board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher  
Township Clerk