

PINE RIVER TOWNSHIP

Gratiot County, Michigan

August 17, 2011

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 20, 2011 Regular Meeting**
 - b. Approval to Pay Bills**
- 7. Reports by Boards, Committees & Agents**
 - a. Treasurer's Report**
 - b. Budget Report**
 - c. Zoning & Blight Report**
 - d. Assessor's Report**
- 8. Business before the Board**
 - a. Review Engagement Letter w/Fahey Law firm**
 - b. Resolution for Central Michigan Youth for Christ**
 - c. Review Planning Commission Minutes add input for Zoning Ordinance Revisions**
- 9. Extended Public Comments (4 Minutes)**
- 10. Announcements and Upcoming Meetings**
- 11. Adjournment**

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
August 17, 2011

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, Rademacher: present, Moeggenborg: present, Baker: present, Best present. All Board Members present.
4. Brief Public comments (2 minutes):
5. Approve the Agenda:
Motion by Moeggenborg: support by Best: to approve the Agenda as presented.
All board members approved. Motion carried 5-0.
6. Approve the Minutes:
Motion by Best: support by Moeggenborg: to approve the Regular Meeting Minutes of July 20, 2011. All board members approved. Motion carried 5-0.
7. Approval to Pay Bills:
Motion made by Moeggenborg: support by Best: to pay bills as presented in the amount of \$68,290.73. 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 – no report this month
9. Business before the Board:
 - a. Review Engagement Letter w/ Fahey Law Firm
Motion by Best: support by Baker: to approve Fahey- Schultz- Burzych- Rhode Attorneys at Law to represent the Pine River Township as its Township Attorney.
All board members approved. Motion carried 5-0.
 - b. Resolution for Central Michigan Youth for Christ
Motion by Best: support by Moeggenborg: to approve Central Michigan Youth for Christ application for a Charitable Gaming License.
Resolution to allow a Charitable Gaming License to Central Michigan Youth for Christ.
Ayes: (5) Rademacher, Moeggenborg, Baker, Beeson, Best
Nays: None
Absent: None
Motion carried 5-0.
 - c. Review Planning Commission Minutes – add input for Zoning Ordinance Revisions
Discussion report placed on file

10. Extended Public Comments (4 Minutes):

Lawrence Davidson wanted further clarification on the letter mailed to him addressing a blight issue on his property. The Blight Officer will work with Mr. Davidson to resolve this issue.

Todd Prior from Great Lakes Holistic was asking if there was a time table for making a decision on an ordinance for Medical Marihuana. Offered help to the Township in writing this ordinance if interested. He would like to expand his business after ordinance is written. A sketch was given of this expansion. The board told him that the goal is to have the ordinance written before the moratorium expires.

11. Announcements and Upcoming Meetings:

12. Adjournment: Motion by: Moeggenborg: support by Baker: to adjourn meeting at 9:25pm.
All board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher
Township Clerk