

PINE RIVER TOWNSHIP
Gratiot County, Michigan

August 17, 2017
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, 2017
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
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
 - a. Gratiot County Township Association Meeting – September 20th @ Pine River Township Hall @ 6pm.
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
AUGUST 17, 2017

- 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: present, Best: absent, Moeggenborg: present, Beeson: present, Whitmore: present.
- (4) Board members present, (1) absent.
- 4) Brief Public comments (2 minutes):
No comments.
- 5) Approve the Agenda:
Motion by Moeggenborg: second by Baker: to approve the agenda as presented.
All present board members approved. Motion carried 4-0, 1 Absent.
- 6) Approve the Minutes:
Motion by Moeggenborg: second by Baker: to approve the Regular Meeting Minutes of July 20, 2017. All present board members approved. Motion carried 4-0, 1 Absent.
- 7) Approval to Pay Bills:
Motion made by Moeggenborg: second by Baker: to pay bills as presented in the amount of \$47,300.44. All present board members approved. Motion carried 4-0, 1 Absent.
- 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 – Discussion: report placed on file.
 - d) Assessor Report – Nothing to report.
 - e) Fire Services – Nothing to report.
- 9) Business before the Board
 - a) None.
- 10) Extended Public Comments (4 Minutes)
 - a) Baker asked about parking lot for 2018 budget for new pavement or asphalt.
- 11) Announcements and Upcoming Meeting
 - a) Next Board meeting
 - i) September 21, 2017
- 12) Adjournment
 - a) Motion by Baker: second by Moeggenborg: to adjourn the meeting at 7:20 P.M.
 - i) All present board members approved. Motion carried 4-0, 1 Absent.

Submitted by: Andi Whitmore
Township Clerk