

PINE RIVER TOWNSHIP
Gratiot County, Michigan

August 18, 2015
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 21, 2015 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
9. Business before the Board
 - a. AFLAC Presentation -- Heather
 - b. Granger Presentation – Joe Gostomski
 - c. Meeting date change approval May –Aug 3rd Tues; Sept –April 3rd Wed of every month
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
AUGUST 18, 2015**

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: absent, Rademacher: present, Beeson: present, Moeggenborg: present, Best: present. (4) Board members present; (1) absent (Baker).
4. Brief Public comments (2 minutes):
None.
5. Approval of Agenda:
Motion by Moeggenborg: second by Best: to approve the Revised Agenda as presented [added 9d.; 9e.; 9f.]. All present board members approved. Motion carried 4-0.
6. Approval of Minutes:
Motion by Moeggenborg: second by Best: to approve the Regular Meeting Minutes of July 21, 2015. All present board members approved. Motion carried 4-0.
7. Approval to Pay Bills:
Motion made by Best: second by Moeggenborg: to pay bills as presented in the amount of \$ 50,072.71. All present board members approved. Motion carried 4-0.
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. AFLAC Presentation – Heather Childs
Heather passed out a Benefit Packet that AFLAC offers and briefly explained what the \$ payout given by AFLAC for each occurrence under the various coverage's. If any Township employees are interested in signing up for AFLAC they can contact Heather.
 - b. Granger Presentation – Joe Gostomski
Joe explained how a single stream recycling program works and the guidelines that need to be followed by Township residents that participate in it. The Township Board will review the information given by Joe and consider putting in a recycling station at the Township Hall.

- c. **Set New Board Meeting Schedule**
Motion by Best: second by Moeggenborg: to set the Regular Pine River Township Board Meeting for the 3rd Wednesday of the Month at 7:00 pm September – April & for the 3rd Tuesday of the month at 7:00 pm May - August. (The new schedule will start September 16, 2015.) All present board members approved. Motion carried 4-0.
- d. **Annexation of Good Shepherd Evangelical Lutheran Church property into the City of Alma**
Motion by Moeggenborg: second by Best: to approve the transfer of parcel # 12-026-047-03 to the City of Alma.
All present board members approved. Motion carried 4-0.

Parcel # 12-026-047-03

Legal Description

COM AT THE W ¼ COR OF SEC 26, TH S 184.82 TO POB, TH S 777.04 FT, TH E 1022.44 FT, TH N 777.04 TH TH E 1022.44 FT TO POB. SEC 26-12-3 18.20 A M/L SPLIT ON 02/06/2008 FROM 12-026-047-00;

COMB ON 02/06/2008 FROM 12-026-047-11, 12-026-047-01;

SPLIT/COMBINED ON 08/30/2013 FROM 12-026-047-02;

- e. **Greater Gratiot Development Inc. - Board Appointment**
Motion by Moeggenborg: second by Best: to appoint the Township Supervisor to the Greater Gratiot Development Inc. Board as the Pine River Township Representative.
All present board members approved. Motion carried 4-0.
- f. **Landscaping the Township Cemetery**
The Board reviewed a quote from Twin City Landscaping to provide landscaping service at the Wright Township Cemetery. The cost included installing a fence along with planting various shrubs, flowers and trees. The Board will decide at the September meeting on how much to spend for this fiscal year.
10. **Extended Public Comments (4 Minutes)**
John Renneberg mentioned the various groups that were working together to clean up the Pine River.
11. **Announcements and Upcoming Meetings**
None.
12. **Adjournment**
Motion made by Moeggenborg second: by Rademacher to adjourn the meeting at 8:35pm.
All present board members approved. Motion carried 4-0.

Submitted by: Mike Rademacher
Township Clerk