

PINE RIVER TOWNSHIP
Gratiot County, Michigan

August 19, 2021
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 - July 15, 2021
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. Civil Infractions Ordinance
 - b. Schedule of Civil Infractions Fines- Resolution
 - c. Dangerous Buildings Ordinance Amendment
 - d. Trash Proposals
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings – September 16, 2021
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
AUGUST 19, 2021**

- 1.) The regular monthly meeting of the Pine River Township Board was called to order at 7:01PM 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: Best: present; Moeggenborg: present; Beeson: present; Whitmore: present; Baker: present. (5) Board members present, (0) absent.
- 4.) Public Comments:
 - a. None
- 5.) Approve the Agenda:
 - a. Motion made by Baker: second by Best: to approve the Agenda as presented. All present Board members approved. The motion carried 5-0.
- 6.) Approve the Minutes:
 - a. Motion made by Baker: second by Moeggenborg: to approve the Minutes of the meeting from July 15, 2021. All present Board members approved. The motion carried 5-0.
- 7.) Approval to Pay Bills:
 - a. Motion made by Moeggenborg: second by Best: to approve the payment of bills as presented in the amount of \$147,711.51. All present Board members approved. The motion carried 5-0.
- 8.) Reports by Boards, Committees, and Agents
 - a. Treasurer's 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 and Blight Officer – on file
 - d. Assessor Report - No report
 - e. Fire Services – St. Louis Fire Chief has secured over \$100k in grants to purchase new fire hoses and other equipment.
- 9.) Business before the Board
 - a. Civil Infractions Ordinance
 - i. Motion made by Moeggenborg: second by Best to approve the Civil Infractions Ordinance 2021-101 as presented. All present Board members approved. Roll call: Best: yes; Moeggenborg: yes; Beeson: yes; Whitmore: yes; Baker: yes. The motion carried 5-0.
 - b. Schedule of Civil infractions Fines Resolution

- i. Motion made by Moeggenborg: second by Best: to approve the Schedule of Civil Infractions Fines Resolution 2021-1 as presented. All present Board members approved. Roll call: Best: yes; Moeggenborg: yes; Beeson: yes; Whitmore: yes; Baker: yes. The motion carried 5-0.
 - c. Dangerous Buildings Ordinance Amendment
 - i. Motion made by Baker: second by Best: to approve the Dangerous Buildings Ordinance Amendment 2021-102 as presented. All present Board members approved. Roll call: Best: yes; Moeggenborg: yes; Beeson: yes; Whitmore: yes; Baker: yes. The motion carried 5-0.
 - d. Trash proposals
 - i. Tabled until September

10.) Extended Public Comment:

- a. None

11.) Announcements and Upcoming Meetings

- a. None.

12.) Adjournment

- a. Motion made by Baker: second by Best: to adjourn the meeting at 7:54PM. All present Board members approved. The motion carried 5-0.

Submitted by: Andi Whitmore, Clerk