

PINE RIVER TOWNSHIP

Gratiot County, Michigan

August 20, 2013

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 16, 2013
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 Services
9. Business before the Board
 - a. Garr IFT
 - b. Land Division Good Shepard Church/City of St. Louis
 - c. ZBA Board Approval
 - i. Michael Bessert
 - ii. Garret Whitmore
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meeting
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
AUGUST 20, 2013**

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: Moeggenborg: present, Best: present, Baker present, Rademacher: present, Beeson: present. All board members present.
4. Brief Public comments (2 minutes):
John Leppien and Ray Wilcox from Garr Tool were present to answer questions on the IFT request.
5. Approve the Revised Agenda: (added 5a. & 9d.)
 - a. Public Hearing for Garr Tool IFT request.
Motion by Moeggenborg: second by Best: to approve the revised agenda as presented.
All board members approved. Motion carried 5-0.
6. Approve the Minutes:
Motion by Best: second by Baker: to approve the Regular Meeting Minutes of July 16, 2013.
All 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 \$ 96,350.51. 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 – Discussion.
 - e. Fire Services – Discussion.
9. Business before the Board
 - a. Public Hearing Garr Tool IFT 7:05pm
Motion made by Best: second by Moeggenborg: to open public hearing at 7:05pm.
Public Hearing
John Leppien from Garr Tool briefly talked about IFT request.
No Public Comments.
Motion made by Rademacher: second by Baker: to close public meeting at 7:08 pm.
All board members approved: Motion carried 5-0.

Resolution # 082013-8 was made by Moeggenborg: supported by Baker: to approve IFT request from Garr Tool for \$ 1,238,080,24 for a period of 12 years.

Roll Call Vote –

Ayes: Rademacher, Beeson, Best, Moeggenborg, Baker

Nays: None

Absent: None

Resolution adopted 5-0.

b. Land Division Good Shepard Church/City of St. Louis 29-12-026-047-02

Motion by Moeggenborg: second by Best: to approve splitting original parcel # 29-12-026-047-02 into (1) split.

Roll Call Vote –

Ayes: Best, Beeson, Baker, Rademacher, Moeggenborg

Nays: None

Absent: None

Motion carried 5-0.

c. ZBA Board Approval

i. Michael Bessert

Motion made by Moeggenborg: second by Baker: to approve the appointment of Michael Bessert to the Zoning Board of Appeals Board (ZBA) for a (3) year term expiring in 2015. All board members approved. Motion carried 5-0.

ii. Garrett Whitmore

Motion made by Rademacher: second by Best: to approve the appointment of Garrett Whitmore to the Zoning Board of Appeals Board (ZBA) for a (3) year term expiring in 2015. All board members approved. Motion carried 5-0.

d. Liability Insurance Policy Renewal with MML

Motion by Moeggenborg: second by Best to approve the renewal of Liability Insurance Policy with MML at a premium cost of \$7595.00 for 1 year.

All board members approved. Motion carried 5-0.

10. Extended Public Comments (4 Minutes)

Lawrence Davison asked the board to consider dropping the violation charges that are filed with the Township's Attorney and that are awaiting a Court System / Judge's decision.

11. Announcements and Upcoming Meetings

There will be another election held in November.

12. Adjournment

Motion by Rademacher: second: by Baker to adjourn the meeting at 7:40pm.

All present board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher
Township Clerk