

PINE RIVER TOWNSHIP

Gratiot County, Michigan

August 20, 2020
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 16, 2020
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. Insurance Renewal
 - b. Single Hauler Rubbish Ordinance
 - c. City of St. Louis and Pine River Twp. Intergovernmental Agreement Relative to Water Rates
 - d. Correct Board Minutes for Invoice Approval Total Amounts
 1. June 2020 - \$33,737.12
 2. May 2020 - \$27,011.16
 3. March 2020 - \$35,901.48
 4. February 2020 - \$45,123.64
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings – September 17, 2020
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
AUGUST 20, 2020

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:04 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: present, Moeggenborg: present, Beeson: present, Whitmore: present. (5) Board members present, (0) absent.
- 4) Brief Public comments (2 minutes):
 - a) Scott Mertes from Mid Michigan College explained the annexation of the GIRESD to MMC District that is being proposed in two proposals on the November ballot. Both proposals have to pass in order for the annexation to happen.
- 5) Approve the Agenda:
 - a) Motion by Baker: second by Whitmore: to approve the agenda as presented. All present board members approved. Motion carried 5-0.
- 6) Approve the Minutes:
 - a) Motion by Moeggenborg: second by Best: to approve the Regular Meeting Minutes of July 16, 2020, as presented. All present board members approved. Motion carried 5-0.
- 7) Approval to Pay Bills:
 - a) Motion made by Baker: second by Moeggenborg: to pay bills as presented in the amount of \$206,627.11. All present board members approved. Motion carried 5-0.
- 8) Reports by Boards, Committees & Agents
 - a) Treasurers Report – on file.
 - b) Budget Report – Discussion: report placed on file.
 - c) Zoning & Blight Officer – no Blight report; Zoning meeting on August 31
 - d) Assessor Report – no report
 - e) Fire Services – no report
- 9) Business before the Board
 - a) Insurance Renewal
 - i) Motion made by Baker: support by Moeggenborg: to approve renewal with MML and approve payment of \$9,891.00. All present board members approved. Motion carried 5-0.
 - b) Single Hauler Rubbish Ordinance
 - i) Discussion by Board. Continue to discuss what this looks like for Township-wide trash pick-up.
 - c) City of St. Louis and Pine River Township Intergovernmental Agreement Relative to Water Rates

- i) Motion made by Moeggenborg: support by Best: to approve agreement relative to water rates. Roll call vote: Best: yes; Moeggenborg: yes; Beeson: yes; Whitmore: yes; Baker: yes. All present board members approved. Motion carried 5-0.
- d) Correct Board Minutes for Invoice Approval Total Amounts
 - i) June 2020: \$33,737.12; May 2020: \$27,011.16; March 2020: \$35,901.48; February 2020: \$45,123.64.
 - (1) Motion made by Best: support by Moeggenborg: to approve amendments. All present board members approved. Motion carried 5-0.

10) Extended Public Comments (4 Minutes)

- a) None.

11) Announcements and Upcoming Meeting

- a) None.

12) Adjournment

- a) Motion by Moeggenborg: second by Whitmore: to adjourn the meeting at 7:47 P.M. All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore,
Clerk