

# PINE RIVER TOWNSHIP

Gratiot County, Michigan

August 21, 2018 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 17, 2018
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. Land Division Quinn
  - b. Land Division DeAngelus
  - c. Land Division METC, LLC
  - d. New Digital Sign for Township
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD  
MONTHLY MEETING  
AUGUST 21, 2018**

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:02 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: absent, Beeson: present, Whitmore: present.  
(3) Board members present, (2) absent.
- 4) Brief Public comments (2 minutes):  
Chuck Murphy thanked Pine River for the votes.
- 5) Approve the Agenda:  
Motion by Baker: second by Whitmore: to approve the agenda as presented.  
All present board members approved. Motion carried 3-0.
- 6) Approve the Minutes:  
Motion by Baker: second by Whitmore: to approve the Regular Meeting Minutes of July 17, 2018, with the amendment with the approval of Election Inspectors for the August Primary. All present board members approved. Motion carried 3-0.
- 7) Approval to Pay Bills:  
Motion made by Baker: second by Whitmore: to pay bills as presented in the amount of \$118,994.56. All present board members approved. Motion carried 3-0.
- 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.
  - d) Assessor Report – Discussion.
  - e) Fire Services – no report.

9) Business before the Board

a) Land Division Keon

i) Motion made by Baker: second by Whitmore: to approve the land division of Parcel Number 2912-001-012-00 to Parcel Numbers 2912-001-012-01 and 2912-001-012-10. All present board members approved. Motion carried 3-0.

b) Land Division Deangelis

i) Motion made by Baker: second by Whitmore: to approve the land division of Parcel Number 2912-033-002-00 to Parcel Numbers 2912-033-002-01 and 2912-033-002-20. All present board members approved. Motion carried 3-0.

c) Land Division METC, LLC

i) Motion made by Baker: second by Whitmore: to approve the land division of Parcel Number 2912-016-007-10 to Parcel Numbers 2912-016-007-11 and 2912-016-007-12. All present board members approved. Motion carried 3-0.

d) New Digital Sign for Township

i) Motion made by Whitmore: second by Baker: to approve the purchase of a digital sign for the Township from Midwest Sign Company for the cost of \$23,965.00. All present board members approved. Motion carried 3-0.

10) Extended Public Comments (4 Minutes)

a) Baker to get photo of Hamilton Cemetery sign.

11) Announcements and Upcoming Meeting

12) Adjournment

a) Motion by Baker: second by Whitmore: to adjourn the meeting at 7:55 P.M. All present board members approved. Motion carried 2-0.

Submitted by: Andi Whitmore,  
Township Clerk