

# **PINE RIVER TOWNSHIP**

**Gratiot County, Michigan**

**August 26, 2014**

## **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 15, 2014
7. Public Hearing 7:05p
8. Approval to Pay Bills
9. Reports by Boards, Committees & Agents
  - a. Treasurer's Report
  - b. Budget Report
  - c. Zoning & Blight Report
  - d. Assessor's Report
  - e. Fire Services
10. Business before the Board
  - a. Garr Tool – IFT
  - b. Appoint replacement for Burl Robinson to the Compensation Committee; current term expires in 12/2017
11. Extended Public Comments (4 Minutes)
12. Announcements and Upcoming Meeting
13. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD  
MONTHLY MEETING  
AUGUST 26, 2014**

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):

Paul Chesney would like the Board to consider changing Ordinance on light commercial property. Kevin Beeson told Paul he would have to talk to the Planning Commission to start this process.

5. Approve the Agenda:  
Motion by Moeggenborg: second by Best: to approve the agenda as presented.  
All board members approved. Motion carried 5-0.
6. Approve the Minutes:  
Motion by Moeggenborg: second by Best: to approve the Regular Meeting Minutes of July 15, 2014.  
All board members approved. Motion carried 5-0.
7. Public Hearing Garr Tool IFT 7:05pm  
Motion made by Best: second by Moeggenborg: to open Public Hearing at 7:20pm.  
**Public Hearing**  
**Ray Wilcox from Garr Tool briefly talked about IFT request.**  
**No Public Comments.**  
Motion made by Rademacher: second by Baker: to close public meeting at 7:22 pm.  
All board members approved: Motion carried 5-0.  
  
**Resolution # 082614-8** was made by Moeggenborg: supported by Baker: to approve IFT request from Garr Tool for \$ 812,407.00 for a period of 12 years.  
Roll Call Vote –  
Ayes: Best, Baker, Beeson, Moeggenborg, Rademacher  
Nays: None  
Absent: None  
Resolution adopted 5-0.
8. Approval to Pay Bills:  
Motion made by Moeggenborg: second by Best: to pay bills as presented in the amount of \$ 72,551.06. All board members approved. Motion carried 5-0.

9. 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.

10. Business before the Board

- a. Public Hearing Garr Tool IFT 7:20pm
- b. Appoint Replacement for Burl Robinson to the Compensation Committee; current term expires 12/2017 ZBA Board Approval

11. Extended Public Comments (4 Minutes)

John Leppien from Garr Tool asked for approval to get a quote to tap into city water line run at south property line to plant.

12. Announcements and Upcoming Meetings

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

## NOTICE

**There will be a Public Hearing regarding an application for Industrial Facilities Exemption Certificate by Garr Tool located at 7800 North Alger Road, Alma, Michigan on Tuesday, August 26, 2014 at 7:05 pm at the Pine River Township Hall located at 1495 W. Monroe Road, St. Louis, Michigan.**

**All interested parties are invited to be present.**

**Submitted by:  
Mike Rademacher  
Township Clerk**