

PINE RIVER TOWNSHIP

Gratiot County, Michigan

September 12, 2019
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 - August 8, 2019
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. St. Louis Historical Society President – Judy Root
 - b. Pre-Authorized Vendor Invoices – Todd Moeggenborg
 - c. New Laptop for Elections – Andi Whitmore
 - d. PA 116 Applications – Doug Merchant
 - i. Property Location: Parcel #2912-036-023-00, Section #36, Town #12N, Range #3W
 - ii. Property Location: Parcel #2912-026-044-50, Section #26, Town #12N, Range #3W
 - iii. Property Location: Parcel #2912-010-011-04, Section #10, Town #12N, Range #3W
 - e. L4029 Approval
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings – October 10, 2019
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
SEPTEMBER 12, 2019**

- 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: present, Moeggenborg: present, Beeson: present, Whitmore: present. (5) Board members present, (0) absent.
- 4) Brief Public comments (2 minutes):
- 5) Approve the Agenda:
Motion by Moeggenborg: second by Baker: to approve the agenda as presented.
All present board members approved. Motion carried 5-0.
- 6) Approve the Minutes:
Motion by Baker: second by Moeggenborg: to approve the Regular Meeting Minutes of August 8, 2019, as presented. All present board members approved. Motion carried 5-0.
- 7) Approval to Pay Bills:
Motion made by Baker: second by Moeggenborg: to pay bills as presented in the amount of \$71,092.25. All present board members approved. Motion carried 5-0.
- 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 – no report
 - d) Assessor Report – audit next week; motion by Baker: second by Moeggenborg: to support the Resolution to Adopt Poverty Exemption Income Guidelines and Asset Test to be \$30,000 limit. Roll Call vote: Best: yes; Moeggenborg: yes; Beeson: yes; Whitmore: yes; Baker: yes. All present board members approved. Motion carried 5-0.
 - e) Fire Services – no report.
- 9) Business before the Board
 - a) St. Louis Historical Society President – Judy Root
 - i) Presentation of the organization and its purpose for this area serving Bethany and Pine River Townships in addition to City of St. Louis.
 - b) Pre-Authorized Vendor Invoices
 - i) Motion made by Moeggenborg: second by Best: to support a pre-authorization to pay vendor invoices before Board meetings. Roll Call Vote: Best: yes; Moeggenborg: yes; Beeson: yes; Whitmore: yes; Baker: yes. All present board members approved. Motion carried 5-0.
 - c) New laptop for Elections
 - i) Motion made by Baker: second by Moeggenborg: to support purchasing a new laptop for Elections at a price of \$798. All present board members approved. Motion carried 5-0.
 - d) PA 116 Applications
 - i) Property Location: Parcel #2912-036-023-00, Section #36, Town #12N, Range #3W

- (1) Motion made by Baker: support by Moeggenborg: to support the application for Parcel #2912-036-023-00. All present board members approved. Motion carried 5-0.
- ii) Property Location: Parcel #2912-026-044-50, Section #26, Town #12N, Range #3W
 - (1) Motion made by Best: support by Moeggenborg: to support the application for Parcel #2912-026-044-50. All present board members approved. Motion carried 5-0.
- iii) Property Location: Parcel #2912-010-011-04, Section #10, Town #12N, Range #3W
 - (1) Motion made by Baker: support by Moeggenborg: to support the application for Parcel #2912-010-011-04. All present board members approved. Motion carried 5-0.
- e) L4029 Approval
 - (1) Motion made by Moeggenborg: support by Baker: to set the millage to 1.5 for Fire-Rescue. All present board members approved. Motion carried 5-0.

10) Extended Public Comments (4 Minutes)

- Chuck Murphy – budget for County is posted on website

11) Announcements and Upcoming Meeting

- a) None.

12) Adjournment

- a) Motion by Baker: second by Whitmore: to adjourn the meeting at 8:10 P.M. All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore,
Township Clerk