

PINE RIVER TOWNSHIP

Gratiot County, Michigan

September 16, 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. August 26, 2014
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. Davidson Decision Court Date Oct 6, 2014
 - b. Appoint replacement for Burl Robinson to the Compensation Committee; current term expires in 12/2017
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meeting
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
SEPTEMBER 16, 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, Baker: present, Beeson: present, Rademacher: present, Best: present. All board members present.
4. Brief Public comments (2 minutes):
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 Best: second by Baker: to approve the Regular Meeting Minutes of August 26, 2014.
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 \$49,505.00.
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. Davidson Decision Court Date Oct. 6, 2014 – Jeff Baker with contact Mr. Davidson to schedule a time to walk the property and report back to the Board prior to Court date.
 - b. Appoint Replacement for Burl Robinson to the Compensation Committee; current term expires 12/2017 ZBA Board Approval
10. Extended Public Comments (4 Minutes)

John Renneberg mentioned he was attending a meeting with the Health Department in Carson City to discuss the need to have all wells and septic systems tested every 5 years. John had ask the Board for input concerning this request and it was decided that he needed to go and listen to their concerns.

11. Announcements and Upcoming Meetings

The Gratiot Conservation District has requested do a presentation at the October 21st Board Meeting.

12. Adjournment

Motion by Rademacher: second: by Baker to adjourn the meeting at 7:55pm.

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

Submitted by: Mike Rademacher
Township Clerk