

PINE RIVER TOWNSHIP

Gratiot County, Michigan

September 16, 2015

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 18, 2015 Regular Meeting
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
9. Business before the Board
 - a. Cemetery Landscaping
 - b. Gratiot County Quilt Trail
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
 - a. Ribbon Cutting Ceremony for St. Louis City Hall Oct 6 2015, 3p
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
SEPTEMBER 16, 2015**

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):
None.
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 Moeggenborg: to approve the Regular Meeting Minutes of August 18, 2015.
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 \$49,353.61.
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. Cemetery Landscaping
Motion made by Moeggenborg: second by Best: to appoint Jeff Baker to oversee the Cemetery Landscaping Project with authorization to spend up to \$5000.
All board members approved. Motion carried 5-0.
 - b. Gratiot County Quilt Trail
Motion made by Moeggenborg: second by Baker: to approve purchasing a quilt square for \$150.00 and displaying it on an outside wall of the Pine River Township Hall as part of the Gratiot County Quilt Trail.
All board members approved. Motion carried 5-0.

10. Extended Public Comments (4 Minutes)

None.

11. Announcements and Up Coming Meetings

- a. Ribbon Cutting Ceremony for St. Louis City Hall Oct. 6, 2015@ 3pm.

12. Adjournment

Motion by Rademacher: second: by Baker to adjourn the meeting at 7:37pm.

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

Submitted by: Mike Rademacher
Township Clerk