

# **PINE RIVER TOWNSHIP**

**Gratiot County, Michigan**

**September 17, 2013**

## **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 20, 2013
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. Land Division
  - b. L-4029 (Winter Taxes)
  - c. St. Louis Water Main Construction in Township
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meeting
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD  
MONTHLY MEETING  
SEPTEMBER 17, 2013**

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: Best: present, Moeggenborg: present, Beeson present, Rademacher: present, Baker: absent. (4) board members present (1) absent - Baker.
4. Brief Public comments (2 minutes):  
Mr. Chester Fillard updated the Board on a City of Alma possible sidewalk project along Charles / Smith Rd. Township Board was just made aware of this project in the last week after township residents were sent letters from City of Alma. If project is approved residents would like Township to explore all possible options available.
5. Approve the Revised Agenda:  
Motion by Best: second by Moeggenborg: to approve the revised agenda (added 9d.) as presented. All present board members approved. Motion carried 4-0.
6. Approve the Minutes:  
Motion by Best: second by Moeggenborg: to approve the Regular Meeting Minutes of August 20, 2013. All present board members approved. Motion carried 4-0.
7. Approval to Pay Bills:  
Motion made by Moeggenborg: second by Best: to pay bills as presented in the amount of \$58,813.55. All present board members approved. Motion carried 4-0.
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.  
Doug will have to give up Bethany Township assessing because of State Tax Commission **new** Certification Levels.
  - e. Fire Services – Discussion.
9. Business before the Board
  - a. Land Division – Gregory & Carmela Lator 2912-030-001-00  
Motion by Moeggenborg: second by Best: to approve splitting original parcel # 2912-030-001-00 into (1) split.  
Roll Call Vote –  
Ayes: Beeson, Rademacher, Moeggenborg, Best,  
Nays: None  
Absent: Baker  
Motion carried 4-0.

b. L-4029 (Winter Taxes) 2013 Tax Rate Request

Motion made by Moeggenborg: second by Rademacher: to approve the 2013 Taxable Value of all properties in Pine River Township to be \$89,715,455. This includes General Appropriations .90 mils and Fire Fund 1.75 mils to be levied.

All present board members approved. Motion carried 4-0.

c. St Louis Water Main Construction in Township

Motion by Moeggenborg: second by Best to approve "**Consent**" to run water transmission lines from City of Alma to City of St. Louis if Legal Agreement can be reached by Legal Counsel for all Entities involved regarding **Rights Of Way**.

All board members approved. Motion carried 4-0.

d. New PC's, Server, Software (I.T. Right)

Motion by Moeggenborg: second by Rademacher to approve the purchase of (5) PC's, (1) Server and necessary Software not to exceed \$6900.00. This includes trade in of all current equipment.

All board members approved. Motion carried 4-0.

10. Extended Public Comments (4 Minutes)

Lawrence Davidson asked the Board if the Township's Attorney had mentioned any possible settlement in his case. The Board had not heard anything at this point.

11. Announcements and Upcoming Meetings

a. Public Meeting on St Louis Water Main Construction Project October 23, 2013 at 7:00pm

b. Gratiot Township Association meeting October 24, 2013 @ 7:00pm Pine River Township Hall.

c. MTA Annual Conference Jan. 27<sup>th</sup> – 31<sup>st</sup> 2014 in Traverse City.

October 14, 2013 1<sup>st</sup> day to make reservations for lodging at Grand Traverse Resort.

12. Adjournment

Motion by Rademacher: second: by Moeggenborg to adjourn the meeting at 8:20pm.

All present board members approved. Motion carried 4-0.

Submitted by: Mike Rademacher  
Township Clerk