

**PINE RIVER TOWNSHIP**  
**Gratiot County, Michigan**

**September 18, 2018**  
**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 21, 2018
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. L4029 Approval
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD  
MONTHLY MEETING  
SEPTEMBER 18, 2018**

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:05 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):  
Chuck Murphy provided information about the Republican Party Headquarters in Downtown Alma at previous Pizza One building, 128 E. Superior St. Beeson introduced and all welcomed new Office Administrator, Tina Hindall.
- 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 Moeggenborg: second by Best: to approve the Regular Meeting Minutes of August 21, 2018 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 \$15,235.38. 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 – Discussion.
  - d) Assessor Report – no report.
  - e) Fire Services – no report.
- 9) Business before the Board
  - a) L4029 Approval
    - i) Motion made by Best: second by Baker: to approve the signing of 2018 Tax Request Form. All present board members approved. Motion carried 5-0.
- 10) Extended Public Comments (4 Minutes)
  - a) Discussion of upcoming election and the Special Assessment millage. Motion made by Baker: second by Best: to approve sending a mailer to all Pine River Township Residents in regards to upcoming fire millage wording and provide facts. All present board members approved. Motion carried 5-0.

11) Announcements and Upcoming Meeting

- a) Gratiot MTA meeting to be hosted Wednesday, September 19, at Pine River Township.

12) Adjournment

- a) Motion by Baker: second by Moeggenborg: to adjourn the meeting at 7:54 P.M. All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore,  
Township Clerk