

PINE RIVER TOWNSHIP

Gratiot County, Michigan

September 19, 2012

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 15, 2012 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
 - e. Fire Services
9. Business before the Board
 - a. Garr Tool – IFT
 - b. Establish Fees -- Pine River Water District 1 Hook Up/Tap In
 - c. Write off Sewer – Croc Roc
 - d. Greater Gratiot Tax Track Presentation
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meeting
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
SEPTEMBER 19, 2012**

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: Beeson: present, Best: present, Moeggenborg: present, Rademacher: present, Baker: present. All Board Members present.
4. Brief Public comments (2 minutes):
John Renneberg mentioned that the County Commissioners were considering adopting a noise ordinance.
5. Approve the Agenda:
Motion by Moeggenborg: second by Best: to approve the **Amended Agenda** (add 9 e. increase election inspector and chair wages) as presented. All 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 15, 2012. All board members approved. Motion carried 5-0.
7. Approval to Pay Bills:
Motion made by Best: second by Moeggenborg: to pay bills as presented in the amount of \$ 148,396.73. 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. Garr Tool – IFT Request
Board Approval for IFT
Motion made by Moeggenborg: second by Baker: to approve the IFT presented by Garr Tool.
All board members approved. Motion carried 5-0.

Set Public Hearing for Garr Tool IFT
Motion made by Moeggenborg: second by Best: to set the Public Hearing for Garr Tool IFT for October 17, 2012 at 7:05pm. All Present Board Members approved: Motion carried 5-0.
 - b. Establish Fees – Pine River Water District 1 Hook Up/Tap In
Motion made by Moeggenborg: second by Rademacher: to approve charging each property owner \$ 4000.00 to hook up and tap in to the current Alma District #1 Water Main as it exists presently.
All board members approved. Motion carried 5-0.

- c. Write off sewer – Croc Roc
Motion by Moeggenborg: second by Baker: to adopt resolution 091912-6 to remove sewer charge balance from the books for 7900 N. Alger Rd. (formerly Croc Roc).
Roll Call: Baker Yeah: Beeson Yeah: Rademacher Yeah: Moeggenborg Yeah: Best Yeah: 5 Yeas: 0 Nays. Resolution passed 5-0.
- d. Greater Gratiot Tax Track Presentation
Don Schurr passed out information that summarized the total taxes generated by companies that Greater Gratiot Development worked with in setting up businesses over the years. They will be celebrating their 34th year of being in business in October 2012.
- e. Increasing Election Inspector and Chair Wages for future Elections
Motion made by Moeggenborg: second by Baker: to approve increasing Election Inspector wages from \$8.50 / hr. to \$10.00 / hr. and Chair wages from \$10.00 / hr to \$12.00 /hr.
All board members approved. Motion carried 5-0.

10. Extended Public Comments (4 Minutes)

11. Announcements and Upcoming Meetings

- a. Pine River Planning Commission meeting September 20, 2012 at 7:00 to discuss re-zoning property owned by Dave Roslund.
- b. Kevin Beeson would like to represent the Township Board once again on the Greater Gratiot Development Board. All Board Members approved.

12. Adjournment

Motion by Moeggenborg: second: by Baker to adjourn the meeting at 8:35 pm.
All present board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher
Township Clerk