

PINE RIVER TOWNSHIP

Gratiot County, Michigan

September 21, 2011

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 17, 2011 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. Dangerous Building Ordinance**
 - b. Adopt FEMA Flood Plain Maps**
 - c. Available adjacent M-46 Frontage**
 - d. Request to consider sale of 2-acre park land**
- 10. Extended Public Comments (4 Minutes)**
- 11. Announcements and Upcoming Meetings**
- 12. Adjournment**

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
September 21, 2011

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, Rademacher: present, Moeggenborg: present, Baker: absent, Beeson present. (4) Board members present (1) absent Baker.
4. Brief Public comments (2 minutes):
5. Approve the Agenda:
Motion by Best: support by Moeggenborg: to approve the Agenda as presented.
All present board members approved. Motion carried 4-0.
6. Approve the Minutes:
Motion by Moeggenborg: support by Best: to approve the Regular Meeting Minutes of August 17, 2011. All present board members approved. Motion carried 4-0.
7. Approval to Pay Bills:
Motion made by Moeggenborg: support by Best: to pay bills as presented in the amount of \$136,319.81. 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 – No activity this month
9. Business before the Board:
 - a. Adopt Dangerous Building Ordinance
Request to adopt a Dangerous Building Ordinance 2011-101.
It was moved by Moeggenborg: supported by Best: that Ordinance 2011-101 Dangerous Buildings Ordinance be introduced and adopted.
Ayes: (4) Rademacher, Moeggenborg, Beeson, Best
Nays: None
Absent: Baker
Motion carried 4-0.
 - b. Adopt Ordinance approving FEMA Flood Plain Maps
Request to adopt FEMA Flood Plain Maps and associate documents Ordinance 2011 – 102.
It was moved by Moeggenborg: supported by Best: that Ordinance 2011 - 102 FEMA Food Plain Maps be introduced and adopted.
Ayes: (4) Best, Beeson, Moeggenborg, Rademacher
Nays: None
Absent: Baker
Motion carried 4-0.

- c. Available adjacent M-46 Frontage property will be for sale (east of Township Hall) Township given first chance to purchase. Supervisor Beeson will pursue with owners.
- d. Request to consider sale of 2 acre park land to (Dale Krepps) property would have to be released by estate of previous owner. Supervisor Beeson will pursue. Same Owners for both parcels.

10. Extended Public Comments (4 Minutes):

11. Announcements and Upcoming Meetings:

Bill Fahey has started on Zoning Ordinance and is looking at mid to late October to have first draft ready for Planning Commission to review.

Doug Merchant mentioned that the 133 Wind Turbines should be up by end of December. 65 turbines will be operational by then.

12. Adjournment: Motion by: Best: support by Moeggenborg: to adjourn meeting at 8:20pm. All present board members approved. Motion carried 4-0.

Submitted by: Mike Rademacher
Township Clerk