

# **PINE RIVER TOWNSHIP**

**Gratiot County, Michigan**

**September 21, 2016**

## **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 16, 2016
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. Sumner-Seville Rescue – Matt G 9894365980
  - b. Connect Twp. Hall to City Water
  - c. Infiltration repairs to Alma Sewer @ Lakeside Estates
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD**  
**MONTHLY MEETING**  
**SEPTEMBER 21, 2016**

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: absent, Beeson: present, Rademacher: present, Best: present. (4) board members present, (1) absent Baker.
4. Brief Public comments (2 minutes):  
John Renneberg mentioned that the County Budget was approved, Interviews for the County Administrator were being scheduled and talked about the recent MAC Conference he attended in Gaylord recently.
5. Approve the Agenda:  
Motion by Moeggenborg: second by Best: to approve the agenda (excluding 9a.) 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 16, 2016.  
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 \$26551.34.  
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.
  - e. Fire Services – Discussion.
9. Business before the Board
  - a. Sumner-Seville Rescue – Matt Gulick  
Matt was unable to attend but will reschedule for a future board meeting to discuss replacing the current rescue vehicle.
  - b. Connect Township Hall to City Water  
Motion made by Best: second by Moeggenborg: to approve spending \$3200.00 to Ward Excavating to connect the Township to City Water.  
All present board members approved. Motion carried 4-0.

- c. Infiltration repairs to Alma Sewer @ Lakeside Estates  
Motion made by Best: second by Moeggenborg: to approve spending up to \$2375.00 for each drain that Ward Excavating has to repair @ Lakeside Estates.  
All present board members approved. Motion carried 4-0.

10. Extended Public Comments (4 Minutes)

None.

11. Announcements and Up Coming Meetings

- a. Gratiot County Quilt Trail Open House in St. Louis, Mi. on October 15, 2016.

12. Adjournment

Motion by Moeggenborg: second: by Best to adjourn the meeting at 8:05 pm.  
All present board members approved. Motion carried 4-0.

Submitted by: Mike Rademacher  
Township Clerk