

PINE RIVER TOWNSHIP
Gratiot County, Michigan

September 21, 2017
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, 2017
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. Land Division – Pavlik Auction for E Dickman
 - b. Winter L4029
 - c. Approval of Gratiot County Master Plan for public review
 - d. Parking Lot Quote
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
SEPTEMBER 21, 2017

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:04 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):
No comments.
- 5) Approve the Agenda:
Motion by Best: second by Moeggenborg: to approve the agenda as presented.
All present board members approved. Motion carried 5-0..
- 6) Approve the Minutes:
Motion by Moeggenborg: second by Baker: to approve the Regular Meeting Minutes of August 17, 2017.
All present board members approved. Motion carried 5-0.
- 7) Approval to Pay Bills:
Motion made by Moeggenborg: second by Best: to pay bills as presented in the amount of \$58,316.22. 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: no report to be placed on file.
 - d) Assessor Report – Nothing to report.
 - e) Fire Services – Nothing to report.
- 9) Business before the Board
 - a) Land Division – Pavlik Auction for E. Dickman
 - i) Motion made by Moeggenborg: second by Baker: to approve the land division of Parcel # 2912-019-003-002 into Residual Parcel # 2912-019-003-03 with Child Parcel # (1) 2912-019-003-11 and Child Parcel # (2) 2912-019-003-30. All present board members approved. Motion carried 5-0.
 - b) Winter L4029
 - i) Motion made by Baker: second by Moeggenborg: to approve the 2017 Tac Rate Request form L-4029. All present board members approved. Motion carried 5-0.
 - c) Approval of Gratiot County Master Plan for public review
 - i) Motion made by Moeggenborg: second by Best: to approve the Gratiot County Master Plan for public review. All present board members approved. Motion carried 5-0.
 - d) Parking lot quote
 - i) Discussion: two quotes were reviewed. Will budget for 2017-18. Beeson will contact the two businesses to discuss quote retention.
- 10) Extended Public Comments (4 Minutes)

a) None.

11) Announcements and Upcoming Meeting

a) Planning Meeting

i) October 18 at 6PM

12) Adjournment

a) Motion by Best: second by Moeggenborg: to adjourn the meeting at 7:43 P.M.

i) All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore
Township Clerk