

PINE RIVER TOWNSHIP
Gratiot County, Michigan

October 10, 2019
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. September 12, 2019
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. Pine River Township Audit Report
 - b. Pine River Township AMAR Audit Report 2019
 - c. PA 116 – Chris & Betty Moeggenborg Parcel #12-007-004-02
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
 - a. Next Board Meeting – November 14, 2019
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
OCTOBER 10, 2019

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:01 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):
- 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 September 12, 2019, as presented. All present board members approved. Motion carried 5-0.
- 7) Approval to Pay Bills:
Motion made by Moeggenborg: second by Baker: to pay bills as presented in the amount of \$32,869.28. 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 – Seals submitted resignation from Planning Commission
 - d) Assessor Report – no report.
 - e) Fire Services – no report.
- 9) Business before the Board
 - a) Pine River Township Audit Report
 - i) Motion by Moeggenborg: second by Baker: to accept the unqualified opinion of Roslund, Prestage & Company Audit Report. All present members approved. Motion carried 5-0.
 - b) Pine River Township AMAR Audit Report 2019
 - i) Motion made by Moeggenborg: second by Baker: to accept the AMAR Report. All present board members approved. Motion carried 5-0.
 - ii) 5-0.
 - c) PA 116 Application
 - i) Property Location: Parcel #12-007-004-02, Section #7, Town #12N, Range #3W
 - (1) Motion made by Baker: support by Best: to support the application for Parcel #12-007-004-02. All present board members approved. Motion carried 5-0.

10) Extended Public Comments (4 Minutes)

11) Announcements and Upcoming Meeting

a) None.

12) Adjournment

a) Motion by Baker: second by Whitmore: to adjourn the meeting at 7:23 P.M. All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore,
Township Clerk