

PINE RIVER TOWNSHIP

Gratiot County, Michigan

October 15, 2013

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 17, 2013
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. Carpet Quotes
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meeting
 - a. Gratiot Area Water Authority –Public Meeting Oct 23rd 7P –First Presbyterian Church- Alma
 - b. Gratiot Township Association- Meeting Oct 24th 6P – Pine River Township Hall
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
OCTOBER 15, 2013

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, Beeson: present, Baker present, Rademacher: present, Best: present. All board members present.
4. Brief Public comments (2 minutes): None.
5. Approve the Agenda:
Motion by Moeggenborg: second by Baker: to approve as presented.
All board members approved. Motion carried 5-0.
6. Approve the Minutes:
Motion by Best: second by Moeggenborg: to approve the Regular Meeting Minutes of September 17, 2013. All 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 \$ 27,683.00. All board members approved. Motion carried 5-0.
8. Reports by Boards, Committees & Agents
 - a. Treasurers Report / Township Audit Report – Discussion; reports 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. Carpet / Paint Quotes for Township Hall.
Motion made by Moeggenborg: second by Best: to approve the carpet quote from O'Connor's Decorating Center not to exceed \$10,335.00 and the paint quote from Mann's Painting Inc. not to exceed \$8572.00 for the Township Hall.
All board members approved. Motion carried 5-0.
10. Extended Public Comments (4 Minutes) None.
11. Announcements and Upcoming Meetings

- a. Gratiot Area Water Authority – Public Meeting October 23, 2013 at 7:00 pm at First Presbyterian Church – Alma.
- b. Gratiot County Township Association Meeting October 24, 2013 at 6:00 pm at Pine River Township Hall.

12. Adjournment

Motion by Rademacher: second: by Baker to adjourn the meeting at 8:10pm.

All board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher
Township Clerk