

PINE RIVER TOWNSHIP
Gratiot County, Michigan

October 15, 2020
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, 2020
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. Election Inspector Approval for November Election
 - b. IT Right Quote for Desktop Scanners
 - c. AED
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
 - a. Next Board Meeting – November 19, 2020
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
OCTOBER 15, 2020

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:00 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):
 - a) None.
- 5) Approve the Agenda:
 - a) Motion by Best: second by Baker: to approve the agenda as presented. All present board members approved. Motion carried 5-0.
- 6) Approve the Minutes:
 - a) Motion by Baker: second by Moeggenborg: to approve the Regular Meeting Minutes of September 17, 2020, as presented. All present board members approved. Motion carried 5-0.
- 7) Approval to Pay Bills:
 - a) Motion made by Moeggenborg: second by Best: to pay bills as presented in the amount of \$26,573.61. All present board members approved. Motion carried 5-0.
- 8) Reports by Boards, Committees & Agents
 - a) Treasurers Report – on file.
 - b) Budget Report – Discussion: report placed on file.
 - c) Zoning & Blight Officer – on file.
 - d) Assessor Report – no report
 - e) Fire Services – Gratiot County Herald had a nice write-up of retirement and appointment of Fire Chief for St. Louis
- 9) Business before the Board
 - a) Election Inspector Approval
 - i) Motion made by Baker: support by Moeggenborg: to approve nominations of PJ Hall (Chairperson), Barb Lang, Jeff Sommerville, Erin Humm, Diane Kirkey, Janet Wilhelm, Paula Comstock, and Betty Apple as Election Inspectors for November 3, 2020's Election. All present board members approved. Motion carried 5-0.
 - b) IT Right Quote for Desktop Scanners
 - i) Motion made by Baker: support by Whitmore: to approve purchase of two desktop scanners at a price of \$732 each. All present board members approved. Motion carried 5-0.
 - c) AED
 - i) Motion made by Baker: support by Moeggenborg: to approve purchase of AED for Township Hall at a cost of \$1545. All present board members approved. Motion carried 5-0.

10) Extended Public Comments (4 Minutes)

a) None.

11) Announcements and Upcoming Meeting

a) None.

12) Adjournment

a) Motion by Best: second by Whitmore: to adjourn the meeting at 7:42 P.M. All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore,
Clerk