

PINE RIVER TOWNSHIP
Gratiot County, Michigan

October 16, 2018
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 18, 2018
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
 - i. Land Division
 1. Jim Delavan – 2912-022-009-00
 - e. Fire Board Report
9. Business before the Board
 - a. Resolution to Waive Penalties for Non-Filing of Property Transfer Affidavits
Under MCL 211.27b
 - b. Election Inspectors
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
OCTOBER 16, 2018**

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:02 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):
None.
- 5) Approve the Agenda:
Motion by Baker: 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 Best: to approve the Regular Meeting Minutes of September 18, 2018 as presented. All present board members approved. Motion carried 5-0.
- 7) Approval to Pay Bills:
Motion made by Best: second by Moeggenborg: to pay bills as presented in the amount of \$169,126.40. 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 – no report
 - d) Assessor Report
 - i) Land Division of Parcel Number 2912-022-009-00
 - (1) Motion made by Moeggenborg: second by Baker: to approve the land division of original Parcel Number 2912-022-009-00 into Residual # 2912-022-009-01 and Child # 2912-022-009-10. All present board members approved. Motion carried 5-0.
 - e) Fire Services – no report.

9) Business before the Board

i) Resolution to Waive Penalties for Non-Filing of Property Transfer Affidavits Under MCL 211.27b

(1) Motion by Baker: second by Moeggenborg: to approve the acceptance the Resolution. Roll Call vote: Best – yes; Moeggenborg – yes; Beeson – yes; Whitmore – yes; Baker – yes. All present board members approved. Motion carried 5-0.

ii) Election Inspectors for November's Election

(1) Motion by Best: second by Baker: to approve PJ Hall as Chairperson and Erin Humm, Diane Kirkey, Kathy Vanderbeek, Janet Wilhelm and Andi Whitmore as Election Inspectors. All present board members approved. Motion carried 5-0.

10) Extended Public Comments (4 Minutes)

a) Discussion of installation of flag at Township. Motion made by Moeggenborg: second by Baker: to support spending \$2290 with Rocket Enterprise to manage Pine River Township's flag and flagpole. All present board members approved. Motion carried 5-0.

b) Discussion of using Greenside Up for cement approach through Miller.

c) Discussion of mailing that went out. Received well.

d) Discussion by Chuck Murphy that there will be Republican victory party at the Republican Headquarters on Election night.

11) Announcements and Upcoming Meeting

a) None.

12) Adjournment

a) Motion by Best: second by Baker: to adjourn the meeting at 7:30P.M. All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore,
Township Clerk