

PINE RIVER TOWNSHIP
Gratiot County, Michigan

October 17, 2012 --AMENDED
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 19, 2012 Regular Meeting
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. Extend Medical Marihuana Moratorium 2012-102
 - b. Resolution #101712-7 Garr Tool IFT
 - c. Resolution "Receiving Boards"
 - d. GIS/BS&A Mapping –correction, budget addition
 - e. Open Public Hear @ 7:05pm
 - f. M Tuzas Zoning Training
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meeting
 - a. Thursday 18th, Greater Gratiot 35th Annual Luncheon @ 11:30a; @ Town & Country
 - b. Oct 30th Gratiot County MTA 6pm @ PRT Hall
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD

MONTHLY MEETING OCTOBER 17, 2012

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: absent, Best: present, Baker absent, Rademacher: present, Beeson: present. 3 Board Members present (2) absent Moeggenborg, Baker.
4. Brief Public comments (2 minutes):
5. Approve the Agenda:
Motion by Rademacher: second by Best: to approve the amended agenda (added 9e.; 11b) as presented.
All present board members approved. Motion carried 3-0.
6. Approve the Minutes:
Motion by Best: second by Rademacher: to approve the Regular Meeting Minutes of September 19, 2012. All present board members approved. Motion carried 3-0.
7. Approval to Pay Bills:
Motion made by Best: second by Rademacher: to pay bills as presented in the amount of \$ 30,137.32. All present board members approved. Motion carried 3-0.
8. Reports by Boards, Committees & Agents
 - a. Treasurers Report – Discussion; report 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. Extend Medical Marihuana Moratorium
Motion by Rademacher: second by Best: to approve extending
The Medical Marihuana Moratorium Ordinance for 6 months (Ordinance # 2010-101).
Roll Call Vote –
Ayes: Best, Beeson, Rademacher
Nays: None
Absent: Moeggenborg, Baker
Motion carried 3-0.
 - b. Public Hearing Garr Tool IFT 7:05pm

Motion made by Rademacher: second by Best: to open public hearing at 7:05pm.

Public Hearing

John Leppien from Garr Tool briefly talked about IFT request.

No Public Comments.

Resolution # 101712-7 was made by Best: second by Rademacher: to approve IFT request from Garr Tool for \$ 4,975,268.49 for a period of 12 years.

Roll Call Vote –

Ayes: Rademacher, Beeson, Best

Nays: None

Absent: Moeggenborg, Baker

Resolution adopted 3-0.

Motion made by Best: second by Rademacher: to close public meeting at 7:20 pm.

All present board members approved: Motion carried 3-0.

- c. Resolution to approve Receiving Board for all future elections starting with 11/6/12 Election.
Motion made by Best: second by Rademacher: to approve Resolution 101712-8 this creates the appointment of a Receiving Board for all future elections.
Roll Call Vote –
Ayes: Rademacher, Beeson, Best
Nays: None
Absent: Moeggenborg, Baker
Resolution carried 3-0.
Christa Dickman (R); Eleanor Dunevant (D) will the Receiving Board for the November 6,2012 Election.

- d. GIS/BS&A Mapping
Motion made by Best: second by Rademacher: to approve a contract not to exceed \$2000 with Chris Cantrell to review and correct any GIS mapping errors.
All present board members approved. Motion carried 3-0.

10. Extended Public Comments (4 Minutes)

John Renneberg reported that the County Commissioners approved changing the reporting assignment of the Emergency Manager Coordinator position from the County Administrator to the Sheriff.

John Leppien and Ray Wilcox from Garr Tool thanked the Board for approving their IFT request.

11. Announcements and Upcoming Meetings

- a. Greater Gratiot Development 35th Anniversary Luncheon @ 11:30am October 18, 2012 at Town & Country in Ithaca.
b. Gratiot County Township Association Meeting October 23, 2012 at 7:00 pm at Pine River Township Hall.

12. Adjournment

Motion by Best: second: by Rademacher to adjourn the meeting at 7:48 pm.

All present board members approved. Motion carried 3-0.

Submitted by: Mike Rademacher
Township Clerk