

**PINE RIVER TOWNSHIP**  
**Gratiot County, Michigan**

**October 19, 2016**  
**Agenda - Amended**

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 21, 2016
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. Set Public Hearing date for Planning Commission text amendment
  - b. Establish Plan Review Fee for Wind Energy Projects**
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
  - a. 13<sup>th</sup> Annual Gratiot County Community Foundation Breakfast Buffet; Nov 1 2016, @  
Masonic Pathways Doig Chapel 7:30am
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD  
MONTHLY MEETING  
OCTOBER 19, 2016**

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: Baker: present, Best: present, Beeson: present, Moeggenborg: present, Rademacher: present. All board members present.
4. Brief Public comments (2 minutes):

John Renneberg mentioned that the County Commissioners had hired a new County Administrator and that she would be starting Nov.1<sup>st</sup>.

Dick Green complimented the Pine River Township Office Staff and how helpful and professional they are.

5. Approve the Agenda:  
Motion by Moeggenborg: second by Best: to approve the Revised Agenda (added 9b.) as presented. All 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 21, 2016.  
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 \$ 30,945.30. All board members approved. Motion carried 5-0.
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 Report – Discussion: report placed on file.
  - d. Assessor’s Report – No Report
  - e. Fire Board Report – Discussion
9. Business before the Board
  - a. Establish public hearing for Planning Commission to consider text amendments to the zoning ordinance related to Wind Energy Facilities.

Motion made by Moeggenborg: second by Baker to adopt the follow Motion: “Pursuant to Section 1705.2 of the Zoning Ordinance, I move that the Township Board initiate an amendment to Section 1528 of the Zoning Ordinance, to remove the references to the Wind Overlay District and the Wind Overlay District Map in that section; and that a public hearing

before the Township Planning Commission on such proposed amendment shall be set and publicly noticed for November 10, 2016 at 7 p.m.”

Roll Call Vote: Best Aye; Baker Aye; Rademacher Aye; Beeson Aye; Moeggenborg Aye.  
5 - Ayes; 0 - Nays; 0 – Absent. Motion carried 5-0.

b. Resolution to amend the Schedule of Fees, offered by Moeggenborg and supported by Best, to add the following fees:

Application Fee for Special Use Permit for Wind Energy Facility: \$25,000.00, which shall be non-refundable. In addition to the application fee, the applicant shall be required to pay an escrow fee determined by the Zoning Administrator for each application in an amount estimated to cover the Township’s anticipated expenses in connection with the matter under review. If the escrow fee is not spent in its entirety, the Township will refund the unused portion to the applicant after the project has been completed, or credit the unused proceeds to other amounts due from the applicant. If the escrow fee is not sufficient to cover the Township’s actual costs incurred in connection with the matter under review, the Zoning Administrator may require the applicant to replenish the escrow fee before the Township or its contractors continue review of the application.

Roll Call Vote: Beeson Aye; Baker Aye; Best Aye; Moeggenborg Aye; Rademacher Aye.  
5 - Ayes; 0 - Nays; 0 – Absent. Motion carried 5-0. Resolution adopted.

10. Extended Public Comments (4 Minutes)  
None.

11. Announcements and Upcoming Meetings  
a. 13<sup>th</sup> Annual Gratiot County Community Foundation Breakfast Buffet;  
November 1, 2016 @ Masonic Pathways Doig Chapel 7:30am.

12. Adjournment  
Motion made by Rademacher second: by Baker to adjourn the meeting at 7:25pm.  
All board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher  
Township Clerk