

# **PINE RIVER TOWNSHIP**

**Gratiot County, Michigan**

**October 19, 2017**  
**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, 2017
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. MDOT Bike Path – Rail Trail
  - b. Parking Lot – PO
  - c. Wind Energy Update
  - d. Discuss Fee for Returned Checks (tax & utility payment or hall rental/deposit payments)
  - e. Audit Report
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
  - a. Gratiot County Community Foundation – Annual Breakfast -- 7:30am @ Masonic Pathways – RSVP  
by Wed. Oct 25
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD**  
**MONTHLY MEETING**  
**OCTOBER 19, 2017**

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:05 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: absent, Moeggenborg: present, Beeson: present, Whitmore: present.
- (4) Board members present, (1) absent.
- 4) Brief Public comments (2 minutes):  
No comments.
- 5) Approve the Agenda:  
Motion by Moeggenborg: second by Baker: to approve the agenda with the addition of 9e Audit Report. All present board members approved. Motion carried 4-0.
- 6) Approve the Minutes:  
Motion by Moeggenborg: second by Baker: to approve the Regular Meeting Minutes of September 21, 2017. All present board members approved. Motion carried 4-0.
- 7) Approval to Pay Bills:  
Motion made by Moeggenborg: second by Baker: to pay bills as presented in the amount of \$18,244.33. All present board members approved. Motion carried 4-0.
- 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 – Discussion: no report to be placed on file.
  - d) Assessor Report – 25-30 home sales for 2017, property value down 2%.
  - e) Fire Services – Will be working with Fahey to be more established as a Board with by-laws. Working with Sumner-Seville and looking to split cost four ways, up to \$2500.
- 9) Business before the Board
  - a) MDOT Bike Path – Rail Trail
    - i) Motion made by Moeggenborg: second by Baker: to accept the proposed pathway connection between Lincoln Road MDOT Park & Ride (Mid-Michigan Community Pathway) and Michigan Avenue. All present board members approved. Motion carried 4-0.
  - b) Parking Lot - PO
    - i) Motion made by Moeggenborg: second by Baker: to approve the purchase order with Central Asphalt. All present board members approved. Motion carried 4-0.
  - c) Wind Energy Update
    - i) Discussion: reviewed Planning Meeting from last night.
  - d) Discuss Fee for Returned Checks (tax & utility payment or hall rental/deposit payments)
    - i) Discussion: Moeggenborg will look into this further and report back.
  - e) Audit Report

i) Motion made by Baker: second by Whitmore: to approve the Audit Report presented by Roslund, Prestage and Co. All present board members approved. Motion carried 4-0.

10) Extended Public Comments (4 Minutes)

a) None.

11) Announcements and Upcoming Meeting

a) Gratiot County Community Foundation – Annual Breakfast – 7:30AM at Masonic Pathways – RSVP by Wednesday, October 25; breakfast to be held November 1.

b) Next Board meeting to be held Thursday, November 16, 2017.

12) Adjournment

a) Motion by Beeson: second by Baker: to adjourn the meeting at 7:56 P.M.

i) All present board members approved. Motion carried 4-0.

Submitted by: Andi Whitmore  
Township Clerk