

PINE RIVER TOWNSHIP

Gratiot County, Michigan

October 21, 2014

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 16 2014
7. Approval to Pay Bills
8. Reports by Boards, Committees & Agents
 - a. Treasurer's Report
 - b. Budget Report
 - c. Zoning & Blight Report
 - i. Davidson Decision Court Date Oct 6, 2014
 - ii. Ken Dishaw leaving Planning Commission
 - d. Assessor's Report
 - i. PA116 -Davidson
 - e. Fire Services
9. Business before the Board
 - a. Gratiot Conservation District Presentation
 - b. Fire Insurance Withholding Resolution
 - c. Street Light at Cheesman near Pine
 - d. Appoint Dean O'Boyle to Planning Commission, to finish Ken Dishaw's term; ending Dec 2014
 - e. Appoint replacement for Burl Robinson to the Compensation Committee; current term expires in 12/2017
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meeting
 - a. Friday, Oct 24, 2014; 2-4p, @ St. Louis City Hall Council Chambers, Retirement Party for Robert McConkie
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
OCTOBER 21, 2014**

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 wanted to encourage everyone to vote and thanked the board for their support.
5. Approve the Agenda:
Motion by Moeggenborg: second by Baker: to approve the Agenda as presented.
All board members approved. Motion carried 5-0.
6. Approve the Minutes:
Motion by Best: second by Moeggenborg: to approve the Regular Meeting Minutes of September 16, 2014. All board members approved. Motion carried 5-0.
7. Approval to Pay Bills:
Motion made by Moeggenborg: second by Rademacher: to pay bills as presented in the amount of \$ 28,450.94. 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 Officer – Discussion: report placed on file
 - i. Davidson Decision Court Date Oct. 6,2014
The Township Attorney is drafting a document to close this case and will add language addressing future use of this property.
 - d. Assessor Report – Discussion
PA116 – Davidson
 - i. Motion made by Baker: second by Best; to approve adding parcel #12-022-004-00 Section 22 (155 acres) to PA 116 Program.
All board members approved. Motion carried 5-0.
 - e. Fire Services –
Applications are being filled out for Foundation Grant \$.
Should hear back in November on status.

9. Business before the Board

- a. Gratiot Conservation District Presentation
Julie Spencer gave a presentation with a slide show on what her Department is involved in. After presentation she was asking for the Township to sign a Service Agreement with her Department which would allow her to ask for a financial commitment which would help fund the Department. She was also asking for letters of support from Board which would be used as supporting documentation when applying for grant money.
- b. Fire Insurance Withholding Program Resolution
Motion by Moeggenborg: second by Best: to approve **Resolution 102114-9** authorizing the participation of the Pine River Township in the Fire Insurance Withholding Program.
Roll Call Vote; Moeggenborg Aye; Baker Aye; Beeson Aye; Rademacher Aye; Best Aye; 5– Ayes; 0 – Nays. Resolution Adopted 5-0
- c. Street Light at Cheesman Rd. near Pine St.
Motion by Best: second by Baker: to approve funding 50% of the street light project on Cheesman Rd. at Pine St. with City of Alma. C&R Electric was awarded the bid with Pine River Township’s cost at \$12,725.00.
All board members approved. Motion carried 5-0.
- d. Appoint Dean O’Boyle to Planning Commission until December 2014
Motion by Moeggenborg: second by Rademacher to approve the appointment of Dean O’Boyle to the Planning Commission to finish Ken Dishaw’s term ending in Dec. 2014.
- e. Appoint replacement for Burl Robinson to the Compensation Committee; current term expires in December 2017. Next meeting is December 2014.

10. Extended Public Comments (4 Minutes)

None.

11. Announcements and Upcoming Meetings

- a. Retirement Party for Robert McConkie October 24, 2014 @ St. Louis City Hall 2-4pm. .
- b. Gratiot County Township Association meeting October 23, 2014 @ PRT 6:00pm.

12. Adjournment

Motion made by Rademacher second: by Moeggenborg to adjourn the meeting at 8:10 pm.
All board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher
Township Clerk