

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

**November 14, 2019**  
**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. October 10, 2019
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
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
  - a. Next Board Meeting – December 12, 2019
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD**  
**MONTHLY MEETING**  
**November 14, 2019**

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:00 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, Humm: present.  
(5) Board members present, (0) absent.
- 4) Brief Public comments (2 minutes): Mr. Ervin Pettipas brought to the board a concern he has about his property and a well being approved for his new home. He had all the paperwork done for a well and then the county/EPA said he had to have city water. His quote for a well was \$4,600 and the quote for hooking into the city water system was close to \$9,700. He is asking the township board to help him with the cost of attaching to the city water system OR he is asking that his well permit be granted. There is concern on the boards minds that if he puts in a well there is potential for water quality issues in the future. They need to take it to their lawyer to determine how and what they should do. This issue will be addressed for final action at the December meeting. Supervisor Beeson is going to make some calls about costs, lawyer recommendations etc. to report back to the board at the next meeting in December.
- 5) Approve the Agenda:  
Motion by Moeggenborg: second by Baker: to approve the agenda as presented.  
All present board members approved. Motion carried 5-0.
- 6) Approve the Minutes:  
Motion by Best: second by Moeggenborg: to approve the Regular Meeting Minutes of October 10, 2019, as presented. All present board members approved. Motion carried 5-0.
- 7) Approval to Pay Bills:  
Motion made by Moeggenborg: second by Best: to pay bills as presented in the amount of \$23,839.39. 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 – There are two open seats on this committee.
  - d) Assessor Report – no report.
  - e) Fire Services – The board has approved the purchase of a new radio system that is 800mhz system.
- 9) Business before the Board
  - a) More discussion about the water and well issue as stated in Public comments.
  - b) There was discussion about a Dial-a-ride milledge to be added to the spring election ballot.

- c) Discussion about a letter being sent to rubbish companies for bids in order to determine costs for rubbish pick-up in the township.

10) Extended Public Comments (4 Minutes)

11) Announcements and Upcoming Meeting

- a) Next meeting will be December 19, 2019 at 7 pm.

12) Adjournment

- a) Motion by Best: second by Humm: to adjourn the meeting at 8:30 P.M. All present board members approved. Motion carried 5-0.

Submitted by: Erin Humm  
Deputy Clerk