

PINE RIVER TOWNSHIP
Gratiot County, Michigan

November 16, 2011
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 19, 2011, 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
- 9) Business before the Board
 - a) Extend Medical Marihuana Moratorium
 - b) Sedlar's PA116
 - c) Scanner
 - d) Appoint Dangerous Building Officer
- 10) Extended Public Comments (4 Minutes)
- 11) Announcements and Upcoming Meetings
- 12) Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
November 16, 2011**

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:03 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: Best: present, Baker: present, Moeggenborg: present, Beeson: present, Rademacher present. All board members present.
- 4) Brief Public comments (2 minutes):
- 5) Approve the Agenda:
Motion by Best: second by Moeggenborg: to approve the revised Agenda [**added 9d.**] as presented. All board members approved. Motion carried 5-0.
- 6) Approve the Minutes:
Motion by Best: second by Baker: to approve the Regular Meeting Minutes of October 19, 2011. All 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 \$13,447.09. 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
Motion made by Baker; second by Best; to extend the date of cleaning up Lawrence Davidson’s property to August 2012 to be in compliance of Blight Ordinance.
All board members approve. Motion carried 5-0.
 - d) Assessor Report – Discussion – winter tax bills will be mailed out in the next couple of weeks.
- 9) Business before the Board:
 - a) Extend the Marihuana Moratorium Ordinance for 6 months.
Motion by Moeggenborg; second by Best to extend the Temporary Moratorium on Certain Land Uses Connected with the Use of Marihuana for Medical Purposes for another 6 months to June of 2012.
Roll Call Vote:
Ayes: (5) Moeggenborg; Best; Rademacher, Baker, Beeson
Nays: None
Absent: None
Motioned carried 5-0.
 - b) PA 116 for Frank Sedlar’s
Motion made by Moeggenborg: second by Baker to approve adding Parcel ID # 12-013-020-10 section 13 (7.58 acres) to PA 116 Program.
All board members approved. Motion carried 5-0.
 - c) Scanner – purchase
Motion by Baker: second by Rademacher: to approve the purchase of an HP Scanjet N6350 Scanner for township.
All board members approved. Motion carried 5-0.
 - d) Hearing Officer for Dangerous Building Ordinance--

Motion by Baker: second by Best: to approve the appointment of Dean O'Boyle as Hearing Officer for Dangerous Building Ordinance.
All board members approved. Motion carried 5-0.

10) Extended Public Comments (4 Minutes):

John Baker is asking the township to pay for water testing for a few wells located in Baker Park subdivision. Supervisor Beeson will contact an attorney to see if public funds can be used for testing private individual water wells.

11) Announcements and Upcoming Meetings:

12) Adjournment: Motion by: Best: second by Rademacher: to adjourn meeting at 8:25 pm.
All present board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher
Township Clerk