

PINE RIVER TOWNSHIP

Gratiot County, Michigan

November 16, 2016

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, 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
 - i. Land Division – Everdean/PCI
 - e. Fire Board Report
9. Business before the Board
 - a. Closed session – to discuss attorney opinion on litigation
 - b. Zoning Ordinance Text Amendment
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
NOVEMBER 16, 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: absent, Best: present, Moeggenborg: present, Beeson: present, Rademacher: present.
(4) board members present (1) absent Baker.
4. Brief Public comments (2 minutes):
John Renneberg mentioned he attended a meeting that the Emergency Manager set up to go over Emergency plans.
5. Approve the Revised Agenda:
Motion by Moeggenborg: second by Best: to approve the revised agenda (added 9 c., d.,) as presented. All present board members approved. Motion carried 4-0.
6. Approve the Minutes:
Motion by Moeggenborg: second by Best: to approve the Regular Meeting Minutes of October 19, 2016. All present board members approved. Motion carried 4-0.
7. Approval to Pay Bills:
Motion made by Moeggenborg: second by Best: to pay bills as presented in the amount of \$ 29,244.18. All present board members approved. Motion carried 4-0.
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
 - d. Assessor Report – Discussion.
 - i. Land Division – Everdeen/PCI
This was tabled until December Board Meeting because of problem with drain field location.
 - e. Fire Services – Nothing new to discuss.
9. Business before the Board
 - a. Closed session – to discuss attorney’s review of amended changes made by City of Alma to Sewer language on Cheesman Rd.
Closed Session (Review Attorney’s opinion)

“Closed Session” Meeting

Supervisor Beeson stated “I move to go into closed session to review the attorney’s opinion on amended changes to Sewer language presented to Pine River Township from the City of Alma on (Cheesman Rd. / Begole Rd. Sewer line).

Motion made by Best: second by Moeggenborg: to approve going into closed session for the purpose of discussing Attorney's review on amended changes to Sewer language presented to the Pine River Township Board from the City of Alma on (Cheesman Rd. / Begole Rd. Sewer line) @ 7:39pm.

Roll Call Vote: Baker absent; Beeson Aye; Moeggenborg Aye; Best Aye; Rademacher Aye
4 – Ayes; 0 – Nay; 1- Absent. Motion carried 4-0.
Township Board came out of closed session @ 8:09pm.

***MINUTES OF THE PINE RIVER TOWNSHIP BOARD
“CLOSED SESSION” MEETING
DURING MONTHLY BOARD MEETING
NOVEMBER 16, 2016***

1. *The “Closed Session” Meeting with the Pine River Township Board was called to order at 7:39 pm by Supervisor Beeson at the Township Hall.*
2. *Roll Call: Moeggenborg: present, Best: present, Beeson: present, Baker: absent, Rademacher: present.
(4) board members present (1) absent (Baker).*
3. *Purpose of “Closed Session”
The purpose of the “closed session” meeting was to discuss the Township Attorney's review of the updated amended “Sewer Language for Cheesman Rd. / Begole Rd. sewer line” presented by the City of Alma's Attorney to the Pine River Township Board.*
4. *The Township Board agreed with the Township Attorney's review comments and issues that need to be resolved before agreeing to the proposed changes.*
5. *Adjournment: Motion by Best: second by Moeggenborg: to adjourn meeting at 8:09pm.*

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

*Submitted by: Mike Rademacher
Township Clerk*

b. **Zoning Ordinance - Text Amendment**

Motion made by Moeggenborg: based upon the request of the Township Board and the results of the public hearing, I move to recommend that the Township board adopt the Proposed Amendment to the Section 1528 of the Zoning Ordinance, which would remove the references to the Wind Overlay District and the Wind Overlay District Map in that section; second by Best.

Roll Call Vote: Rademacher Aye; Baker absent; Best Aye; Moeggenborg Aye; Beeson Aye.
4 – Ayes; 0 – Nays; 1- Absent (Baker). Motion carried 4-0.

c. Resolution for Bank Signatures

Moeggenborg made motion to approve Resolution #111616 to establish Authorized Signatures for all township fund accounts. Rademacher seconded the motion.

Roll Call Vote: Beeson Aye; Baker absent; Best Aye; Moeggenborg Aye; Rademacher Aye.
4 – Ayes; 0 – Nays; 1- Absent (Baker). Motion carried 4-0.

d. Swearing in of Officers by Clerk Rademacher

Moeggenborg – Treasurer, Beeson – Supervisor, Whitmore – Clerk, Best – Trustee, Merchant – Assessor, were all sworn in. Baker – Trustee, Humm – Deputy Clerk, Pratt – Deputy Treasurer will have to be sworn in later.

10. Extended Public Comments (4 Minutes)

None.

11. Announcements and Upcoming Meeting

12. Adjournment

Motion by Moeggenborg: second by Rademacher: to adjourn the meeting at 8:12 pm.
All present board members approved. Motion carried 4-0.

Submitted by: Mike Rademacher
Township Clerk