

PINE RIVER TOWNSHIP
Gratiot County, Michigan

November 16, 2017
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, 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. Approve Fee for Returned Checks (tax & utility payment or hall rental/deposit payments)
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
NOVEMBER 16, 2017**

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 6:58 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: absent, Best: present, Moeggenborg: present, Beeson: present, Whitmore: absent, Humm: present.
- (3) Board members present, (2) absent.
- 4) Brief Public comments (2 minutes):
No comments.
- 5) Approve the Agenda:
Motion by Moeggenborg: second by Best: to approve the agenda as presented.
All present board members approved. Motion carried 3-0.
- 6) Approve the Minutes:
Motion by Best: second by Moeggenborg: to approve the Regular Meeting Minutes of October 19, 2017.
All present board members approved. Motion carried 3-0.
- 7) Approval to Pay Bills:
Motion made by Moeggenborg: second by Best: to pay bills as presented in the amount of \$36,623.52. All present board members approved. Motion carried 3-0.
- 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: report placed on file.
 - d) Assessor Report – property value down 6%.
 - e) Fire Services – Discussion.
- 9) Business before the Board
 - a) Approve Fee for Returned Checks (tax & utility payment or hall rental/deposit payments)
 - i) Motion made by Best: second by Moeggenborg: to accept the new policy outlining fees for returned checks. Roll call vote: Beeson (yes); Moeggenborg (yes); Best (yes); Baker (absent); Whitmore (absent). Motion carried 3-0.
- 10) Extended Public Comments (4 Minutes)
 - a) None.
- 11) Announcements and Upcoming Meeting
 - a) Next Board meeting to be held Thursday, December 21, 2017.

12) Adjournment

- a) Motion by Beeson: second by Moeggenborg: to adjourn the meeting at 7:26 P.M.
- i) All present board members approved. Motion carried 3-0.

Submitted by: Erin Humm
Deputy Township Clerk