

PINE RIVER TOWNSHIP

Gratiot County, Michigan

November 18, 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. October 21, 2014
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 Services
9. Business before the Board
 - a. Land Division – McCormick 29-12-003-006-00 Corner of N County Line & Alger
 - b. Resolution for Bike Path
 - c. 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
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
NOVEMBER 18, 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: Moeggenborg: present, Beeson: present, Rademacher: present, Baker: present, Best: present. All board members present.
4. Brief Public comments (2 minutes): None.
5. Approve the Revised Agenda:
Motion by Moeggenborg: second by Best: to approve the agenda as presented.
All board members approved. Motion carried 5-0.
6. Approve the Minutes:
Motion by Moeggenborg: second by Baker: to approve the Regular Meeting Minutes of October 21, 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 \$ 16,409.25. 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
 - d. Assessor Report – Discussion.
 - e. Fire Services – Discussion.
9. Business before the Board
 - a. Land Division – McCormick 29-12-003-006-00 Corner of N. County line & Alger Rd.
Motion made by Moeggenborg: second by Best: to approve Land Division on parcel # 2912-003-006-00 (36 acres).
Roll Call Vote; Baker Aye; Beeson Aye; Rademacher Aye; Best Aye; Moeggenborg Aye;
5– Ayes; 0 – Nays. Motion carried 5-0.
 - b. Bike Path Resolution
Motion by Moeggenborg: second by Best: to adopt **Resolution 111814-10** supporting the proposed bike trail along US-127 from Ithaca to Alma, Michigan and also further appropriate \$10,000 to fund the predesign and engineering costs for the project.
Roll Call Vote; Baker Aye; Beeson Aye; Best Aye; Moeggenborg Aye; Rademacher Aye;
5– Ayes; 0 – Nays. Resolution Adopted 5-0.

- c. Appoint Replacement for Burl Robinson on Compensation Committee
current term expires in 12/2017 but the next Compensation Committee meeting will be 12/2014.
The board will continue to look for a replacement.

10. Extended Public Comments (4 Minutes)

John Renneberg mentioned that the County Commissioners will be funding part of the Gratiot Conservation District 2015 Budget. (approx. \$75K short of meeting budget). The Pine River Township Board mentioned that the Commissioners should consider funding the total shortfall of \$75K since that Department's work benefits the whole County.

Also, mentioned that the Commissioners had approved money (\$50K) to monitor the alarm system (measuring gas emissions) at the landfill in Bethany Township.

There will be a recount for a couple of the County Commissioner election races in a couple of weeks.

11. Announcements and Upcoming Meeting

- a. Planning and Zoning Board will meet the 2nd Thursday of December

12. Adjournment

Motion by Baker: second by Best: to adjourn the meeting at 7:46pm.
All board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher
Township Clerk