

PINE RIVER TOWNSHIP
Gratiot County, Michigan

November 18, 2015
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, 2015 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. Pick Quilt Pattern
 - b. PA116 – Martha Powelson
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
NOVEMBER 18, 2015

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: present, Best: present, Moeggenborg: present, Beeson: present, Rademacher: 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 Best: second by Moeggenborg: to approve the Regular Meeting Minutes of October 21, 2015.
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 \$ 18,254.79. 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. Pick Quilt Pattern
A pattern was decided on by the board. (Sample A – left pattern)
 - b. PA 116 for Martha Powelson
Motion made by Moeggenborg: second by Baker: to approve adding Parcel ID # 29-12-005-008-40 - (80 acres) and Parcel ID # 29-12-018-001-00 - (40 acres) to PA 116 Program.
All board members approved. Motion carried 5-0.
10. Extended Public Comments (4 Minutes)
Trustee Baker reported that the cemetery project has been completed.
In the spring the newly planted trees would have to be watered. Twin City would be willing to do this or the Sexton that lives next door to cemetery also has an interest. He will make a decision in the spring. He will also investigate getting a sign made and installed stating the cemetery name “**Wright Cemetery**”.
11. Announcements and Upcoming Meeting

12. Adjournment

Motion by Baker: second by Best: to adjourn the meeting at 7:44pm.
All board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher
Township Clerk