

PINE RIVER TOWNSHIP

Gratiot County, Michigan

November 18, 2021
Agenda

1. Call to Order
2. Roll Call
3. Brief Public Comments (2 Minutes)
4. Approval of Agenda
5. Approval of Minutes
 - a. October 21, 2021
6. Approval to Pay Bills
7. Reports by Boards, Committees & Agents
 - a. Treasurer's Report
 - b. Budget Report
 - c. Zoning & Blight Report
 - d. Assessor's Report
 - e. Fire Board Report
8. Business before the Board
 - a. Drain Commission- Pre-Payment Option
 - b. PA 116 Approval/Denial
 - c. Copier Upgrade
 - d. Cliff Crowe- Land Division Approval/Denial
 - e. Dangerous Building- Woodridge Inn
 - f. Hall Rental Rate Request
 - g. Trash-Granger
9. Extended Public Comments (4 Minutes)
10. Announcements and Upcoming Meetings
 - a. Next Board Meeting – December 16, 2021
11. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
NOVEMBER 18, 2021**

- 1.) The regular monthly meeting of the Pine River Township Board was called to order at 7:01PM 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; Moeggenborg: present; Beeson: present; Whitmore: present; Baker: present. (5) Board members present, (0) absent.
- 4.) Public Comments:
 - a. Deputy Gary Hansen introduced his representation to our jurisdiction.
- 5.) Approve the Agenda:
 - a. Motion made by Moeggenborg: second by Best: to approve the Agenda with addition of 8g Rubbish. All present Board members approved. The motion carried 5-0.
- 6.) Approve the Minutes:
 - a. Motion made by Best: second by Baker: to approve the Minutes of the meeting from September 16, 2021. All present Board members approved. The motion carried 5-0.
- 7.) Approval to Pay Bills:
 - a. Motion made by Moeggenborg: second by Best: to approve the payment of bills as presented in the amount of \$97,997.23. All present Board members approved. The motion carried 5-0.
- 8.) Reports by Boards, Committees, and Agents
 - a. Treasurer's 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 and Blight Officer – on file
 - d. Assessor Report - working on finalizing details for winter taxes to be sent out
 - e. Fire Services – new pickup truck arrived today
- 9.) Business before the Board
 - a. Drain Commission Pre-Payment Option
 - i. Motion made by Moeggenborg: second by Best to send letter in regard to payment rate discrepancy. All present Board members approved. The motion carried 5-0.
 - b. PA 116 Approval/Denial
 - i. Motion made by Baker: second by Moeggenborg: to approve the PA-116 for Thomas Ross and Parcel Numbers 12-002-004-31 and 12-002-004-03 as presented. All present Board members approved. Roll call: Best: yes;

Moeggenborg: yes; Beeson: yes; Whitmore: yes; Baker: yes. The motion carried 5-0.

- c. Copier Upgrade
 - i. Motion made by Baker: second by Best: to approve the cost of \$4995 for a new copier machine as presented. All present Board members approved. The motion carried 5-0.
- d. Cliff-Crowe-land Division Approval/Denial
 - i. Motion made by Baker: second by Moeggenborg: to approve the land division of Parcel #12-014-005-12 to Residual #2912-014-005-13 and Child #2912-014-005-14. All present Board members approved. The motion carried 5-0.
- e. Dangerous Building – Woodridge Inn
 - i. Discussion
- f. Hall Rental Rate Request
 - i. Discussion of a Monday through Thursday 8A-12P \$50 half day rate was agreed upon.
- g. Rubbish
 - i. Discussion and asking Granger to attend next Board meeting

10.) Extended Public Comment:

- a. None

11.) Announcements and Upcoming Meetings

- a. None.

12.) Adjournment

- a. Motion made by Moeggenborg: second by Whitmore: to adjourn the meeting at 8:17PM. All present Board members approved. The motion carried 5-0.

Submitted by: Andi Whitmore, Clerk