

PINE RIVER TOWNSHIP
Gratiot County, Michigan

November 19, 2013

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 15, 2013
7. Approval to Pay Bills
8. Reports by Boards, Committees & Agents
 - a. Treasurer's Report
 - b. Budget Report
 - c. Zoning & Blight Report
 - i. Request to charge fee for Ag related Zoning Permits
 - d. Assessor's Report
 - e. Fire Services
9. Business before the Board
 - a.
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meeting
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
NOVEMBER 19, 2013

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 Best: second by Moeggenborg: to approve the revised agenda (added 9 a.) as presented. All present board members approved. Motion carried 5-0.
6. Approve the Minutes:
Motion by Moeggenborg: second by Best: to approve the Regular Meeting Minutes of October 15, 2013. All present 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 \$ 19,819.85. All present 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 fileRequest to approve a charge for Ag related zoning permits.
Motion made by Moeggenborg: second by Baker: to confirm zoning permit fee for Ag Buildings & Residential for \$ 50.00 and all others for \$100.00.

All present board members approved. Motion carried 5-0.
 - d. Assessor Report – Discussion.
 - e. Fire Services – Discussion.
9. Business before the Board
 - a. Request to share cost with City of Alma to purchase and installation a new street light at the intersection of Pine Street and Cheesman Rd.
Motion by Moeggenborg: second by Best: to approve the Cost Sharing Agreement with City of Alma to purchase and install a new street light at the intersection of Pine Street and Cheesman Road. All present board members approved. Motion carried 5-0.

10. Extended Public Comments (4 Minutes)

Stan and Brian Nesen voiced a concern about the ground water possibly being contaminated in the future at their Park and what options they have. The board stated that it wasn't worth getting into unless there was an issue.

11. Announcements and Upcoming Meetings

12. Adjournment

Motion by Baker: second: by Moeggenborg to adjourn the meeting at 7:50pm.

All present board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher
Township Clerk