

**PINE RIVER TOWNSHIP**  
**Gratiot County, Michigan**

**November 19, 2020**  
**CORRECTED**  
**Agenda**

1. Call to Order
2. Swearing in of New Officers
3. Roll Call
4. Brief Public Comments (2 Minutes)
5. Approval of Agenda
6. Approval of Minutes
  - a. October 15, 2020
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. Gratiot County Interlocal Agreement 2021
  - b.
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
  - a. Next Board Meeting – December 17, 2020
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD  
MONTHLY MEETING  
NOVEMBER 19, 2020**

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:00 P.M. by Supervisor Beeson via Zoom.
- 2) Pledge the flag: The board and the public said the pledge to the flag.
- 3) Swearing in of Officers:
  - a) Whitmore swore in Supervisor Beeson, Treasurer Moeggenborg, Clerk Whitmore, Trustee Best and Trustee Baker for the 2021-2024 term.
- 4) Roll Call: Baker: present, Best: present, Moeggenborg: present, Beeson: present, Whitmore: present. (5) Board members present, (0) absent.
- 5) Brief Public comments (2 minutes):
  - a) None.
- 6) Approve the Agenda:
  - a) Motion by Best: second by Moeggenborg: to approve the agenda as presented. All present board members approved. Motion carried 5-0.
- 7) Approve the Minutes:
  - a) Motion by Moeggenborg: second by Best: to approve the Regular Meeting Minutes of October 15, 2020, as presented. All present board members approved. Motion carried 5-0.
- 8) Approval to Pay Bills:
  - a) Motion made by Moeggenborg: second by Baker: to pay bills as presented in the amount of \$19,369.67. All present board members approved. Motion carried 5-0.
- 9) Reports by Boards, Committees & Agents
  - a) Treasurers Report – on file.
  - b) Budget Report – Discussion: report placed on file.
  - c) Zoning & Blight Officer – report on file.
  - d) Assessor Report – no report
  - e) Fire Services – no report
- 10) Business before the Board
  - a) Gratiot County Interlocal Agreement 2021
    - i) Motion made by Moeggenborg: support by Baker: to approve the Agreement as presented. A roll call vote was taken: Best: yes; Moeggenborg: yes; Beeson: yes; Whitmore: yes; Baker: yes. Motion carried 5-0.
- 11) Extended Public Comments (4 Minutes)
  - a) None.

12) Announcements and Upcoming Meeting

- a) Beeson announced that Roslund, Prestage is no longer taking Township audits, so Pine River is bidding the audit review out right now.

13) Adjournment

- a) Motion by Baker: second by Moeggenborg: to adjourn the meeting at 7:21 P.M. All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore,  
Township Clerk