

PINE RIVER TOWNSHIP
Gratiot County, Michigan

November 20, 2018
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 16, 2018
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. L-4029 – 2018 Tax Rate Request
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
NOVEMBER 20, 2018**

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:04 P.M. 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, Whitmore: present.
(5) Board members present, (0) absent.
- 4) Brief Public comments (2 minutes):
None.
- 5) Approve the Agenda:
Motion by Best: second by Baker: to approve the agenda 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 16, 2018 as presented. 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 \$64,359.04. All present board members approved. Motion carried 5-0.
- 8) Reports by Boards, Committees & Agents
 - a) Treasurers 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 & Blight Officer – new signs and permits; discussion on blight
 - d) Assessor Report – Discussion.
 - e) Fire Services – no report.
- 9) Business before the Board
 - i) L-4029 – 2018 Tax Rate Request
 - (1) Motion by Whitmore: second by Moeggenborg: to approve the 1.5 mil for year one. All present board members approved. Motion carried 5-0.
- 10) Extended Public Comments (4 Minutes)
 - a) Whitmore gave election update.
 - b) Tina will utilize postage connections at the Courthouse to expedite large mailings.
 - c) Sign up front – give Kevin any ideas for display
 - d) New asphalt was installed and looks great
- 11) Announcements and Upcoming Meeting
 - a) None.

12) Adjournment

- a) Motion by Baker: second by Best: to adjourn the meeting at 7:49 P.M. All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore
Township Clerk