

PINE RIVER TOWNSHIP
Gratiot County, Michigan

December 16, 2014

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. November 18, 2014
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 Services
9. Business before the Board
 - a. Franchise Agreement; Charter Communication
 - b. Set poverty exemption
 - c. Various Board Reappointments:
 - i. Frank Sedlar –Board of Review 12/2016 (per state 2 year term ruling)
 - ii. Lee Aldrich – Board of Review 12/2016
 - iii. Pam Munderloh – Board of Review 12/2016
 - iv. Jerry Clark –Alternate –Board of Review 12/2016
 - v. Chuck Daniels – Compensation Committee 12/2019
 - vi. Dean O'Boyle –Planning Commission 12/2017
 - vii. Jamey Seals –Chair – Planning Commission 12/2017
 - viii. Rick Lippert –Zoning Board of Appeals 12/2017
 - d. Appoint replacement for Burl Robinson to the Compensation Committee; current term expires in 12/2017
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meeting
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
DECEMBER 16, 2014**

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: Beeson: present, Moeggenborg: present, Best present, Baker: present, Rademacher: present. All board member present
4. Brief Public comments (2 minutes):
John Renneberg mentioned that the County Commissioners had approved giving the Gratiot Conservation District \$10,000 to help fund their budget for the coming year.
5. Approve the Agenda:
Motion by Best: second by Moeggenborg: to approve the agenda as presented.
All board members approved. Motion carried 5-0.
6. Approve the Minutes:
Motion by Moeggenborg: second by Best: to approve the Regular Meeting Minutes of November 18, 2014. 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 \$ 12,142.59. 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. Franchise Agreement; Charter Communication
Doug Merchant will attend the December meeting and report back in January to the board with a summary of this meeting.
 - b. Set Federal Poverty Exemption
The Board had approved a Resolution (021414-1) in February of this year to adopt the Federal Poverty Exemption Income Guidelines for present and all future years as presented by the Federal Government for that year.

c. Various Board **Reappointments:**

<u>Board Member Name</u>	<u>Board</u>	<u>Term Expiring Date</u>	<u>Length of Terms</u>
Frank Sedlar	Board of Review	12/2016	2 year terms
Lee Aldrich	Board of Review	12/2016	2 year terms
Pam Munderloh	Board of Review	12/2016	2 year terms
Jerry Clark	Board of Review	12/2016	2 year terms
Chuck Daniels	Compensation Commission	12/2019	5 year terms
Dean O'Boyle	Planning Commission	12/2017	3 year terms
Jamey Seals – Chair	Planning Commission	12/2017	3 year terms
Rick Lippert	Zoning Board of Appeals	12/2017	3 year terms

Motion by Moeggenborg: second by Best: to appoint the (8) members to the various Boards and Terms listed above.

Roll Call Vote: Beeson Aye: Moeggenborg Aye: Best Aye: Baker Aye: Rademacher Aye:
5 – Ayes; 0 – Nays; Motion carried 5-0.

d. Appoint Replacement for Burl Robinson to the Compensation Committee: current term expires 12/2017.

10. Extended Public Comments (4 Minutes)

Doug Merchant mentioned the status of the funding for the Mid-Michigan Community Pathway Project

John Renneberg County Commissioner wished everyone a Merry Xmas and a Happy New Year.

11. Announcements and Upcoming Meetings

12. Adjournment

Motion by Beeson: second by Rademacher: to adjourn the meeting at 7:45pm.

All board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher
Township Clerk