

PINE RIVER TOWNSHIP
Gratiot County, Michigan

December 16, 2015
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, 2015 Regular Meeting
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
9. Business before the Board
 - a. Move the Board Meeting Date for January (Conflicts w/MTA Conference)
 - b. Re-appoint various Board Members Terms:
 - i. Scott Sheldon – PRT Compensation Committee New Term Ends 12/2020
 - ii. Kerry Cena – PRT Planning Commission New Term Ends 12/2018
 - iii. Michael Bessert – PRT Zoning Board of Appeals New Term Ends 12/2018
 - iv. Garrett Whitmore – PRT Zoning Board of Appeals New Term Ends 12/2018
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
DECEMBER 16, 2015**

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: absent, Baker: absent, Best: present, Beeson: present, Rademacher: present. (3) Board members present; (2) absent Moeggenborg, Baker.
4. Brief Public comments (2 minutes):
None.
5. Approve the Agenda:
Motion by Best: second by Rademacher: to approve the Agenda as presented.
All present board members approved. Motion carried 3-0.
6. Approve the Minutes:
Motion by Best: second by Rademacher: to approve the Regular Meeting Minutes of November 18, 2015.
All present board members approved. Motion carried 3-0.
7. Approval to Pay Bills:
Motion made by Best: second by Rademacher: to pay bills as presented in the amount of \$ 49,225.38. All present board members approved. Motion carried 3-0.
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. Move the Board Meeting Date for January (Conflicts w/ MTA Conference)
It was decided **not** to change the January 20, 2016 meeting date.
 - b. Re-appointment of various Board Members Terms:

<u>Board Member Name</u>	<u>Board</u>	<u>Term Expiring Date</u>	<u>Length of Terms</u>
Scott Sheldon	Compensation Commission	12/2020	5 year terms
Kerry Cena	Planning Commission	12/2018	3 year terms
Michael Bessert	Zoning Board of Appeals	12/2018	3 year terms
Garrett Whitmore	Zoning Board of Appeals	12/2018	3 year terms

Motion by Best: second by Rademacher: to appoint the (4) members to the various Boards and Terms listed above.

Roll Call Vote: Baker Absent: Moeggenborg Absent: Best Aye: Beeson Aye: Rademacher Aye: 3 – Ayes; 0 – Nays; 2 – Absent; Baker, Moeggenborg. Motion carried 3-0.

10. Extended Public Comments (4 Minutes)

John Renneberg mentioned that the applications for the vacant County Commissioner office will be reviewed on Tuesday December 22, 2015.

11. Announcements and Upcoming Meetings

The MTA Annual Conference & Expo will be held in Detroit January 19- 22 2016.

12. Adjournment

Motion made by Rademacher second: by Best to adjourn the meeting at 7:26 pm.

All present board members approved. Motion carried 3-0.

Submitted by: Mike Rademacher
Township Clerk