

PINE RIVER TOWNSHIP

Gratiot County, Michigan

December 21, 2016

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 16, 2016
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
 - i. 2- Land Divisions – Everdeen/PCI
 - e. Fire Board Report
9. Business before the Board
 - a. Appoint members to the following boards/commissions (See Attachment):
 - i. Pine River Township Board of Review- 2 year terms (all 5 members need reappointed)
 - ii. Pine River Township Compensation Committee – 5 year terms; Dr. Lowe's former position is for a full term; Mr. Daniels former position is for a partial term that expires in 2019
 - iii. Pine River Township Planning Commission – 3 year terms; Best and Sorensen to be reappointed.
 - iv. Zoning Board of Appeals – 3 year terms; Best and Peckinpaugh to be reappointed.
 - v. Zoning Administrator – 3 year terms; reappoint M. Shattuck
 - b. Set meeting date schedule for 2017; Meetings to be held 3rd Thursday of every month at 7p.m. Starting January 19, 2017
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
 - a. MTA Conference will be in April 2017; registration starts Jan 3, let Kathy know if you plan on attending.
 - b. New meeting dates will start January 2017.
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
DECEMBER 21, 2016**

- 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: Baker: present, Best: present, Moeggenborg: present, Beeson: present, Whitmore: present.
All board members present.
- 4) Brief Public comments (2 minutes):
John Renneberg mentioned that in 10 days he is done with his current position.
- 5) Approve the Agenda:
Motion by Moeggenborg: second by Best: 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 November 16, 2016.
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 \$16,317.73 with a request for more details on the City of Alma bill as well as cemetery drain assessment.
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 file
 - d) Assessor Report – Discussion.
 - i) 2 – Land Divisions – Everdeen/PCI
 - (1) #1 – parcel number: 2912-021-014-03
 - (a) Motion made by Moeggenborg: second by Baker: to approve land division for PC# 2912-021-014-03
 - (i) All present board members approved. Motion carried 5-0.
 - (2) #2 – parcel number: 2912-012-00
 - (a) Motion made by Moeggenborg: second by Baker: to approve land division for PC# 2912-021-012-00
 - (i) All present board members approved. Motion carried 5-0.
 - e) Fire Services – new station operating at less than what city was paying

9) Business before the Board

- a) Appoint new members to the following boards/commissions:
 - i) Reappoint Frank Sedlar (2nd Alternate), Lee Aldrich, Pam Munderloh, Jerry Clark, and Dan Harrier (Alternate) to the Board of Review, terms ending 12/31/2018
 - (1) Motion made by Best: second by Moeggenborg: to approve reappointing all five (5) members to the Board of Review for the current term expiring 12/31/2018
 - (a) All present board members approved. Motion carried 5-0.
 - ii) Appoint replacements for Dr. Greg Lowe (full-term) and Chuck Daniels (partial term ending in 2019) to Compensation Committee
 - (1) Motion made by Moeggenborg: second by Best: to approve Aaron Munderloh to replace Dr. Lowe's position ending 12/2021 and Bill Sickle to replace Mr. Daniels' position ending 12/2019.
 - (a) All present board members approved. Motion carried 5-0.
 - iii) Reappoint Dave Best and Ralph Sorensen to the Planning Commission with terms ending 12/2019
 - (1) Motion made by Moeggenborg: second by Baker: to approve reappointment of Best and Sorensen to Planning Commission with terms ending 12/2019.
 - (a) All present board members approved. Motion carried 5-0.
 - iv) Reappoint Dave Best and Victor Peckingpaugh (Alternate) to the Zoning Board of Appeals with terms ending 12/2019.
 - (1) Motion made by Moeggenborg: second by Baker: to approve reappointment of Best and Peckingpaugh to the Zoning Board of Appeals with terms ending 12/2019.
 - (a) All present board members approved. Motion carried 5-0.
 - v) Reappoint Michelle Shattuck to the position of Zoning Administrator with a term ending 12/2019.
 - (1) Motion made by Best: second by Moeggenborg: to approve reappointment of Shattuck to the position of Zoning Administrator with term ending 12/2019.
 - (a) All present board members approved. Motion carried 5-0.
- b) Set meeting date to be held on 3rd Thursday of every month at 7:00 P.M. starting January 19, 2017
 - i) Motion made by Best: second by Moeggenborg: to approve moving meeting to new day each month as 3rd Thursday.
 - (1) Exception for January 2017: will meet on January 12, 2017
 - (a) All present board members approved. Motion carried 5-0.

10) Extended Public Comments (4 Minutes)

- a) John Renneberg gave a thank you and goodbye

11) Announcements and Upcoming Meeting

- a) MTA Conference will be in April
- b) New meetings will start in January 2017 (see 9.b.i.1)

12) Adjournment

- a) Motion by Moeggenborg: second by Whitmore: to adjourn the meeting at 8:13 P.M.
 - i) All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore
Township Clerk