

PINE RIVER TOWNSHIP

Gratiot County, Michigan

December 16, 2021

Board 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, 2021
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. Granger- Trash Proposal
 - b. Approve Property Value- MML Policies
 - c. Appointments to Boards and Committees
 - d. Board of Review Guideline Update
 - e. 2022 Board Meeting Dates
 - f. Drain Commission- Pre-Payment Option
 - g. Land Division-Joyce & Ronnie Wonsey
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
DECEMBER 16, 2021**

- 1.) The regular monthly meeting of the Pine River Township Board was called to order at 7:00PM 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: Best: present; Moeggenborg: present; Beeson: present; Whitmore: present; Baker: present. (5) Board members present, (0) absent.
- 4.) Public Comments:
 - a. None.
- 5.) Approve the Agenda:
 - a. Motion made by Best: second by Moeggenborg: to approve the Agenda as presented. All present Board members approved. The motion carried 5-0.
- 6.) Approve the Minutes:
 - a. Motion made by Baker: second by Moeggenborg: to approve the Minutes of the meeting from November 18, 2021. All present Board members approved. The motion carried 5-0.
- 7.) Approval to Pay Bills:
 - a. Motion made by Moeggenborg: second by Best: to approve the payment of bills as presented in the amount of \$23,692.42. All present Board members approved. The motion carried 5-0.
- 8.) Reports by Boards, Committees, and Agents
 - a. Treasurer's 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 and Blight Officer – on file
 - d. Assessor Report - no report
 - e. Fire Services – new pickup truck needs red lights, but otherwise being used
- 9.) Business before the Board
 - a. Granger – Trash Bid
 - i. Scott Truman from Granger presented information about trash pickup and discussion followed. Motion made by Baker: second by Best to hold Public Hearing on trash on January 18, 2022. All present Board members approved. The motion carried 5-0.
 - b. Approve Property Value – MML Policies
 - i. Motion made by Moeggenborg: second by Baker: to approve the MML insured value increases. All present Board members approved. The motion carried 5-0.

- c. Appointments to Boards and Committees
 - i. Tabled.
- d. Board of Review Guideline Update
 - i. Motion made by Moeggenborg: second by Best: to adopt the Updated Poverty Exemption Income Guidelines and Asset Test. All present Board members approved. The motion carried 5-0.
- e. 2022 Board Meeting Dates
 - i. Motion made by Best: second by Moeggenborg: to approve the change of meeting date to the third Tuesday of each month starting January 18, 2022. All present Board members approved. The motion carried 5-0.
- f. Drain Commission – Pre-Payment Option
 - i. Motion made by Best: second by Baker: to approve the pre-payment of \$12,600 for #705 ICD to Drain Commission. All present Board members approved. The motion carried 5-0.
- g. Land Division – Joyce and Ronnie Wonsey
 - i. Motion made by Moeggenborg: second by Whitmore: to approve the land division of Parcel #2912-010-018-01 to Residual #2912-010-018-02 and Child #2912-010-018-09. All present Board members approved. The motion carried 5-0.

10.) Extended Public Comment:

- a. None

11.) Announcements and Upcoming Meetings

- a. None.

12.) Adjournment

- a. Motion made by Whitmore: second by Baker: to adjourn the meeting at 8:47PM. All present Board members approved. The motion carried 5-0.

Submitted by: Andi Whitmore, Clerk