

# **PINE RIVER TOWNSHIP**

**Gratiot County, Michigan**

**December 17, 2013**

## **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 19, 2013
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. Smith Road Sidewalk
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meeting
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD  
MONTHLY MEETING  
DECEMBER 17, 2013**

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: absent, Best present, Baker: absent, Rademacher: present. (3) board members present (2) absent Moeggenborg, Baker.
4. Brief Public comments (2 minutes): None:
5. Approve the Revised Agenda:  
Motion by Best: second by Rademacher: to approve the revised agenda (added 9b. and 9c.) 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 19, 2013. All present board members approved. Motion carried 3-0.
7. Approval to Pay Bills:  
Motion made by Rademacher: second by Best: to pay bills as presented in the amount of \$ 13,767.25. 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 – No report.
  - e. Fire Services – Discussion.
9. Business before the Board
  - a. Smith Road Sidewalk  
Ron Turner from City of Alma gave a short presentation on the project that will start late summer of 2014 with most of the funding coming from a grant from the State.
  - b. Appoint P.R.T. Representative to sit on Airport Authority Board  
  
Motion by Rademacher: second by Best to approve the appointment of Kevin Beeson to represent Pine River Township on Gratiot Community Airport Authority Board for a (4) year term.  
.All present board members approved. Motion carried 3-0.

c. Pine River Township Board Terms Expiring - Discussion

1 Member from Compensation Commission Board

2 Members from Planning Commission Board

2 Members from Zoning Board Of Appeals

Appointments will be made at January 21, 2014 meeting.

10. Extended Public Comments (4 Minutes)

John Renneberg County Commissioner wanted to make sure the phrase referencing PA88 was taken off the property tax bills and replaced with Greater Gratiot Development and MSU Extension.

11. Announcements and Upcoming Meetings

12. Adjournment

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

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

Submitted by: Mike Rademacher  
Township Clerk