

PINE RIVER TOWNSHIP
Gratiot County, Michigan

December 17, 2020
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 19, 2020
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. Appointments to Boards and Committees
 - b. Board of Review Agreement Discussion
 - c. Audit Request for Proposals Received
 - d. 2021 Board Meeting Dates
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
 - a. January 21, 2021
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
DECEMBER 17, 2020

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:16 P.M. by Supervisor Beeson via Zoom.
- 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. (5) Board members present, (0) absent.
- 4) Brief Public comments (2 minutes):
 - a) None.
- 5) Approve the Agenda:
 - a) Motion by Moeggenborg: second by Best: to approve the agenda with addition of 9e. All present board members approved. Motion carried 5-0.
- 6) Approve the Minutes:
 - a) Motion by Moeggenborg: second by Best: to approve the Regular Meeting Minutes of November 19, 2020, as presented. All present board members approved. Motion carried 5-0.
- 7) Approval to Pay Bills:
 - a) Motion made by Moeggenborg: second by Baker: to pay bills as presented in the amount of \$24,546.94. All present board members approved. Motion carried 5-0.
- 8) Reports by Boards, Committees & Agents
 - a) Treasurers Report – on file.
 - b) Budget Report – Discussion: report placed on file.
 - c) Zoning & Blight Officer – report on file.
 - d) Assessor Report – Board of Review met via Zoom, finished new construction review, reports are ready for 2021
 - e) Fire Services – no report other than new Fire Chief is Bill Coty
- 9) Business before the Board
 - a) Appointment to Boards
 - i) Motion made by Baker: support by Moeggenborg: to approve the appointment of Lee Aldrich, Pam Munderloh and Jim Monroe to Board of Review with term ending December 2022. All present board members approved. Motion carried 5-0.
 - ii) Motion made by Moeggenborg: support by Baker: to approve the appointment of Dean O’Boyle and Brent Moeggenborg to the Planning Commission with term ending December 2023. All present board members approved. Motion carried 5-0.
 - iii) Motion made by Best: support by Baker: to approve the appointment of Jason Biehl to the Zoning Board of Appeals with term ending December 2023. All present board members approved. Motion carried 5-0.

iv) Motion made by Moeggenborg: support by Best: to approve the appointment of Michelle Shattuck to the Zoning Administrator and Doug Merchant as Township Assessor with terms ending December 2024. All present board members approved. Motion carried 5-0.

b) Board of Review Agreement

i) Motion made by Moeggenborg: support by Baker: to approve the joint Board of Review with Bethany, Pine River and Arcada Townships. All present board members approved. Motion carried 5-0.

c) Audit Request for Proposals Received

i) Motion made by Best: support by Moeggenborg: to approve the audit proposal from Bethiaume & Company CPAs. All present board members approved. Motion carried 5-0.

d) 2021 Meeting Dates

i) Motion made by Baker: support by Best: to approve the 2021 meeting dates of January 21, February 18, March 18, April 15, May 20, June 17, July 15, August 19, September 16, October 21, November 18 and December 16. All present board members approved. Motion carried 5-0.

e) Drain Assessment

i) Motion made by Baker: support by Moeggenborg: to approve the prepayment of \$38,234.69 to the Gratiot County Drain Commission. All present board members approved. Motion carried 5-0.

10) Extended Public Comments (4 Minutes)

a) Chuck Murphy announced that in January 2021, an all Republican-based County Commission will be in place.

11) Announcements and Upcoming Meeting

a) A special meeting will be held on Wednesday, December 23, at 7:00PM via Zoom to discuss solar energy ordinance.

12) Adjournment

a) Motion by Moeggenborg: second by Baker: to adjourn the meeting at 8:05 P.M. All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore,
Clerk