

PINE RIVER TOWNSHIP
Gratiot County, Michigan

December 19, 2019
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 14, 2019
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. Trash Pick Up Proposals
 - c. Alma Transit Center
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
 - a. Next Board Meeting: ???
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
DECEMBER 18, 2018**

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:02 P.M. 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.
(5) Board members present, (0) absent.
- 4) Brief Public comments (2 minutes):
Chuck Murphy announced attendance for training with MSU Extension as commissioner.
- 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 Baker: second by Moeggenborg: to approve the Regular Meeting Minutes of November 20, 2018 as presented. 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 \$30,221.73. All present board members approved. Motion carried 5-0.
- 8) Reports by Boards, Committees & Agents
 - a) Treasurers 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 & Blight Officer – Planning Commission met with Builder’s First for rezoning
 - d) Assessor Report – no report.
 - e) Fire Services – update on receiving battery-operated Jaws.
- 9) Business before the Board
 - a) Surety Bond
 - i) Discussion. Fire safe? Safety Deposit Box? What goes in it?
 - b) Sewer Bill Write-off on Fox Drive
 - i) Motion made by Moeggenborg: second by Best: to approve the write-off for the sewer bill on Fox Drive. All present board members approved. Motion carried 5-0.
 - c) Appointments to Boards and Committees
 - i) Motion made by Moeggenborg: second by Best: to approve all parties re-upping their term limits for Board of Review, Compensation Committee, Planning Commission, and Zoning Board of Appeals. All present board members approved. Motion carried 5-0.
- 10) Extended Public Comments (4 Minutes)
 - a) None.

11) Announcements and Upcoming Meeting

- a) None.

12) Adjournment

- a) Motion by Baker: second by Best: to adjourn the meeting at 7:57 P.M. All present board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore,
Township Clerk