

# **PINE RIVER TOWNSHIP**

**Gratiot County, Michigan**

**December 19, 2012**

## **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 21, 2012 Regular Meeting
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. Zoning Ordinance
  - b. Various Board Vacancies – to be acted on in December
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meeting
12. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD  
MONTHLY MEETING  
DECEMBER 19, 2012**

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: present, Rademacher: present, Best: present, Baker: present. All Board Members present.
4. Brief Public comments (2 minutes):  
John Renneberg – mentioned that the County Commissioners.
5. Approve the Agenda:  
Motion by Best: second by Moeggenborg: to approve the amended agenda as presented.  
All 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 21, 2012. All board members approved. Motion carried 5-0.
7. Approval to Pay Bills:  
Motion made by Moeggenborg: second by Baker: to pay bills as presented in the amount of \$13,548.26. All 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.
  - e. Fire Services – Discussion.
9. Business before the Board
  - a. Zoning Ordinance – Revised / Approval.  
The current Zoning Ordinance has been revised and approved by the Township Planning Commission. It now has to be sent to the County Planning Commission for 30 days prior to the Township Board approving.  
A special Township Board meeting may be called in late January to approve the revised Zoning Ordinance.

- b. Various Board Vacancies – The following Boards will have vacancies that will need to be filled: Planning Commission, Zoning Board of Appeals, Board of Review, & Compensation Committee.

Planning Commission: Lee Aldrich term expires 12/2012; Sara Krebs term expires 12/2014.

Motion by Baker: second by Moeggenborg to approve the appointment of Kerry Cena to replace Lee Aldrich for a (3) year term expiring in 12/2015; and the appointment of Ken Dishaw to replace Sara Krebs for the remainder of her current term that expires in 12/2014. All board members approved. Motion carried 5-0.

Board of Review: Lee Aldrich, Frank Sedlar, Pam Munderloh, Jerry Clark – Alternate; all terms expire 12/2012.

Motion by Best: second by Rademacher to approve the re-appointment of all current Board of Review members Lee Aldrich, Frank Sedlar, Pam Munderloh and Jerry Clark to a new (3) term that expires in 12/2015.

All board members approved. Motion carried 5-0.

Compensation Committee: Burl Robinson term expires 12/2012.

Motion by Best: second by Moeggenborg to approve the re-appointment of Burl Robinson to the Compensation Committee for a new (5) year term expiring in 12/2017.

All board members approved. Motion carried 5-0.

10. Extended Public Comments (4 Minutes)

John Renneberg – State Tax Commission did not have the authority to change the depreciation schedule for the Wind Turbines. The Governor has agreed with Gratiot County.

11. Announcements and Upcoming Meetings

12. Adjournment

Motion by Moeggenborg: second: by Rademacher: to adjourn the meeting at 9:32pm.

All present board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher  
Township Clerk