

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
 - d. 2020 Board Meeting Dates
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
DECEMBER 19, 2019

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:00 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):
- 5) Approve the Agenda:
Motion by Moeggenborg: second by Best: to approve the agenda with the addition of 9e.
All present board members approved. Motion carried 5-0.
- 6) Approve the Minutes:
Motion by Best: second by Moeggenborg: to approve the Regular Meeting Minutes of November 14, 2019, as presented. All present board members approved. Motion carried 5-0.
- 7) Approval to Pay Bills:
Motion made by Baker: second by Moeggenborg: to pay bills as presented in the amount of \$16,388.91. 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 – working with Courters.
 - d) Assessor Report – no report.
 - e) Fire Services – no report.
- 9) Business before the Board
 - a) Appointments to Boards and Committees
 - i) Motion by Moeggenborg: second by Baker: to accept the nomination of Jim Monroe replacing Jerry Clark’s Board of Review term. All present members approved. Motion carried 5-0.
 - ii) Motion by Baker: second by Moeggenborg: to accept the reupping of Dave Best to Planning Commission and Zoning Board of Appeals. All present members approved. Motion carried 5-0.
 - iii) Motion by Best: second by Baker: to accept the reupping of Michelle Shattuck as the Zoning Administrator. All present members approved. Motion carried 5-0.
 - iv) Motion by Best: second by Moeggenborg: to accept the reupping of Vic Peckinpaugh to the Zoning Board of Appeals. All present members approved. Motion carried 5-0.

- v) Motion by Best: second by Baker: to accept the reupping of William Syckle to the Compensation Committee. All present members approved. Motion carried 5-0.
- b) Trash Pick Up Proposals
 - i) Discussion. No bids returned as of yet. Looking at ordinance needs.
- c) Alma Transit Center
 - i) Motion by Moeggenborg: second by Baker: to accept the support of a survey/study to review transportation needs and cost county-wide. All present members approved. Motion carried 5-0.
- d) 2020 Board Meeting Dates
 - i) Motion made by Best: second by Whitmore: to accept the date change of the monthly meetings to third Thursday. All present members approved. Motion carried 5-0.
- e) Pettipas Well – Parcel #12-026-006-00
 - i) Motion made by Best: support by Baker: in agreement that the property is not adjacent to municipal water. All in agreement that the Township has no objections to a private well for Pettipas’ residents. All present members approved. Motion carried 5-0.

10) Extended Public Comments (4 Minutes)

11) Announcements and Upcoming Meeting

- a) None.

12) Adjournment

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

Submitted by: Andi Whitmore,
Township Clerk