

PINE RIVER TOWNSHIP
Gratiot County, Michigan

December 21, 2011
Meeting Delayed until 8pm
Agenda -Amended

- 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 16, 2011 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
- 9) Business before the Board
 - a) Gadde PA 116
 - b) HEART/WRERA AND PPA Amendments to Pine River Retirement plan
- 10) Extended Public Comments (4 Minutes)
- 11) Announcements and Upcoming Meetings
- 12) Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
December 21, 2011

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 8:10 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, Baker: absent, Moeggenborg: present, Rademacher: present, Best absent. (3) Board Members present (2) absent Baker; Best.
- 4) Brief Public comments (2 minutes):
- 5) Approve the Agenda:
Motion by Rademacher: second by Moeggenborg: to approve the revised Agenda [added 9b.] as presented. All present board members approved. Motion carried 3-0.
- 6) Approve the Minutes:
Motion by Moeggenborg: second by Rademacher: to approve the Regular Meeting Minutes of November 16, 2011. All present board members approved. Motion carried 3-0.
- 7) Approval to Pay Bills:
Motion made by Moeggenborg: second by Rademacher: to pay bills as presented in the amount of \$ 15,782.53 plus the cost of registration for MTA Annual Educational Conference & Expo in January 2012. 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 – Discussion
- 9) Business before the Board
 - a. PA 116 for Freidrich Gadde
Motion made by Moeggenborg: second by Rademacher to approve adding Parcel ID # 12-029-001-02 section 29 (23.16 acres) to PA 116 Program.
All present board members approved. Motion carried 3-0.
 - b. Adopt Resolution approving HEART/WRERA and PPA Amendments to the Pine River Township 457(b) Retirement Plan.
Motion made by Rademacher: second by Moeggenborg to approve **Resolution 122111-9** adopting HEART/WRERA and PPA Amendments to the Pine River Township 457(b) retirement plan.
Roll Call: Moeggenborg Aye: Beeson Aye: Rademacher Aye.
3 – Ayes; 0 – Nays; 2 – Absent; (Baker, Best) Resolution adopted.
- 10) Extended Public Comments (4 Minutes):

11) Announcements and Upcoming Meetings:

MTA Annual Educational Conference & Expo January 25-27, 2012 in Detroit.

12) Adjournment: Motion by: Rademacher: second by Moeggenborg: to adjourn meeting at 9:28 pm.
All present board members approved. Motion carried 3-0.

Submitted by: Mike Rademacher
Township Clerk