

PINE RIVER TOWNSHIP
Gratiot County, Michigan

December 21, 2017
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 16, 2017
 - b. December 14, 2017 – Special Meeting RE Decommissioning Agreement
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. Appoint members to various Boards and Commissions
 - b. Land Division – Towersey Estate – 2912-020-015-00
10. Extended Public Comments (4 Minutes)
11. Announcements and Upcoming Meetings
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
DECEMBER 21, 2017

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:01 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: absent, Best: present, Moeggenborg: present, Beeson: present, Whitmore: present.
- (4) Board members present, (1) absent.
- 4) Brief Public comments (2 minutes):
No comments.
- 5) Approve the Agenda:
Motion by Moeggenborg: second by Whitmore: to approve the agenda as presented.
All present board members approved. Motion carried 4-0.
- 6) Approve the Minutes:
Motion by Moeggenborg: second by Whitmore: to approve the Regular Meeting Minutes of November 16, 2017. All present board members approved. Motion carried 4-0.
- 7) Approval to Pay Bills:
Motion made by Moeggenborg: second by Whitmore: to pay bills as presented in the amount of \$51,627.69. All present board members approved. Motion carried 4-0.
- 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 – Discussion.
 - d) Assessor Report – Discussion.
 - e) Fire Services – Discussion.
- 9) Business before the Board
 - a) Appoint members to various Boards and Commissions
 - i) Motion made by Moeggenborg: second by Best: to appoint Drew Curry to Compensation Committee with a term ending December 2022. All present board members approved. Motion carried 4-0.
 - ii) Motion made by Moeggenborg: second by Best: to accept reappointment of James Seals and Dean O’Boyle to Planning Commission with terms ending in December 2020. All present board members approved. Motion carried 4-0
 - iii) Reviewing Rick Lippert’s participation on the Zoning Board of Appeals was tabled.
 - b) Land Division – Towersey Estate – 2912-020-015-00
 - i) Motion was made by Best: second by Moeggenborg: to approve the Land Division of Parcel #2912-020-015-00 to create Residual Parcel #2912-020-0158-01 and Child Parcel #2912-020-015-10. All present board members approved. Motion carried 4-0.
- 10) Extended Public Comments (4 Minutes)
 - a) None.
- 11) Announcements and Upcoming Meeting

a) Next Board meeting to be held Thursday, January 18, 2018.

12) Adjournment

a) Motion by Best: second by Moeggenborg: to adjourn the meeting at 7:57 P.M. All present board members approved. Motion carried 4-0.

Submitted by: Andi Whitmore
Township Clerk