

PINE RIVER TOWNSHIP

Gratiot County, Michigan

March 15, 2022

Agenda

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Public Hearing- Budget 7:05 p.m.
5. Brief Public Comments (2 Minutes)
6. Approval of Agenda
7. Approval of Minutes
 - a. February 15, 2022
8. Approval to Pay Bills
9. Reports by Boards, Committees & Agents
 - a. Treasurer's Report
 - b. Budget Report
 - c. Zoning & Blight Report
 - d. Assessor's Report
 - e. Fire Board Report
10. Business before the Board
 - a. 2023 Budget Adoption
 - b. Road Commission Contract
 - c. Granger Contract
 - d. Spring Cleanup Day @ Township Hall (8am-12pm)
 - e. Banking Relationship
11. Extended Public Comments (4 Minutes)
12. Announcements and Upcoming Meetings
 - a. Next Board Meeting – April 19, 2022
13. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
MARCH 15, 2022

- 1.) The regular monthly meeting of the Pine River Township Board was called to order at 7:03PM 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: Best: present; Moeggenborg: present; Beeson: present; Whitmore: present; Baker: present. (5) Board members present, (0) absent.
- 4.) Public Hearing (2023 Proposed Budget)
 - a. Open at 7:05PM
- 5.) Approve the Agenda:
 - a. Motion made by Best: second by Moeggenborg: to approve the Agenda with the addition of approving Minutes of March 2nd's Special Meeting. All present Board members approved. The motion carried 5-0.
- 6.) Approve the Minutes:
 - a. Motion made by Baker: second by Best: to approve the Minutes of the meeting from February 15, 2022, and March 2, 2022. All present Board members approved. The motion carried 5-0.
- 7.) Approval to Pay Bills:
 - a. Motion made by Moeggenborg: second by Best: to approve the payment of bills as presented in the amount of \$30,054.43. All present Board members approved. The motion carried 5-0.
- 8.) Reports by Boards, Committees, and Agents
 - a. Treasurer's 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 and Blight Officer – Discussion: report placed on file.
 - d. Assessor Report - No report other than K. Hoyt reported that Board of Review went well
 - e. Fire Services – Beeson reported that Fire Board Budget meetings are set for 3rd Monday of each month
- 9.) Public Hearing:
 - a. Closed at 7:28PM

10.) Business before the Board

a. 2023 Budget Adoption

- i. Motion made by Moeggenborg: second by Best: to approve the 2023 Budget as presented. Roll call vote: Best: yes; Moeggenborg: yes; Beeson: yes; Whitmore: yes; Baker: yes. All present Board members approved. The motion carried 5-0.

b. Granger Contract

- i. Motion made by Baker: second by Best: to approve the Granger Contract as presented. Roll call vote: Best: yes; Moeggenborg: yes; Beeson: yes; Whitmore: yes; Baker: yes. All present Board members approved. The motion carried 5-0.

c. Spring Cleanup Day

- i. Motion made by Moeggenborg: second by Best: to approve the cost of about \$1000 per truck for a Pine River Township community cleanup day hosted at the Township on May 7. All present Board members approved. The motion carried 5-0.

d. Banking Relationship

- i. Motion made by Baker: second by Best: to approve change from Huntington Bank to Commercial Bank for all Pine River Township accounts. All present Board members approved. The motion carried 5-0.

11.) Extended Public Comment:

- a. None.

12.) Announcements and Upcoming Meetings

- a. None.

13.) Adjournment

- a. Motion made by Baker: second by Moeggenborg: to adjourn the meeting at 8:10PM. All present Board members approved. The motion carried 5-0.

Submitted by: Andi Whitmore
Township Clerk