

PINE RIVER TOWNSHIP

Gratiot County, Michigan

April 19, 2022

Agenda

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Public Comments (3 Minutes)
5. Approval of Agenda
6. Approval of Minutes
 - a. March 15, 2022
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. Approval of May Election Workers
 - b. Township Hall Repairs
 - c. Tasting Room Permit Approval
 - d. Wind Turbine Litigation Settlement
 - e. Avanti Property Update-Dangerous Building
 - f. Establish Commercial Solar Application Fee(s)
 - g. Board, Committee, and Commission Approval
 - h. MAGNET Request
10. Announcements and Upcoming Meetings
 - a. Board Meeting – May 17, 2022
11. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
April 19, 2022

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:00PM 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; Baker: present. Whitmore: absent. (4) Board members present, (1) absent.
Guests: John Baker; Aeric Ripley; Katie Hoyt, Deputy Clerk Erin Humm.
- 4) Public Comments
 - a. None.
- 5) Approve the Agenda:
 - a. Motion made by Moeggenborg, second by Best to approve the agenda. All present Board members approved. The motion carried 4-0.
- 6) Approve the Minutes:
 - a. Motion made by Baker, second by Best to approve the Minutes of the regular meeting from March 15, 2022. All present Board members approved. The motion carried 4-0.
- 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 \$63,495.61. All present Board members approved. The motion carried 4-0.
- 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.
 - e. Fire Services – Beeson reported that Fire Board Budget for Alma was rejected but discussion will continue.
- 9) Business before the Board
 - a. Approval of May Election Workers
 - i. Motion made by Moeggenborg, second by Best to approve the May 3 election workers: Erin Humm, PJ Hall, Janet Wilhelm, Diane Kirkey, Betty Apple, Caroline DeGraaf, Barbara Lang, & Paula Comstock. All present Board members approved. The motion carried 4-0.

- b. Township Hall Repairs
 - i. Supervisor Beeson discussed some options for updating the township hall. He will gather quotes and bring more information to a future board meeting.
- c. Tasting Room Permit.
 - i. A form for LARA was proposed for signature approval for tasting room permits for Joel VanDeMark. This matter was reviewed and was recommended for approval by our Planning Commission at their April 13, 2022 meeting. Motion made by Moeggenborg, second by Best to authorize the Clerk to sign the LARA form. All present Board members approved. The motion carried 4-0.
- d. Wind Turbine Litigation Settlement
 - i. Motion made by Moeggenborg, second by Best to approve the settlement agreement as presented in Resolution #2022-06. All present Board members approved. The motion carried 4-0.
- e. Avanti Property Update-dangerous building.
 - i. The owner has added wood to cover broken glass and has secured the doors. Further work remains to comply with the order of the Hearing Officer.
- f. Establish Commercial Solar Application Fee
 - i. Motion made by Moeggenborg, second by Best to adopt resolution #2022- 05, a resolution to amend the fee schedule to include fees for Large Solar Energy Systems. Roll Call vote: Beeson: Yes; Moeggenborg: Yes; Baker: No; Best: Yes. Board members approved. The motion carried 3-1.
- g. Board, Committee and Commission Approval
 - i. Motion made by Moeggenborg, second by Best to approve new appointments and reaffirm existing appointments to Pine River Townships Boards, Committees, and Commissions for the 2022 calendar year. All present Board members approved. The motion carried 4-0.
- h. MAGNET Request
 - i. Motion made by Moeggenborg second by Best: to approve payment to MAGNET in the amount of \$2,226. All present Board members approved. The motion carried 4-0.

10) Extended Public Comment:

- a. None.

11) Announcements and Upcoming Meetings

- a. Board Meeting; May 17, 2022, at 7 PM

12) Adjournment

- a. Motion made by Baker: second by Moeggenborg: to adjourn the meeting at 7:45PM. All present Board members approved. The motion carried 4-0.

Submitted by: Erin Humm,
Deputy Clerk