

PINE RIVER TOWNSHIP

Gratiot County, Michigan

June 21, 2022

Agenda

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Brief Public Comments (3 Minutes)
5. Approval of Agenda
6. Approval of Minutes - May 17, 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
 - f. Township Hall Renovations
9. Business before the Board
 - a. Alma Fire/Rescue Invoice
 - b. Land Split-Rademacher
 - c. Land Split- Stoner
10. Announcements and Upcoming Meetings
 - a. Next Board Meeting – July 19, 2022
11. Adjournment

**(PROPOSED) MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
JUNE 21, 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: present. (5) Board members present, (0) absent.
Guests: Maria Kolb; Aeric Ripley
- 4) Public Comments
 - a. Kolb announced she is running for Commissioner and offered signs and flyers
- 5) Approve the Agenda:
 - a. Motion made by Best, second by Baker to approve the agenda. All present Board members approved. The motion carried 5-0.
- 6) Approve the Minutes:
 - a. Motion made by Moeggenborg, second by Baker to approve the Minutes of the regular meeting from May 17, 2022. All present Board members approved. The motion carried 5-0.
- 7) Approval to Pay Bills:
 - a. Motion made by Baker, second by Best to approve the payment of bills as presented in the amount of \$79,685.74. 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.
 - e. Fire Services – Beeson reported that the Board approved the Rescue Budget and are working on updating bylaws. Also reported that St. Louis purchased a new truck for \$465,000.
 - f. Township Hall Renovations – No report.
- 9) Business before the Board
 - a. Alma Fire/Rescue Invoice
 - i. On file.

- b. Land Split - Rademacher.
 - i. Motion made by Moeggenborg, second by Baker to approve the land division for Parcel #12-032-011-03 into Residual Parcel #2912-032-011-04 and Child #2912-032-011-07. All present Board members approved. The motion carried 5-0.
 - c. Land Division - Stoner
 - i. Motion made by Best, second by Moeggenborg to approve the land division for Parcel #12-031-018-30 into Residual Parcel #2912-031-018-31 and Child #2912-031-018-21. All present Board members approved. The motion carried 5-0.
- 10) Extended Public Comment:
- a. None.
- 11) Announcements and Upcoming Meetings
- a. Board Meeting; July 19, 2022, at 7 PM
- 12) Adjournment
- a. Motion made by Best: second by Baker: to adjourn the meeting at 7:30PM. All present Board members approved. The motion carried 5-0.

Submitted by: Andi Whitmore,
Clerk