

PINE RIVER TOWNSHIP

Gratiot County, Michigan

August 15, 2023

Agenda

- I. 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 — July 18, 2023
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. Greater Gratiot Development Resolution 2023-7
 - b. Insurance 2024
 - c. Election FOIA Proposal
 - d. Township Hall Renovations
 - i. Windows
 - ii. Siding
 - iii. Painting
 - iv. Roofing
10. Announcements and Upcoming Meetings
 - a. September 19, 2023
11. Adjournment

**(PROPOSED) MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
AUGUST 15, 2023**

- 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: None
- 4) Public Comments
 - a. None
- 5) Approve the Agenda:
 - a. Motion made by Baker: second by Best: to approve the agenda as presented 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 regular meeting from July 18, 2023. All present Board members approved. The motion carried 4-0.
- 7) Approval to Pay Bills:
 - a. Motion made by Best: second by Moeggenborg: to approve the payment of bills with the addition of \$5, 100 for the audit for a total of \$42,953.71. 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. Moeggenborg explained the new creation of a sweep account with IntraFi. Placed on file.
 - b. Budget Report — Discussion: report placed on file.
 - c. Zoning and Blight Officer — Discussion: Calkins' report placed on file.
 - d. Assessor Report — exemption reports sent
 - e. Fire Services — no report from Alma, gave St. Louis Chief raise
- 9) Business before the Board
 - a. Greater Gratiot Development Resolution 2023-7
 - i. Motion by Moeggenborg: second by Best: to approve the resolution with
Greater Gratiot Development to begin Master Plan efforts of Gratiot

Countywide Master Plan. Roll call vote: Best: yes; Moeggenborg: yes; Beeson: yes; Whitmore: yes; Baker: yes. All present Board members approved. The motion carried 5-0.

- b. Insurance 2024
 - i. Motion made by Best: second by Baker: to approve the slight increase from \$10,334 to \$10,572 with MML. All present Board members approved. The motion carried 5-0.
- c. Election FOIA Proposal
 - i. Motion made by Moeggenborg: second by Best: to support the partnership with Gratiot County townships/municipalities for sharing attorney fees with FOIA election requests. All present Board members approved. The motion carried 5-0.
- d. Township Hall Renovations
 - i. Windows — quote from Advanced Glass: \$24,500
 - ii. Siding — quote from American Classic: \$47,950; quote from Brandle Roofing: \$32,400; quote from Marathon Construction: \$20,000
 - iii. Painting — quote from Mann Painting: \$11,000
 - iv. Roofing — quote from American Classic: \$142,250 (steel), \$26,676 (shingles); quote from Trademark: \$70,496.89 (steel); quote from Marathon: \$76,000 (steel), \$50,000 (shingles)
 - v. Soffit and fascia — quote from Marathon Construction: \$15,000

Discussion: motion made by Baker: second by Best: to approve the quotes from Advanced Glass for windows, Marathon Construction for siding and soffit and fascia, Mann Painting for painting, and American Classic for shingles for a total cost of \$97, 176. All present Board members approved. The motion carried 5-0.

10) Extended Public Comment:

- a. None.

I I) Announcements and Upcoming Meetings

- a. Board Meeting: September 19, 2023, at 7 PM

12) Adjournment

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

Submitted by: Andi Whitmore,
Clerk

PINE RIVER TOWNSHIP GRATIOT COUNTY

**RESOLUTION 2023-7
TO BEGIN MASTER PLAN EFFORTS AS PART OF THE GRATIOT COUNTYWIDE
MASTER PLAN EFFORTS**

WHEREAS, by statute (2008 PA 33) at least every five years, a planning commission shall review a master plan and determine whether to amend the plan, adopt a new plan, or maintain the existing plan; and

WHEREAS, the review period for local units of government within Gratiot County has arrived; and

WHEREAS, there is interest in certain local units of government within Gratiot County to join efforts together to research and address areas of mutual concern and interest in land use planning; and

WHEREAS, Michigan law authorizes local units of government in Gratiot County to utilize shared resources to help adopt master plans; and

WHEREAS, it is in the best interest to foster a collaborative effort between these local units of government to join together to exercise this common power jointly; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Legislative Body of the Board of Pine River Township supports and authorizes its respective planning commission to jointly initiate the planning process to begin the planning process for the Master Land Use Plan and to appoint a representative to the Gratiot Countywide Master Plan Steering Committee to organize such effort. Such local unit of government agrees to share costs for development of such plan in the amount of \$2,467.94.

The forgoing resolution Offered by Moeggenborg and supported by Best.

Upon roll call vote, the following voted

"Aye:" 5
"Nay:" 0

Resolution declared duly adopted.

Signed: Andi Whitmore

Date: August 15, 2023

Clerk of Pine River Township

I, Andi Whitmore, the duly elected and acting Clerk of Pine River Township, hereby certify that the foregoing resolution was adopted by the Board of Pine River Township at the regular meeting of said Board held on August 15, 2023, at which meeting a quorum was present by a roll call vote of said members as hereinbefore set forth; that said resolution was ordered to take immediate effect.

 Andi Whitmore

Clerk of Pine River Township