

PINE RIVER TOWNSHIP

Gratiot County, Michigan

July 18, 2023

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 – June 20, 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. Building Renovations
 - b. Land Division - 12-018-006-25- P 500 Investments LLC
 - c. Fidlar Technologies - Monarch Software
10. Announcements and Upcoming Meetings
 - a. Next Board Meeting – August 15, 2023 @ 7:00 p.m.
11. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
JULY 18, 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: absent; Beeson: present; Baker: present. Whitmore: present. (4) 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 with addition of 9d. All present Board members approved. The motion carried 4-0.
- 6) Approve the Minutes:
 - a. Motion made by Best: second by Baker: to approve the Minutes of the regular meeting from June 20, 2023. All present Board members approved. The motion carried 4-0.
- 7) Approval to Pay Bills:
 - a. Motion made by Best: second by Baker: to approve the payment of bills as presented in the amount of \$168,970.99. 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: Calkins' report placed on file.
 - d. Assessor Report – no report
 - e. Fire Services – new firetruck purchased for \$1million
- 9) Business before the Board
 - a. Building renovations
 - i. Discussion
 - b. Land Division 12-018-006-25 – P500 Investments LLC
 - i. Motion made by Best: second by Baker: to approve the land division of Parcel #12-018-006-25 to become Residual #2912-018-006-26 and Child #2912-018-006-51 (after combination with Ryan Moeggenborg). All present Board members approved. The motion carried 4-0.

- c. Fidlar Technologies
 - i. Motion made by Baker: second by Best: to support the installment of software by Fidlar Technologies for Assessing and Deed lookup. All present Board members approved. The motion carried 4-0.
- 10) Extended Public Comment:
 - a. None.
- 11) Announcements and Upcoming Meetings
 - a. Board Meeting: August 15, 2023, at 7 PM
- 12) Adjournment
 - a. Motion made by Whitmore: second by Baker: to adjourn the meeting at 7:40PM. All present Board members approved. The motion carried 4-0.

Submitted by: Andi Whitmore,
Clerk