

PINE RIVER TOWNSHIP

Gratiot County, Michigan

December 19, 2023

Board 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. November 21, 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. Appointments to Boards and Committees
 - b. 2024 Board Meeting Dates
10. Announcements and Upcoming Meetings
 - a. Board Meeting January 16, 2024
11. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
DECEMBER 19, 2023**

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:00PM by Treasurer Moeggenborg 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: absent; Baker: absent. Whitmore: present. (3) Board members present, (2) absent.
Guests: None
- 4) Public Comments
 - a. Ripley noted that Ollies is coming to Alma in the vacated K-Mart building.
- 5) Approve the Agenda:
 - a. Motion made by Best: second by Whitmore: to approve the agenda as presented. All present Board members approved. The motion carried 3-0.
- 6) Approve the Minutes:
 - a. Motion made by Whitmore: second by Best: to approve the Minutes of the regular meeting from November 21, 2023. All present Board members approved. The motion carried 3-0.
- 7) Approval to Pay Bills:
 - a. Motion made by Best: second by Whitmore: to approve the payment of bills for a total of \$17,339.99. All present Board members approved. The motion carried 3-0.
- 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 – no report
 - f. Township Hall Renovation Report – no report
- 9) Business before the Board
 - a. Appointments to Boards and Committees
 - i. Motion made by Best: second by Whitmore: to approve the reappointment of Dean O'Boyle and Brent Moeggenborg to the Planning Commission with term ending 12/26. All present Board members approved. The motion carried 3-0.
 - b. 2024 Board Meeting Dates
 - i. Motion made by Best: second by Whitmore: to approve the 2024 Board Meeting Dates as the 3rd Tuesday of each month at 7:00PM. All present Board members approved. Motion carried 3-0.

- 10) Announcements and Upcoming Meetings
 - a. Next Board Meeting: January 16, 2024, at 7 PM

- 11) Adjournment
 - a. Motion made by Whitmore: second by Best: to adjourn the meeting at 7:35 PM.
All present Board members approved. The motion carried 3-0.

Submitted by: Andi Whitmore,
Clerk