

PINE RIVER TOWNSHIP

Gratiot County, Michigan

April 16, 2024

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 19, 2024
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. Committee Reappointments-ZBA and Salary Compensation Committee
 - b. Tree Removal Estimate for Wright Cemetery
10. Announcements and Upcoming Meetings
 - a. Door-to-Door Summer 2024: Seventh-day Adventist Church
 - b. ZBA Meeting-April 18, 2024 @ 7:00 p.m.
 - c. Spring Clean Up Day- May 18, 2024, 8 a.m.-12 p.m.
 - d. Board Meeting – May 21, 2024 @ 7:00 p.m.
11. Adjournment

**(PROPOSED) MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
APRIL 16, 2024**

- 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 Moeggenborg: 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 March 19, 2024. All present Board members approved. The motion carried 5-0.
- 7) Approval to Pay Bills:
 - a. Motion made by Best: second by Baker: to approve the payment of bills for a total of \$53,964.67. 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 – St. Louis truck to be delivered any day
- 9) Business before the Board
 - a. Committee Reappointments – ZBA and Compensation Committee
 - i. Motion made by Best: second by Baker: to approve the reappointment of Jason Biehl to the ZBA with term ending 12/2025 and Doug Dice to the Compensation Committee with term ending 12/2028. All present Board members approved. The motion carried 5-0.
 - b. Tree Removal Estimate for Wright Cemetery
 - i. Motion made by Moeggenborg: second by Baker: to approve tree removal proposal from Wonsey's for \$4500 with addition of planting trees to replace those removed. All present Board members approved. The motion carried 5-0.

10) Extended Public Comment:

- a. None.

11) Announcements and Upcoming Meetings

- a. Board Meeting: May 21, 2024, at 7 PM
- b. Seventh Day Adventist door-to-door this summer
- c. ZBA Meeting April 18, 2024 at 7PM
- d. Spring Clean Up on May 18 from 8AM-12PM

12) Adjournment

- a. Motion made by Baker: second by Whitmore: to adjourn the meeting at 7:30PM.
All present Board members approved. The motion carried 5-0.

Submitted by: Andi Whitmore,
Clerk