

PINE RIVER TOWNSHIP

Gratiot County, Michigan

January 21, 2025

Board 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
 - a. December 17, 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. 2025 Budget Discussion
 - b. Election Stipend
 - c. PILT Application
 - d. PA 116 – 12-005-009-02
10. Announcements and Upcoming Meetings
 - a. Board Meeting – February 18, 2025
 - b. 2025 MTA Annual Conference – March 31- April 3 @ Devos-Grand Rapids, MI
11. Adjournment

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
JANUARY 21, 2025**

1. The regular monthly meeting of the Pine River Township Board was called to order at 7:01PM by Supervisor Beeson at the Township Hall.
2. Pledge to the Flag: The Board and the Public said the Pledge to the flag.
3. Roll Call: Best: present; Moeggenborg: present; Beeson: present; Whitmore: present; Baker: present. 5) Board members present, (0) absent.
Guests: None.
4. Public Comments: Neil of Vestaburg Sand and Gravel – gravel supplier, advocating for keeping business local with gravel needs; Dave Owens – reported County audit in process.
5. Approve the Agenda:
 - a. Motion made by Moeggenborg: second by Best: to approve the Agenda as presented. All present Board members approved. Motion carried 5-0.
6. Approve the Minutes:
 - a. Motion made by Moeggenborg: second by Baker: to approve the Minutes of the regular meeting of December 17, 2024. All present Board members approved. Motion carried 5-0.
7. Approval to Pay Bills:
 - a. Motion made by Baker: second by Best: to approve the payment of bills for the total \$67,695.62. All present Board members approved. 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: assessor's notices being sent out soon, reflect 3.1% increase
 - e. Fire Services: Alma Fire Board Budget meeting, Beeson reported a \$10,000 increase for the year; Alma's ordered firetruck has no set date for delivery
9. Business before the Board:
 - a. 2025 Budget Discussion
 1. Discussion: any needs, get to Beeson
 - b. Election Stipend
 1. Motion made by Baker: second by Moeggenborg: to approve a \$1,000 election stipend to Katie Hoyt for the November 2024 General Election. All present Board members approved. Motion carried 5-0.
 - c. PILT Application
 1. Motion made by Moeggenborg: second by Baker: to approve setting a Public Hearing for February 18, 2025. All present Board members approved. Motion carried 5-0.
 - d. PA 116 – Parcel #12-005-009-02
 1. Motion made by Baker: second by Best: to approve Brad Dickman's PA-116 application as presented. All present Board members approved. Motion carried 5-0.
10. Announcements and Upcoming Meetings:
 - a. Next Board Meeting – February 18, 2025

12. Adjournment:

- a. Motion made by Baker: second by Whitmore: to adjourn the meeting at 8:05PM. All present Board members approved. Motion carried 5-0.

Submitted by Andi Whitmore, Clerk