

PINE RIVER TOWNSHIP

Gratiot County, Michigan

August 19, 2025

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 – July 15, 2025
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. New Accounting Clerk-Phyllis Yost
 - b. Join EMCOG
 - c. L-4029
10. Announcements and Upcoming Meetings
 - a. September 16, 2025
11. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
AUGUST 19, 2025

- 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 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.
- 4) Public Comments:
 - a) No comment
- 5) Approve the Agenda:
 - a) Motion made by Baker: second by Moeggenborg: to approve the Agenda as presented. All present Board members approved. Motion carried 5-0.
- 6) Approval of Minutes:
 - a) Motion made by Best: second by Moeggenborg: to approve the Minutes of the regular meeting of August 19, 2025. All present Board members approved. Motion carried 5-0.
- 7) Approval to Pay Bills:
 - a) Motion made by Baker: second by Moeggenborg: to approve the payment of bills for the total \$303,866.91. 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: no report
 - e) Fire Services: Fire/Rescue runs are on par for over 500 this year; firetruck is coming
- 9) Business before the Board:
 - a) New Accounting Clerk – Phyllis Yost
 - i) Introduction; Kathy's last day is tomorrow
 - b) Join EMCOG
 - i) Motion made by Baker: second by Best: to approve membership with EMCOG for annual cost of \$230. All present Board members approved. Motion carried 5-0.
 - c) L-4029
 - i) Motion made by Best: second by Moeggenborg: to approve the form as presented with millage rates for Operations at .90000 and Fire/Rescue at 1.0000. All present Board members approved. Motion carried 5-0.
 - d) Lentz Property
 - i) Discussion; awaiting any further developments.
- 10) Announcements and Upcoming Meetings
 - a) Next Board Meeting – September 16, 2025
- 11) Adjournment:
 - a) Motion made by Baker: second by Whitmore: to adjourn the meeting at 7:20PM. All present Board members approved. Motion carried 5-0.

Submitted by Andi Whitmore, Clerk