

PINE RIVER TOWNSHIP

Gratiot County, Michigan

April 21, 2026

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 17, 2026
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. Fire Department Millage Proposal
 - b. 2 Culverts-Forest Hill Drainage
10. Announcements and Upcoming Meetings
 - a. Spring Clean Up Day- 5/02/2026 from 8 a.m.-12 p.m.
 - b. ZBA Meeting- 5/12/2026 @ 7:00 p.m.
 - c. PC Meeting- 5/13/2026 @ 7:00 p.m.
 - d. Board Meeting – 5/19/2026 @ 7:00 p.m.
 - e. Gratiot County Township Association Meeting- 5/21/2026 @ 6:00 p.m.
11. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
APRIL 21, 2026

- 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 to the Flag: The Board and the Public said the Pledge to the flag.
- 3) Roll Call: Best: present; Moeggenborg: present; Beeson: absent; Whitmore: present; Baker: present. (4) Board members present, (1) absent.
- 4) Public Comments:
 - a) No comment
- 5) Approve the Agenda:
 - a) Motion made by Best: second by Baker: to approve the Agenda as presented. All present Board members approved. Motion carried 4-0.
- 6) Approval of Minutes:
 - a) Motion made by Baker: second by Best: to approve the Minutes of the regular meeting and of March 17, 2026. All present Board members approved. Motion carried 4-0.
- 7) Approval to Pay Bills:
 - a) Motion made by Best: second by Baker: to approve the payment of bills for the total \$61,643.84. All present Board members approved. 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: report placed on file.
 - d) Assessor Report: no report
 - e) Fire Services: no report
- 9) Business before the Board:
 - a) Fire Department Millage Proposal
 - i) Motion made by Best: second by Baker: to approve Resolution 2026-02 to adopt the Fire Department Millage Renewal for up to 1.5 mills 2026-2033. Roll call vote: Best: yes; Moeggenborg: yes; Beeson: absent; Whitmore: yes; Baker: yes. All present Board members approved. Motion carried 4-0.
 - b) 2 Culverts – Forest Hill Drainage
 - i) Motion made by Best: second by Whitmore: to approve the payment and installment of culverts in Forest Hill for cost of \$2000 to Dice Excavating. All present Board members approved. Motion carried 4-0.
- 10) Announcements and Upcoming Meetings
 - a) Next Board Meeting – May 21, 2026
 - b) Spring Clean Up Day – May 2, 2026 (8:00AM-12:00PM)
- 11) Adjournment:
 - a) Motion made by Whitmore: second by Baker: to adjourn the meeting at 7:20PM. All present Board members approved. Motion carried 4-0.

Submitted by Andi Whitmore, Clerk

PINE RIVER TOWNSHIP BOARD

RESOLUTION TO ADOPT FIRE DEPARTMENT MILLAGE RENEWAL PROPOSAL

RESOLUTION NO. 2026-02

At a meeting of the Pine River Township Board, Gratiot County, Michigan, held at the Pine River Township Hall on the 21st day of April, 2026, at 7:00 p.m.

PRESENT: Best, Muegggenburg, Whitmore, Baker

ABSENT: Beeson

The following was moved by Best and seconded by Baker:

WHEREAS, Pine River Township may provide for fire and rescue services, including equipment and buildings as authorized by MCL 41.801, *et seq.*, and other applicable statutes; and

WHEREAS, Pine River Township may lawfully levy an *ad valorem* property tax millage against all real and personal property for fire and rescue services, with the approval of the electors; and

WHEREAS, in 2018, the registered electors of Pine River Township authorized the Township to levy a millage for fire and rescue services at a rate of 1.5 mills for eight years; and

WHEREAS, the previously authorized millage expired in 2025; and

WHEREAS, the Township Board wishes to renew the previously authorized millage for eight additional years, from 2026 to 2033, to allow for the funding of fire and rescue services within the Township.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Township Board of Pine River Township, Gratiot County, Michigan, approves the following tax millage proposal and directs the Clerk to submit it to be placed on the August 4, 2026 election ballot:

**PINE RIVER TOWNSHIP
FIRE AND RESCUE MILLAGE RENEWAL PROPOSAL**

Shall the expired previous voted increase in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution in Pine River Township, of 1.5 mills (\$1.50 per \$1,000 of taxable value), reduced to 1.50 mills (\$1.50 per \$1,000 of taxable value) by the required millage rollbacks, be renewed at 1.50 mills (\$1.50 per \$1,000 of taxable value) and levied for eight additional years, 2026 through 2033 inclusive, for fire and rescue services in Pine River Township, raising an estimated \$246,306.64 in 2026?

Yes No

2. The Township Clerk is directed to post and publish notices of registration and notices of election, have ballots prepared and provided in sufficient quantity, and do all things and provide all supplies necessary for the submission of the proposal at the election as required by law.

3. The Notice of Election for said election in Pine River Township shall include notice of the submission of the proposal in substantially the following form (with any blanks to be filled in by the Township):

TO THE QUALIFIED ELECTORS OF PINE RIVER TOWNSHIP

PLEASE TAKE NOTICE that at the election to be held in Pine River Township, Gratiot County, Michigan, on Tuesday, August 4, 2026, the following question shall be submitted to the qualified electors:

**PINE RIVER TOWNSHIP
FIRE AND RESCUE MILLAGE RENEWAL PROPOSAL**

Shall the expired previous voted increase in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution in Pine River Township, of 1.5 mills (\$1.50 per \$1,000 of taxable value), reduced to 1.50 mills (\$1.50 per \$1,000 of taxable value) by the required millage rollbacks, be renewed at 1.50 mills (\$1.50 per \$1,000 of taxable value) and levied for eight additional years, 2026 through 2033 inclusive, for fire and rescue services in Pine River Township, raising an estimated \$246,306.64 in 2026?

Yes No

QUALIFICATIONS OF ELECTORS

All properly registered and qualified electors within Pine River Township are entitled to vote on the question. The places of election will be the regular voting places in Pine River Township, Gratiot County, Michigan. The polls will be open from 7:00 a.m. until 8:00 p.m. Early voting will be conducted at 515 S Pine River St. Ithaca, MI from 8:00 am- 4:00 pm from July 25, 2026 to August 2, 2026.

4. The proposal to be voted on at said election shall be stated in substantially the same form and manner appearing on the foregoing Notice.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Roll call vote:

Yes: Best, Mueggenborg, Whitmore, Baker

No: Ø

Absent: Beeson

The Supervisor declared the resolution adopted.

Kevin D. Beeson

Kevin Beeson, Pine River Township Supervisor

CERTIFICATE

STATE OF MICHIGAN)
) ss
COUNTY OF GRATIOT)

I, the undersigned, the duly qualified and acting Clerk for Pine River Township, Gratiot County, Michigan, HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Pine River Township Board at a meeting held on the 21st day of April, 2026, and further certify that the above Resolution was adopted at said meeting.

Ardi Whitmore
Ardi Whitmore, Pine River Township Clerk