

PINE RIVER TOWNSHIP

Gratiot County, Michigan

May 19, 2026

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 – April 21, 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. Community Clean Up Report
 - b. PC Approved Allowing Towing Businesses in LC as a Special Use
 - c. PC Approved Changing AG & LDR Building Setbacks to 15' Between Buildings
 - d. Bid Opening: PER (Preliminary Engineering Report) proposals 12:00 Noon May 21st
 - e. Engie Agreements to fund PER costs
 - f. Authorize Supervisor to Sign Letter of Support for Business Development at Smith/Monroe
 - g. Potential Need for Special Meeting to Approve PER Award
10. Announcements and Upcoming Meetings
 - a. Next Board Meeting – June 16, 2026
11. Adjournment

**(PROPOSED) MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
MAY 19, 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: 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 Best: 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 Baker: second by Moeggenborg: to approve the Minutes of the regular meeting and of April 21, 2026. All present Board members approved. Motion carried 5-0.
- 7) Approval to Pay Bills:
 - a) Motion made by Moeggenborg: second by Best: to approve the payment of bills for the total \$142,421.05. 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: no report
- 9) Business before the Board:
 - a) Community Clean Up Report
 - i) Discussion; 11.74 tons of refuse removed at a cost of \$2,509.30.
 - b) PC Approved Allowing Towing Business in LC as a Special Use
 - i) Discussion
 - c) PC Approved Changing AG & LDR Building Setbacks to 15' Between Buildings
 - i) Discussion
 - d) Bid Opening: PER proposals 12:00PM on May 21, 2026
 - i) Discussion
 - e) Engie Agreements to fund PER costs
 - i) Motion made by Moeggenborg: second by Best: to have Supervisor and Clerk sign agreement as proposed. All present Board members approved. Motion carried 5-0.
 - f) Authorize Supervisor to Sign Letter of Support for Business Development at Smith/Monroe
 - i) Whitmore abstained and recused self from discussion
 - ii) Motion made by Baker: second by Best: to approve Supervisor signature and support. Roll call vote: Best: yes; Moeggenborg: yes; Beeson: yes; Whitmore: abstain; Baker: yes. All present Board members approved. Motion carried 4-0.
 - g) Potential Need for Special Meeting to Approve PER Award
 - i) Discussion
- 10) Announcements and Upcoming Meetings
 - a) Next Board Meeting – June 16, 2026

11) Adjournment:

- a) Motion made by Moeggenborg: second by Baker: to adjourn the meeting at 7:50PM. All present Board members approved. Motion carried 5-0.

Submitted by Andi Whitmore, Clerk