PINE RIVER TOWNSHIP

Gratiot County, Michigan

January 20, 2010
Agenda

1. **Call to Order**
2. **Pledge to the Flag**
3. **Roll Call**
4. **Brief Public Comments (2 Minutes)**
5. **Approval of Agenda**
6. **Approval of Minutes**
   a. **December 16, 2009 Regular Meeting**
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**
9. **Business before the Board**
   a. **Poverty Exemption (Resolution)**
   b. **2010 Budget Preparations**
   c. **Request to purchase LCD Projector**
10. **Correspondence**
11. **Extended Public Comments (4 Minutes)**
12. **Announcements and Upcoming Meetings**
13. **Adjournment**

(PROPOSED) MINUTES OF THE PINE RIVER TOWNSHIP BOARD MONTHLY MEETING JANUARY 20, 2010

1. The regular monthly meeting of the Pine River Township Board was called to order at 7:08 pm 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: Beeson: present, Best: present, VanderVeen: absent: Rademacher: present, Baker: absent. (3) Board Members present; (2) absent (VanderVeen; Baker).
   Note: Jim VanderVeen is present as Deputy Treasurer.

4. Brief Public comments (2 minutes): Jan Bunting stated that because of the economy that budgets are in very serious condition and that some tough decisions will have to be made at all levels of government. She will contact Paul Opsommer on attending a future township meeting and reporting from the State level. Jan also gave an update on the new County Administrator and that she was being brought up to speed very quickly.

5. Approve the Agenda:
   Motion by Best: second by Rademacher to approve the Agenda as presented.
   All present Board Members approved. Motion carried 3-0.

6. Approve the Minutes:
   Motion by Best: second by Rademacher to approve the Regular Meeting Minutes of December 16, 2009 as presented with date change (originally noted as December 18, 2009).
   All present Board Members approved. Motion carried 3-0.

7. Approval to Pay Bills:
   Motion made by Best: second by Rademacher to pay bills as presented with (2) more bills added: (County Road Commission $ 835.91 and Simoni $ 1174.10) for a total amount of $31,036.01. All present Board Members approved. Motion carried 3-0.

8. Reports by Boards, Committees & Agents
   a. Treasurers Report – Discussion; Report placed on file
   b. Budget Report – Discussion: Report placed on file
   c. Zoning & Blight Officer – Best reported that Planning Committee was still working on Signs and Private Roads. Issue with Miller Auto; "Temp Building and Sign for this Business".
   d. Assessor's Report Discussion: No report.

9. Business before the Board:
   a. Poverty Exemption Resolution
      Motion by Best: supported by Rademacher to approve a resolution to adopt Poverty Exemption Income Guidelines and Asset Test.
      Roll Call Vote: Baker absent, VanderVeen absent, Rademacher "Aye", Beeson "Aye", Best "Aye". (3) "Ayes", (0) none "Nays", (2) absent. Resolution adopted 3-0.

b.2010 Budget Preparations
Start working on 2010 budget and report progress at February Board meeting. Clerk will work on election costs and any training needs; Deputy Treasurer will work on the Treasurers budget because of health issues with the Treasurer.

c.Request to purchase LCD projector for the Township Hall
Motion by Rademacher second by Best to approve the purchase of a LCD projector; all present board members approved. Motion carried 3-0.

10. Correspondence - None

11. Extended Public Comments (4 Minutes): No Comments

12. Announcements and Upcoming Meetings:
    a. January 21 – Gratiot Master Plan Meeting 6pm @ PRT Hall
    b. January 21 – Alma Fire Annual Meeting 3:30pm Alma City Hall
    c. January 26- 29 MTA Annual Conference – Grand Rapids
    d. February 4 Planning Commission – 7pm @ PRT Hall
    e. February 10 GIS Authority – 7pm @ PRT Hall
    f. February 10 Annual County Road Commission Meeting – Road Commission Office

Deputy Treasurer gave an update on Treasurer Health condition and discussion on the Deputy Treasurer handling the Treasurer duties in the interim.

13. Adjournment: Motion by Beeson: second by Rademacher: to adjourn meeting at 8:15 pm. All present Board Members approved. Motion carried 3-0.

Submitted by:
Mike Rademacher
Township Clerk