

PINE RIVER TOWNSHIP

Gratiot County, Michigan

October 20, 2010

Agenda

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Roll Call**
- 4. Brief Public Comments (2 Minutes)**
- 5. Approval of the Agenda**
- 6. Approval of Minutes from September 15, 2010**
- 7. Approval to Pay Bills**
- 8. Reports by Boards, Committees & Agents**
 - a. Treasurer's Report**
 - b. Budget Report**
 - c. Zoning & Blight Officer**
- 9. Business before the Board**
 - a. PA 116 for Tracey Ross 001-011-01**
- 10. Extended Public Comments (4 Minutes)**
- 11. Announcements and Upcoming Meetings**
 - a. Leadership Gratiot Oct 21, 2010 8 am**
 - b. Clerk/Election Chair Review Oct 21, 2010 6:15**
 - c. Planning Commission Oct 21, 2010 7pm**
 - d. Election Public test October 26 6 pm**
 - e. Twp Assoc Meeting Oct 28, 2010 6pm**
 - f. ELECTION Nov 2, 2010**
- 12. Adjournment**

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

1. Chair for this Board Meeting. Motion by Moeggenborg: support by Rademacher to approve Dave Best to act as Chair for tonight's Township Board Meeting. Motion carried 2-1.
2. The regular monthly meeting of the Pine River Township Board was called to order at 7:02 pm by Chair Dave Best at the Township Hall.
3. Pledge the flag: The board and the public said the pledge to the flag.
4. Roll Call: Best: present, Baker: absent, Moeggenborg: present, Beeson: absent, Rademacher present. (3) Board Members present (2) absent Beeson and Baker.
5. Brief Public comments (2 minutes):
6. Approve the Agenda:
Motion by Best: support by Moeggenborg: to approve the **Amended Agenda** [add 9b. GIS Authority cost of aerals; change date on 11d. to October 27th] as presented.
Motion carried 3-0.
7. Approve the Minutes:
Motion by Moeggenborg: support by Best: to approve the Regular Meeting Minutes of September 15, 2010. Motion carried 3-0.
8. Approval to Pay Bills:
Motion made by Moeggenborg: support by Best: to pay bills as presented in the amount of \$ 26,697.69. Motion carried 3-0.
9. Reports by Boards, Committees & Agents
 - a. Treasurers Report – Discussion: report placed on file.
 - b. Budget Report – Discussion: place report on file.
 - c. Zoning & Blight Report – Discussion:
10. Business before the Board:
 - a. PA 116 for Tracy Ross
Motion made by Best: support by Moeggenborg to approve adding Parcel ID # 12-001-011-01 (77 acres) to PA 116 Program. Motion carried 3-0.
 - b. GIS Authority – cost of aerals – buy up option. Motion by Best: supported by Moeggenborg to approve enhance 5 miles of imagery up to 6 inch resolution at a cost of \$665.00. Motion carried 3-0.
11. Extended Public Comments (4 Minutes):

12. Announcements and Upcoming Meetings:

- a. Leadership Gratiot Oct 21, 2010 @ 8:00am
- b. Clerk / Election Chair Review October 21, 2010 @ 6pm
- c. Planning Commission October 21, 2010 @ 7pm
- d. Election Public Test October 27, 2010 @ 6 pm
- e. Twp Assoc meeting October 28, 2010 @ 6pm
- f. ELECTION November 2, 2010

13. Adjournment: Motion by Best: second by Rademacher: to adjourn meeting at 7:43 pm.
Motion carried 3-0.

Submitted by: Mike Rademacher
Township Clerk