

PINE RIVER TOWNSHIP

Gratiot County, Michigan

November 17, 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 October 20, 2010**
- 7. Approval to Pay Bills**
- 8. Reports by Boards, Committees & Agents**
 - a. Treasurer's Report**
 - b. Budget Report**
 - c. Planning, Zoning, & Blight**
 - d. Assessor's Report**
- 9. Business before the Board**
 - a. Staff resignation/replacement**
 - b. Land Division – Fitzgerald Estate**
 - c. Designate FOIA Contact Person**
 - d. Request to waive ZBA fees for zoning clarifications**
 - e. St. Louis Sewer Rates (Resolution)**
 - f. MTA Educational Conference - Grand Rapids**
 - g. Changes to appointment procedure for Bd of Review**
- 10. Extended Public Comments (4 Minutes)**
- 11. Announcements and Upcoming Meetings**
 - a. Planning Commission (Dec 2, 2010)**
 - b. December meeting makes appointments to Boards and Committees for 2011**
- 12. Adjournment**

**(PROPOSED) MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
November 17, 2010**

1. The regular monthly meeting of the Pine River Township Board was called to order at 7:00 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, Rademacher: present, Baker: present, Moeggenborg: present. All Board Members present.
4. Brief Public comments (2 minutes):
5. Approve the Agenda:
Motion by Best: second by Moeggenborg; to approve the Agenda as presented.
All board members approved. Motion carried 5-0.
6. Approve the Minutes:
Motion by Moeggenborg: second by Best; to approve the Regular Meeting Minutes of October 20, 2010. All board members approved. Motion carried 5-0.
7. Approval to Pay Bills:
Motion made by Best: second by Baker: to pay bills as presented in the amount of \$ 10,963.54. All board members approved. Motion carried 5-0.
8. Reports by Boards, Committees & Agents
 - a. Treasurers Report – Discussion; Report placed on file
 - b. Budget Report – Discussion: Report placed on file
 - c. Planning, Zoning & Blight – Discussion with Planning Commission Chair and Zoning & Blight Officer on Signs, Private Roads, and Michigan Medical Marihuana Act
 - d. Assessor's Report – Discussion on property taxes for 2011.
9. Business before the Board:
 - a. Staff resignation / replacement Nancy Stark is resigning by the end of the year. The Board is looking for a replacement immediately so training can occur.
 - b. Land Division – Fitzgerald Estate
Request to approve a (2) parcel splits for parcel # 2912-006-008-00 (Fitzgerald Estates)
Motion by Moeggenborg: second by Best; to approve (2) parcel splits for parcel # 2912-006-008-00. All board members approved. Motion carried 5-0.
 - c. Designate FOIA Contact Person – (Resolution)
Moeggenborg made motion: supported by Baker to approve the resolution designating Kevin Beeson as Freedom of Information Act Coordinator for Pine River Township.
Roll Call Vote: Best: Aye; Moeggenborg: Aye; Beeson: Aye; Rademacher: Aye; Baker: Aye; all board members approved. Resolution carried 5-0.

- d. Request to waive ZBA fees for zoning clarifications
Motion by Baker: supported by Rademacher to waive ZBA fees for zoning clarification.
All board members approved. Motion carried 5-0.
- e. St Louis Sewer Rates – (Resolution) Tabled - additional information needed
- f. MTA Educational Conference – Grand Rapids (3) Board Members attending Rademacher; Beeson; Moeggenborg.
- g. Changes to appointment procedure for Board of Review – term have changed from (3) years to (2) years and (2) alternates are now required.

10. Extended Public Comments (4 Minutes):

11. Announcements and Upcoming Meetings:

- a. Planning Commission (Dec. 16, 2010)
- b. December meeting make appointments to Boards and Committees for 2011

12. Adjournment: Motion by Baker; second by Rademacher to adjourn meeting at 8:55 pm.
All board members approved. Motion carried 5-0.

Submitted by:
Mike Rademacher
Township Clerk