

PINE RIVER TOWNSHIP

Gratiot County, Michigan

**April 21, 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. March 17, 2010 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**
 - 1. Split - Terry Thelen**
- 9. Business before the Board**
 - a. Resolution to establish authorized signatures for financial accounts**
 - b. Resolution to amend MISS DIG procedures**
 - c. Authorize "Leadership Gratiot" to use Twp Hall for one meeting**
- 10. Extended Public Comments (4 Minutes)**
- 11. Announcements and Upcoming Meetings**
- 12. Adjournment**

(PROPOSED) MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
April 21, 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: Best: present, Moeggenborg: present, Beeson: present, Rademacher: present, Baker absent. (4) Board members present, (1) member absent (Baker).
4. Brief Public comments (2 minutes): None
5. Approve the Agenda:
Motion by Best: second by Moeggenborg to approve the Agenda as presented along with (2) additions 9d. Change Monthly Board Meeting time and 9e. Set date for Township Audit.
All present board members approved. Motion carried 4-0.
6. Approve the Minutes:
Motion by Moeggenborg: second by Best to approve the Regular Meeting Minutes of March 17, 2010. All present board members approved. Motion carried 4-0.
7. Approval to Pay Bills:
Motion made by Moeggenborg: second by Best: to pay bills as presented in the amount of \$37,418.33. All present board members approved. Motion carried 4-0.
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 – No report.
 - d. Assessor's Report
 1. Split, Terry ThelenMotion by Best: second by Rademacher to approve the Land Division for Thelen; parcel 2912-0029-001-01. All present board members approved. Motion carried 4-0.
9. Business before the Board:
 - a. Resolution to establish authorized signatures for financial accounts.
Motion made by Moeggenborg: second by Best to adopt a resolution to establish Authorized Signatures for Financial Accounts. Roll Call: Moeggenborg yes; Beeson yes; Rademacher yes; Baker (absent); Best yes. Yeas (4): Nays (0) Absent (1) Baker.
Resolution passed 4-0.
 - b. Resolution to amend MISS DIG procedures
Motion by Moeggenborg: second by Best to approve canceling service to Tony Digs July 1st. All present board members approved. Motion carried 4-0.

- c. Authorize "Leadership Gratiot" to use Twp. Hall for (1) meeting Oct. 21, 2010.
Motion by Best: second by Rademacher to approve "Leadership Gratiot" using pine River township hall free of charge for meeting October 21, 2010.
All present board members approved. Motion carried 4-0.
- d. Approval to change Board Meeting time for May thru August.
Motion by Moeggenborg: second by Best to change the time for the Regular Pine River Township Board Meeting on the 3rd Wednesday of May, June, July, and August to 8:00 pm. All present board members approved. Motion carried 4-0.
- e. Set the date for annual Township audit.
The Board selected the week of June 7th for the Audit.

10. Extended Public Comments (4 Minutes): Dick Green asked about status of St Louis Library donation, asked questions on the sewer fund, and asked about the status of the Wal-Mart project. Jan Bunting mentioned that a surcharge for 911 would be on the August ballot along with a milage for Commission on Aging will be on the ballot this fall

11. Announcements and Upcoming Meetings:

12. Adjournment: Motion by Rademacher; second by Best to adjourn meeting at 8:13 pm. All present board members approved. Motion carried 4-0.

Submitted by:
Mike Rademacher
Township Clerk