

PINE RIVER TOWNSHIP

Gratiot County, Michigan

**May 19, 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. April 21, 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**
- 9. Business before the Board**
- 10. Extended Public Comments (4 Minutes)**
- 11. Announcements and Upcoming Meetings**
- 12. Planning and Zoning Workshop (tomorrow 5:30pm to 10pm)**
- 13. Adjournment**

(PROPOSED) MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
May 19, 2010

1. The regular monthly meeting of the Pine River Township Board was called to order at 8:00 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: Moeggenborg: present, Beeson: present, Best: present, Baker: present, Rademacher present. All Board Members present.
4. Brief Public comments (2 minutes): Craig Zeese mentioned that the Gratiot County Senior Citizen Millage Renewal is being voted on this election year.
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 Best: second by Moeggenborg: to approve the Regular Meeting Minutes of April 21, 2010. All board members approved. Motion carried 5-0.
7. Approval to Pay Bills:
Motion made by Moeggenborg: second by Baker: to pay bills as presented in the amount of \$ 15,638.87. All board members approved. Motion carried 5-0.
8. Reports by Boards, Committees & Agents
 - a. Treasurers Report – Discussion; Motion made by Baker: second by Rademacher to place report on file. All board members approved. Motion carried 5-0.
 - b. Budget Report – Discussion: Motion made by Best: second by Rademacher to place report on file. All board members approved. Motion carried 5-0.
 - c. Zoning & Blight Officer – training workshop tomorrow night.
 - d. Assessor Report – Appraisal report for 2010.
9. Business before the Board:
10. Extended Public Comments (4 Minutes): Dick Green would like the Township to donate money to St. Louis and Alma Libraries. A formal request is needed from both libraries asking for money for a provided service. Dick will pass this information on. John Baker would like the Township to call the Road Commission to cleanup the brush at the end of Orchard Ct.
11. Announcements and Upcoming Meetings:
Highland Festival next weekend May28th –May 30th.
St Louis Graduation on May 27th
12. Planning and Zoning Workshop (tomorrow 5:30pm – 10pm) @PRT
13. Adjournment: Motion by Baker: second by Rademacher: to adjourn meeting at 9:03 pm.
All board members approved. Motion carried 5-0.

Submitted by: Mike Rademacher
Township Clerk