

PINE RIVER TOWNSHIP

Gratiot County, Michigan

June 16, 2026

Agenda

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Open Public Hearing (Establish IDD for parcel #12-028-023-11)
5. Brief Public Comments (3 Minutes)
6. Close Public Hearing
7. Approval of Agenda
8. Approval of Minutes –
 - a. May 19, 2026 Regular Meeting
 - b. June 4, 2026 Special Meeting
9. Approval to Pay Bills
10. Reports by Boards, Committees & Agents
 - a. Treasurer's Report
 - b. Budget Report
 - c. Zoning & Blight Report
 - d. Assessor's Report
 - e. Fire Board Report
11. Business before the Board
 - a. Public Hearing- Establishment of an IDD for parcel #12-028-023-11
 - b. Forest Hill Drainage Concerns
12. Announcements and Upcoming Meetings
 - a. Next Board Meeting – July 21, 2026
13. Adjournment

**(PROPOSED) MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
JUNE 16, 2026**

- 1) The regular monthly meeting of the Pine River Township Board was called to order at 7:00PM by Treasurer Moeggenborg at the Township Hall.
- 2) Pledge to the Flag: The Board and the Public said the Pledge to the flag.
- 3) Roll Call: Best: present; Moeggenborg: present; Beeson: present; Whitmore: present; Baker: present. (5) Board members present, (0) absent.
- 4) Beeson opened the Public Hearing at 7:00PM. A. Whitmore abstained from any discussion.
- 5) Public Comments:
 - a) Lentz gave thanks to the Board for help provided last year
 - b) Zehner gave project description of other companies and buildings who have applied for Industrial Development Districts and explained what the District is and how tax abatement works; G. Whitmore explained how building is currently being used and will be used through Optics Group; mentioned with new project will go from 400 work jobs to 1500-2000 work jobs a day; working with MEDC and Apex
- 6) Beeson closed the Public Hearing at 7:20PM.
- 7) Approve the Agenda:
 - a) Motion made by Moeggenborg: second by Best: to approve the Agenda as presented. All present Board members approved. Motion carried 5-0.
- 8) Approval of Minutes:
 - a) Motion made by Moeggenborg: second by Best: to approve the Minutes of the regular meeting of May 19, 2026. All present Board members approved. Motion carried 5-0.
 - b) Motion made by Moeggenborg: second by Best: to approve the Minutes of the special meeting of June 4, 2026. All present Board members approved. Motion carried 5-0.
- 9) Approval to Pay Bills:
 - a) Motion made by Baker: second by Moeggenborg: to approve the payment of bills for the total \$40,480.68. All present Board members approved. Motion carried 5-0.
- 10) Reports by Boards, Committees, and Agents:
 - a) Treasurer's Report: Discussion: Board reviewed, bank reconciliations have been received and reviewed by all present. Placed on file.
 - b) Budget Report: Discussion: report placed on file.
 - c) Zoning and Blight Officer: Discussion: report placed on file.
 - d) Assessor Report: no report
 - e) Fire Services: no report
- 11) Business before the Board:
 - a) Consideration of Establishment of an Industrial Development District (12-028-023-11)
 - i) Motion made by Moeggenborg: second by Baker: to approve Resolution 2026-03 that establishes the Industrial Development District 2026-01. Roll call vote: Best: yes; Moeggenborg: yes; Beeson: yes; Whitmore: abstain; Baker: yes. All present Board members approved. Motion carried 4-0.
 - b) Forest Hill Drainage Issue
 - i) Discussion
 - ii) Motion made by Best: second by Baker: to approve Dice Excavating to insert culvert with the project cost up to \$2500. All present Board members approved. Motion carried 5-0.

12) Announcements and Upcoming Meetings

- a) Next Board Meeting – July 21, 2026

13) Adjournment:

- a) Motion made by Whitmore: second by Baker: to adjourn the meeting at 8:07PM. All present Board members approved. Motion carried 5-0.

Submitted by: Andi Whitmore, Clerk