PINE RIVER TOWNSHIP

Gratiot County, Michigan

June 16, 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. **May 19, 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**
   a. **Garr Tool – IFT**
   b. **PA 116 - Courter Farms Land, LLC**
10. **Extended Public Comments (4 Minutes)**
11. **Announcements and Upcoming Meetings**
12. **Adjournment**

(PROPOSED) MINUTES OF THE PINE RIVER TOWNSHIP BOARD MONTHLY MEETING
June 16, 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: Beeson: present, Moeggenborg present, Best: present, Baker: absent, Rademacher present. (4) Board Members present (1) absent Baker.

4. Brief Public comments (2 minutes):
   Jeff Brown representing Senator Kahn gave brief comments asking support for Senator Kahn in the upcoming election.
   Jan Bunting – County Commissioner stated that the Emergency 9-1-1 Operating Surcharge and the Senior Citizen Millage renewal were both on the ballot in the primary election and ask for support for both.

5. Approve the Agenda:
   Motion by Moeggenborg: support by Best: to approve the **Amended** Agenda as presented. All present board members approved. Motion carried 4-0.

6. Approve the Minutes:
   Motion by Best: support by Moeggenborg: to approve the Regular Meeting Minutes of May 19, 2010. All present board members approved. Motion carried 4-0.

7. Approval to Pay Bills:
   Motion made by Moeggenborg: support by Best: to pay bills as presented in the amount of $ 18,690.50. All present board members approved. Motion carried 4-0.

8. Reports by Boards, Committees & Agents
   a. Treasurers Report – Discussion: report placed on file.
      Motion made by Moeggenborg: support by Rademacher to approve setting up Chemical Bank for all depository accounts and also to set up electronic banking with Chemical Bank. All present board members approved. Motion carried 4-0.
   b. Budget Report – Discussion: place report on file.
   c. Zoning & Blight Officer – Dave Best gave report on last Planning Meeting
   d. Assessor Report – Nothing more to report other than PA 116 requests.

9. Business before the Board:
   a. Garr Tool – IFT
      1.) Motion made by Moeggenborg: support by Best to accept application by Garr Tool for IFT certificate for personal property. All present board members approved. Motion carried 4-0.
      2.) Motion made by Best: support by Moeggenborg to set public hearing for July 21, 2010 Township Board Meeting at 8:05pm. All present board members approved. Motion carried 4-0.

b. PA 116 – Courter Farms Land, LLC
Motion made by Best: support by Moeggenborg: to approve adding Parcel ID # 29-12-008-001-01 (38 acres) to PA 116 Program.
All present board members approved. Motion carried 4-0.

c. PA 116 – Brad Dickman
Motion made by Moeggenborg: support by Best: to approve adding Parcel ID # 29-12-006-003-00 (40 acres) to PA 116 Program.
All present board members approved. Motion carried 4-0.

10. Extended Public Comments (4 Minutes):
Jan Bunting asked about Wal-Mart Project and if local contractors would be used and if union workers would be hired.

11. Announcements and Upcoming Meetings:

12. Adjournment: Motion by Best: second by Rademacher: to adjourn meeting at 9:24 pm.
All present board members approved. Motion carried 4-0.

Submitted by: Mike Rademacher
Township Clerk