PINE RIVER TOWNSHIP

Gratiot County, Michigan

July 21, 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 of June 16, 2010
7. Public Hearing Garr Tool IFT 8:05 pm
8. Approval to Pay Bills
9. Reports by Boards, Committees & Agents
    a. Treasurer's Report
    b. Budget Report
    c. Zoning Report
    d. Airport Authority
    e. Greater Gratiot Development, Inc.
10. Business before the Board
    a. Garr Tool IFT request
    b. PA-116 Courters -12-029-003-02
    c. PA-88 Resolution of Support
11. Extended Public Comments (4 Minutes)
12. Announcements and Upcoming Meetings
    a. Firefighters Picnic
13. Adjournment

(PROPOSED) MINUTES OF THE PINE RIVER TOWNSHIP BOARD MONTHLY MEETING July 21, 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: Baker: absent, Moeggenborg present, Best: present, Beeson: present, Rademacher present. (4) Board Members present (1) absent Baker.

4. Brief Public comments (2 minutes):

5. Approve the Agenda:
   Motion by Moeggenborg: support by Best: to approve the **Amended Agenda [d. request to transfer property to City of St. Louis]** as presented.
   All present board members approved. Motion carried 4-0.

6. Approve the Minutes:
   Motion by Moeggenborg: support by Best: to approve the Regular Meeting Minutes of June 16, 2010. All present board members approved. Motion carried 4-0.

7. Public Hearing Garr Tool IFT 8:05 pm
   Motion made by Best: support by Moeggenborg: to set public hearing for August 18, 2010 Township Board Meeting at 8:05pm. All present board members approved.
   Motion carried 4-0.

8. Approval to Pay Bills:
   Motion made by Moeggenborg: support by Best: to pay bills as presented in the amount of $ 106,398.45. All present board members approved. Motion carried 4-0.

9. Reports by Boards, Committees & Agents
   a. Treasurers Report – Discussion: report placed on file.
   b. Budget Report – Discussion: place report on file.
   c. Zoning & Blight Officer – Dave Best gave report on last Planning Meeting
   d. Airport Authority – Kevin Beeson gave report on meeting
   e. Greater Gratiot Development, Inc. – Don Schurr gave update on status of new businesses in the Gratiot County.

10. Business before the Board:
    a. Garr Tool – IFT – Public hearing set for August 18,2010

    b. PA 116 – Courter Farms Land, LLC
    Motion made by Best: support by Moeggenborg: to approve adding Parcel ID # 29 12 029-003-02 (72 acres) to PA 116 Program.
    All present board members approved. Motion carried 4-0.

c. PA – 88 Resolution Supporting the levying of up to .5 mills for purpose of economic development and agricultural promotion.

Roll Call Vote:

AYES: Beeson, Best Moeggenborg, Rademacher
NAYES: None
ABSENT: Baker

d. Request for trans fer of jurisdiction (Act 425 Agreement) of property located at 525 W. Madison Rd. from Pine River Township to St. Louis City.
Before approval is given Board Members Best and Moeggenborg want a letter sent to City of St. Louis requesting a list of township addresses hooked up to City water. (Tabled)

11. Extended Public Comments (4 Minutes):

12. Announcements and Upcoming Meetings:
    a. Firefighters Picnic August 9, 2010 at St Louis City Park.

13. Adjournment: Motion by Rademacher: second by Best: to adjourn meeting at 10:50 pm.
    All present board members approved. Motion carried 4-0.

Submitted by: Mike Rademacher
Township Clerk