PINE RIVER TOWNSHIP

Gratiot County, Michigan

August 18, 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 July 21, 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
10. Business before the Board
    a. Garr Tool IFT request
11. Extended Public Comments (4 Minutes)
12. Announcements and Upcoming Meetings
13. Adjournment

(PROPOSED) MINUTES OF THE PINE RIVER TOWNSHIP BOARD MONTHLY MEETING
August 18, 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, Best: present, Beeson: present, Rademacher present, Baker present. All Board Members present.

4. Brief Public comments (2 minutes): John Leppien and Ray Wilcox from Garr Tool were present to answer questions on the IFT request.

5. Approve the Agenda:
   Motion by Moeggenborg: support by Best: to approve the **Amended Agenda** [b. request to approve insurance policy from MML] as presented.
   Motion carried 5-0.

6. Approve the Minutes:
   Motion by Moeggenborg: support by Baker: to approve the Regular Meeting Minutes of July 21, 2010. Motion carried 5-0.

7. Public Hearing Garr Tool IFT 8:05 pm
   Motion made by Rademacher: support by Moeggenborg: to open public hearing at 8:05 pm.
   Public Hearing
   John Leppien from Garr Tool briefly talked about this IFT request.
   No Public Comments.
   Motion made by Best: support by Rademacher: to close public hearing at 8:10 pm.

   Resolution # 081810-6 was made by Best: supported by Moeggenborg:
   To approve the IFT request for Garr Tool for $2,850,513.01 for a period of 12 years.
   Roll call vote –
   Ayes: Moeggenborg, Rademacher, Beeson, Best, Baker
   Nays: None
   Resolution adopted 5-0.

8. Approval to Pay Bills:
   Motion made by Moeggenborg: support by Best: to pay bills as presented in the amount of $ 23,304.63. Motion carried 5-0.

9. Reports by Boards, Committees & Agents
   a. Treasurers Report – Discussion: report placed on file.
   b. Budget Report – Discussion: place report on file.
   c. Zoning Report– Dave Best gave report on last Planning Meeting

10. Business before the Board:

a. Garr Tool – IFT request

b. Request to renew Insurance Policy with MML in the amount of $7796.00

Motion made by Best: supported by Moeggenborg: to approve the renewal of insurance policy with MML – Michigan Municipal League for the next year 9/1/10 – 8/31/11 for $7796.00. Motion carried 5-0.

11. Extended Public Comments (4 Minutes):

12. Announcements and Upcoming Meetings:

13. Adjournment: Motion by Baker: second by Rademacher: to adjourn meeting at 8:58 pm. Motion carried 5-0.

Submitted by: Mike Rademacher
Township Clerk