

PINE RIVER TOWNSHIP

Gratiot County, Michigan

September 15, 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 from August 18, 2010**
- 7. Approval to Pay Bills**
- 8. Reports by Boards, Committees & Agents**
 - a. Treasurer's Report**
 - b. Budget Report**
 - c. Zoning & Blight Officer**
 - d. Walmart Update**
 - 1. Meeting with Alger businesses**
 - 2. Two water main schedule**
 - 3. Sitework schedule**
- 9. Business before the Board**
- 10. Extended Public Comments (4 Minutes)**
- 11. Announcements and Upcoming Meetings**
 - a. Planning Commission Oct 14, 2010 7pm**
 - b. Twp Assoc Meeting Oct 21, 2010 6pm**
- 12. Adjournment**

**(PROPOSED) MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
SEPTEMBER 15, 2010**

1. The regular monthly meeting of the Pine River Township Board was called to order at 7:00 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: Best present, Moeggenborg: present, Beeson: present, Rademacher present, Baker absent. (4)Board Members present (1) absent Baker.
4. Brief Public comments (2 minutes):
5. Approve the Agenda:
Motion by Best: support by Moeggenborg: to approve the **Amended Agenda** [add 9a. Township Audit] as presented.
Motion carried 4-0.
6. Approve the Minutes:
Motion by Moeggenborg: support by Best: to approve the Regular Meeting Minutes of August 18, 2010. 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 \$ 31,605.93. Motion carried 4-0.
8. 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
 - d. Wal-Mart Update
 1. Meeting set up with General Contractor and Alger Rd. Businesses 9/9/10 @ Ponderosa to discuss construction timeline on water main.
 2. Water main schedule – will be installed in next couple of weeks
 3. Site work schedule - General is targeting May 1, 2011 to turn over store to Wal-Mart.
9. Business before the Board:
 - a. Township Audit
Motion made by Best: support by Rademacher to accept the Financial Audit from Roslund Prestage & Company dated March 31, 2010. Motion carried 4-0.
10. Extended Public Comments (4 Minutes):
11. Announcements and Upcoming Meetings:
 - a. Planning Commission October 14, 2010 7pm
 - b. Township Association Meeting October 21, 2010 6pm

12. Adjournment: Motion by Best: second by Rademacher: to adjourn meeting at 8:15 pm.
Motion carried 4-0.

Submitted by: Mike Rademacher
Township Clerk