

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD**  
**REGULAR MONTHLY MEETING**  
**January 8, 2003**

1. The regular monthly meeting of the Pine River Township Board was called to order at 7:04 p.m. by Supervisor VanderVeen at the township hall.
2. The board and guests gave pledge to the Flag.
3. Roll Call: Williams: yes, Snyder: yes, VanderVeen: yes, Best: yes, Lofgren: yes. All board members present.
4. Brief Public Comment: None
5. Approve the Agenda: Supervisor request to remove f. Internal Revenue Service/State of Michigan – Withholdings and replace with f. Report about Dec 11<sup>th</sup> schooling in Lansing. Lofgren made motion to accept agenda as adjusted with the change to f. – Report about December 11<sup>th</sup> schooling in Lansing. Best seconded the motion. All five board members in favor.
6. Approve the Minutes: Snyder made motion to accept the monthly minutes of December 11, 2002 as submitted. Best seconded the motion. All in favor.
7. Approve to Pay Bills: Motion made by Snyder to pay the bills as presented. Williams seconded the motion. All five board members in favor.
8. Reports by Boards, Committees & Agents
  - a. Treasurer's Report- Placed on file.
  - b. Zoning Administrator's Report- Sinclair passed out to the board a review of permits that he processed in the year of 2002. He also indicated that the blight problem is increasing.
9. Business before the Board
  - a. Adjust for February Meeting- February 12, 2003 conflicts with Supervisor and requested moving the meeting to February 11, 2003 at 7 p.m. at the same location. Williams made motion to hold regular monthly meeting on February 11, 2003. Best seconded the motion. All board members in favor.
  - b. Set date for Special Meeting- After a brief discussion. Williams made motion to hold a Special Meeting on January 21<sup>st</sup>, 2003 at 7 p.m. at the Township Hall. Lofgren seconded the motion. All board members in favor.
  - c. Appointments to the Compensation Committee- Supervisor recommendations were to accept Scott Sheldon for a term to 2007 and Judy Lorenz for a term to 2008. Williams made motion to accept the recommendations of the supervisor for Scott Sheldon – 2007 and Judy Lorenz- 2008. Best seconded the motion. All five board members in favor.
  - d. Set Public Hearing- Telecommunication Ordinance- Snyder made motion to hold a Public Hearing for Telecommunication Ordinance at regular meeting, Feb 11, 2003 at 7:15 p.m. at the Township Hall. Lofgren seconded the motion. All five board members in favor.

- e. Set Public Hearing- Special Assessment District for Madison Road- Lofgren made motion to hold a Public Hearing for Special Assessment District for Madison Road at regular meeting, Feb 11, 2003 at 7:30 p.m. Best seconded the motion. All five board members in favor.
- f. Report on December 11, 2002 Schooling in Lansing- The board members who attended the one day workshop 101, said it was a very interesting and knowledgeable workshop and encouraged anyone interested in running for an office or for information on government procedures should attend.

10. Extended Public comment (4 minutes) - Parks asked about the pictures and Jerome Road since we are holding a Public Hearing for Special Assessment District for Madison Road. Supervisor informed the pictures are hanging in the hall of the offices and working on the road issue.

11. Announcements- None

12. Supervisor adjourned the meeting at 7:50 p.m.

Submitted by:

Gary Lofgren  
Township Clerk