

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
SPECIAL MEETING
January 30, 2004

1. The special meeting for Pine River Township was called to order at 6:15 p.m. by Supervisor VanderVeen at the township hall.

2. Roll call: VanderVeen- present, Snyder- absent, Best- present, Lofgren- present, Beeson- present. Four (4) board members present, one (1) absent.

3. Continue to try to appoint a Treasurer: After discussion about Bastian and Miller the board discussed the option of Supervisor fulfilling the Treasurer position, but she would have to resign from the position of Supervisor.

Beeson made motion to appoint Elnora VanderVeen to the office of Township Treasurer on condition of VanderVeens resignation as Township Supervisor. Best seconded the motion.

Supervisor called recess for 10 minutes at 6:50 p.m.

Supervisor resume meeting at 7 p.m.

Roll call: Best- yes, Beeson- yes, Lofgren- yes, VanderVeen- abstain. Three in favor, one abstain.

Supervisor read Supervisors resignation. Beeson made motion to accept Supervisor VanderVeen's resignation. Lofgren seconded the motion. All in favor.

Clerk swore Elnora VanderVeen in as Treasurer.

Treasurer VanderVeen appointed Brandi Johnson as deputy treasurer.

Beeson made motion for the newly appointed Treasurer to be Chairperson for the balance of meeting. Lofgren seconded the motion. All in favor.

Treasurer presented Signatures Resolution for the banks for all current accounts. Lofgren made motion to accept resolution to present to banks. Best seconded the motion. Roll call: Lofgren-yes, VanderVeen-yes, Beeson-yes, Best-yes. All four board members in favor.

Fulfill Supervisor Position:

Best made motion for Clerk to run ad in Morning Sun for Supervisor. Resumes are due at Pine River Township, Attention Clerk. Dead line is prior to the regular schedule monthly meeting on Wednesday, February 11, 2004, at 7 p.m. Lofgren seconded the motion. All four board members in favor.

Beeson made motion for February 18, 2004 to be a Work Session at 6 p.m. to develop 2004-2005 Budget. Best seconded the motion. All four board members in favor.

4. Adjourn- Best made motion to adjourn at 7:40 p.m. Beeson seconded the motion. All in favor.

Gary Lofgren, Clerk