

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
REGULAR MONTHLY MEETING
February 11, 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: VanderVeen: yes, Snyder: yes, Lofgren: yes, Williams: yes, Best: yes. All board members present.
4. Brief Public Comment: None
5. Approve the Agenda: Supervisor asked to add 11 c – Maintenance Contract, and 11 h- Issue on Alma Fire Dept Running on PI and doing medical work. Lofgren made motion to add items 11 c – Maintenance Contract, and 11 h- Issue on Alma Fire Dept Running on PI and doing medical work to the agenda. Best seconded the motion. All five board members in favor.
6. Approve the Minutes: Best made motion to accept the January 8, 2003 regular monthly meeting minutes as submitted. Snyder seconded the motion. All five board members in favor.

Best made motion to accept the special minutes of January 21, January 24, 2003 as submitted. Snyder seconded the motion. All in favor.

Best made motion to accept the special minutes of February 4, 2003 as submitted. Williams seconded the motion. All five board member in favor.

7. Public Hearing- Telecommunication Ordinance - Supervisor opened Public Hearing at 7:15 p.m. The floor was open for questions. Supervisor closed the Public Hearing at 7:20 p.m.
8. Approve to Pay Bills- Snyder made motion to pay bills as presented. Best seconded the motion. All five board members in favor.
9. Report by Boards, Committees & Agents
 - a. Treasurer's Report- Placed on file
 - b. Budget Report- to be handed out at workshop
10. Business before the Board
 - a. Township Telecommunication Ordinance- Supervisor handed out information to the board to read and pass Ordinance at next month meeting.
11. Public Hearing – Madison Road Special Assessment District- Supervisor opened Public Hearing at 7: 28 p.m. After brief discussion and questions the supervisor closed the Public Hearing at 7:32 p.m.

- 10 b. Set Special Assessment District – Madison Road: Williams made motion for a Resolution to set special assessment district – Madison Road. Lofgren seconded the motion.
Roll call: Williams: yes, Snyder: yes, VanderVeen: yes, Best: no, Lofgren: yes. Four (4) yes, One (1) no.
- c. Gratiot County Road Commission Report from 2/4/02- Best made motion to accept Maintenance Contract for Road Maintenance. Lofgren seconded the motion. All five board members in favor.
- d. Gratiot County Road Commission Contract for Gravel Resurfacing- Williams made motion to accept the Road commission Contract for up to 10 miles of gravel as the Road Commission suggest. Best seconded the motion. All five board members in favor.
- e. Gratiot County Road Commission Contract for Dust Layer- Williams made motion to accept the Dust Layer Contract for two (2) full layers of brine and a half (½) layer of brine for dust control as needed. Lofgren seconded the motion. All five board members in favor.
- f. Township Budget-set dates for work sessions- Supervisor set meetings for February 26, 2003 and March 26, 2003 will be Public Hearing and to Pass the Budget.
- g. Request for support letters from St. Louis Public Schools- Supervisor informed the board that the St. Louis School and the City of St. Louis would appreciate two (2) letters from the Township to send in for grants to improve the school track and put in a Tennis Court. Best made motion for the Supervisor to write the said letters for the St. Louis School and for the City. Williams seconded the motion. All five board members in favor.
- h. Issue on Alma Fire Running on PI and doing medical work- Information only - Best informed the board that we could be in for lawsuits with the Alma Fire running on PI and doing medical work when they are not licensed to perform medical treatment. It has been in the papers and we have knowledge of what is happening. Best suggested that the Supervisor contact Doug Thomas, Alma City Manager and request that they not run on PI unless Jaws of Life are required. The Supervisor wants to meet with Rich Apps, St. Louis Fire Chief, and then she will contact Thomas.

12. Extended Public comment (4 minutes) - None

13. Announcements- Gratiot County Road Commission Meeting February 27, 2003 at 7 p.m. in Ithaca.

14. Supervisor adjourned the meeting at 8:07 p.m.

Submitted by:

Gary Lofgren
Township Clerk