

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD**  
**SPECIAL MEETING**  
**February 18, 2004**

1. The special meeting for Pine River Township was called to order at 6:10 p.m. by Clerk Lofgren at the township hall.

VanderVeen made motion for Clerk Lofgren to run the Special Meeting. Best seconded the motion. All four board members in favor.

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

A. Approve Agenda: Clerk asked to add 2 B: February 11, 2004 Monthly Meeting Minutes. Best made motion to approve the agenda as presented with the addition of 2 B. VanderVeen seconded the motion. All four board members in favor.

B. Beeson made motion to accept the February 11, 2004 Monthly Meeting Minutes as presented. Best seconded the motion. All four board members in favor.

3. Discuss appointment of new supervisor: After discussion

VanderVeen made motion to appoint Kevin Beeson to the office of Township Supervisor on condition of Beeson's resignation as Township Trustee. Best seconded the motion.

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

Clerk read Beeson's resignation. Lofgren made motion to accept Trustee Beeson resignation. Best seconded the motion. All in favor.

Clerk swore Kevin Beeson in as Supervisor.

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

Fulfill Trustee Position:

Best made motion for Clerk to run ad in Morning Star for Trustee position. Resumes are due at Pine River Township, Attention Clerk. Dead line is February 27, 2004. Lofgren seconded the motion. All four board members in favor.

Lofgren made motion to accept Beeson resignation from Planning Commission and appoint Best to serve the rest of term. VanderVeen seconded the motion. All four board members in favor.

4 Pay any necessary bills: Clerk presented the Pine River Township portion of Attorney fees for the

Alma Fire, payable to Arcadia Township in the amount of \$496.42. VanderVeen made motion to pay bill as presented. Best seconded the motion. All four board members in favor.

5. Work Session for next years budget: Work session started at 6:40 p.m.

Next Budget Work Session will be March 3, 2004 at 6 p.m.

Adjourned at 9:30 p.m.

Gary Lofgren, Clerk