

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
SPECIAL MEETING
March 3, 2004

1. The special meeting for Pine River Township was called to order at 7 p.m. by Supervisor Beeson at the township hall.
2. The board and public said Pledge to the Flag.
3. Roll call: Beeson- present, Best- present, VanderVeen- present, Lofgren- present. All four (4) board members present.
4. Brief Public Comments: None
5. Discuss Appointment of New Trustee: The Board received four (4) resumes; Craig Evans, R. L. Green, William Hutchinson, and Jeff Baker. Best made motion to appoint Jeff Baker as trustee to fill the remainder of the trustee term that Kevin Beeson vacated. VanderVeen seconded the motion. All four board members in favor.
6. Extended Public Comments (4 minutes): Best made motion for Supervisor Beeson to spend up to and not to exceed \$20,000.00 for repairs on the St. Louis for emergency cost at the Petticoat station. Lofgren seconded the motion. Roll call: Best: yes, VanderVeen: yes, Lofgren: yes, Beeson: yes. All four board members in favor.
7. Work Session for 2004 Annual Budget went into session at 7:45 p.m.
Out of work session at 7: 43 p.m.
8. Motion made by Best to adjourn at 9:30p.m. Lofgren seconded the motion.

Gary Lofgren, Clerk