

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
MARCH 12, 2003

1. The regular monthly meeting of the Pine River Township Board was called to order at 7:00 p.m. by Supervisor VanderVeen at the township hall.
2. Pledge the Flag: The board and public said pledge to the flag.
3. Roll Call: Snyder: yes, Williams: yes, Best: yes, VanderVeen: yes, Lofgren: yes. All five board member present.
4. Brief Public comment (2minutes) None.
5. Approve the Agenda: Supervisor added 10 g: a Quote for Kubota Tractor, 10 h: Summer Tax School, Williams added 9 c: Trustee Williams Report from Road Commission Meeting. Best made motion to accept the agenda as present with the above additions. Lofgren seconded the motion. All five board members in favor.
7. Approve the Minutes: February 11, 2003, February 26, 2003: Snyder made motion to approve the February 11, 2003 minutes as presented. Best seconded the motion. All five board members in favor.
Best made motion to accept February 26, 2003 minutes as presented. Williams seconded the motion. All five board members in favor.
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. Treasures Report- Placed on file
 - b. Budget Report- Place on file
6. Public Hearing – Proposed Assessment Roll- Madison Road (7:15): Supervisor opened the Public Hearing at 7:15 p.m. Supervisor reviewed the proposed Madison Road Roll with the board and guest. Each property owner with frontage will be assessed at \$750.00 per parcel. (Proposed Assessment Roll attached). Supervisor closed the Public Hearing at 7:25 p.m.
 - c. Trustee Williams Report from Road Commission: Williams shared the Annual Report and Future Projects. He was very impressed with the knowledge he gained.
10. Business before the Board
 - a. Hire new Utility Clerk/Accounting Clerk: Supervisor introduced to the board Sandy Baxter from the Shepherd area and recommended that the board hire her for the open position. Motion made by Williams, seconded by Best to hire Sandy Baxter. All five board members in favor.

- b. Appoint Doug Dice as overseer of C.J. Land Company Project area: Williams made motion for the Supervisor to write a letter of Authority for Dice to over see the C.J. Land Company Project. Snyder seconded the motion. All five board members in favor.
 - c. Alma Fire Board Budget: Lofgren made motion to accept the Alma Fire Board Budget in the amount of \$51,049.00, Snyder seconded the motion. All five board members in favor.
 - d. St. Louis fire Board Budget: Williams made motion to accept the St. Louis Fire Board Budget at \$36,699.00. Lofgren seconded the motion. Roll call: Snyder: yes, Best: abstained, Lofgen: yes, Williams: yes, VanderVeen: yes. Four (4) in favor, One (1) abstained.
 - e. Township Telecommunications Ordinance: Williams made motion and Lofgen seconded the motion to accept the Telecommunications Ordinance as presented. All five board members in favor.
 - f. Set Special Assessment Roll- Madison Roads: Williams made motion to table the Special Assessment Roll for Madison Roads as discussed in the hearing. Lofgren seconded the motion. All five board members in favor.
 - g. Assessor's Contract: Williams made motion to approve the Assessors contract for a two (2) year term at the present rate. Best seconded the motion. All five board members in favor.
 - h. Cemetery and Twp. Hall Grounds Keeper's Contract: Best made motion to extend Joe Dickman's contract for another year. Williams seconded the motion. All five board members in favor.
 - i. Township Budget – set dates for work sessions for March 19 and 26, 2003. Williams made motion to accept the above dates for budget work sessions. Lofgren seconded the motion. All five board members in favor.
 - j. Quote – Kubota Tractor: Williams made motion to purchase new Kubota from Lakeview dealer for \$800.00. Best seconded the motion. All five board members in favor.
 - k. Summer Tax School: Motion by Lofgen, seconded by Williams to allow Treasurer and Deputy to attend Summer Tax School. All five board members in favor.
11. Extended Public comment (4 minutes): Dick Green stated that Dennis Haggie- Retired Breckenridge School would be getting in touch with Supervisor regarding a Parks and Recreation Program for the County.
12. Announcements: None
13. Williams made motion to adjourn meeting at 8:30 p.m.. Lofgren seconded the motion. All five board members in favor.

Submitted by:

Gary Lofgren
Township Clerk