

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
SPECIAL MEETING
MARCH 26, 2003**

1. The special meeting of the Pine River Township Board was called to order at 7:03 p.m. by Supervisor VanderVeen at the township hall.
2. All board members present.
3. Public Hearing: Supervisor opened Public Hearing at 7:05 p.m. Supervisor answered public questions regarding budget. Public Hearing was closed at 7:27 p.m.
4. Motion made by Best, seconded by Williams to pass a Resolution to establish a General Appropriations Act for the Budget Year 2003-2004. Roll call: Snyder: yes, Williams: yes, Best: yes, Lofgren: yes, VanderVeen: yes. All in favor.
5. Fire Fund Resolution to Set Fire Mileage: Williams made motion to set rate at 2.10 mills. (Resolution attached). Roll call: Lofgren: yes, Williams: yes, Best: abstained, Snyder: yes, VanderVeen: yes. Four (4) board members in favor. One (1) abstained.
6. Lofgren made motion to accept Budget for St. Louis Fire Fund. Snyder seconded the motion. Roll call: Snyder: yes, VanderVeen: yes, Williams: yes, Lofgren: yes, Best: abstained. Four (4) board members in favor. One (1) abstained.
7. Lofgren made motion to adjourn meeting at 7:37 p.m.. Best seconded the motion. All five board members in favor.

Submitted by:


Gary Lofgren

Township Clerk

RESOLUTION TO SET SPECIAL ASSESSMENT RATE FOR FIRE FUND

RESOLUTION TO ESTABLISH THE SPECIAL ASSESSMENT RATE FOR FIRE AND EMERGENCY SERVICES FOR FISCAL YEAR 2003-2004.

The following Resolution was offered by _____ and supported by _____.

WHEREAS, the Board of Trustees of Pine River Township, by virtue of previous board action, has assumed the obligation of establishing the millage rate to cover in their entirety the costs of providing fire and emergency services to township residents, and

WHEREAS, this rate must be established before the commencement of each new fiscal year, and

WHEREAS, after timely notification of such in the Morning Sun, a newspaper of general circulation within the township, a mandatory public hearing on the subject was held at the township hall on Wednesday, March 26, 2003;

NOW, THEREFORE, BE IT RESOLVED:

1. the special assessment millage rate for FY 2003-2004 is established at **2.10 mills**.
2. as required by state legislation, this rate will be collected against **the taxable value** of all real properties located within Pine River Township. The taxable value is currently estimated at \$48,025,775.

This resolution was presented to the Board of Trustees at a special meeting, held at 7:00 p.m. on Wednesday, March 26, 2003 at the Township Hall, 1495 W. Monroe Road, St. Louis, MI., with the following results:

Voting YES: _____
Voting NO: _____
ABSTAIN: Best _____

The Supervisor declared the resolution passed.

Gary Lofgren, Clerk