

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
APRIL 9, 2003**

1. The regular monthly meeting of the Pine River Township Board was called to order at 7:02 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, VanderVeen: yes, Lofgren: yes, Best: yes, Williams: yes. All five board member present.
4. Brief Public comment (2minutes) Lou Scott informed board that Steve McKenzie has raw sewage coming out of manhole cover in NE corner of gas station- dumping RV area.
5. Approve the Agenda: Lofgren made motion to accept the agenda as presented. Best seconded the motion. All five board members in favor.
6. Approve the Minutes: Williams made motion to accept the March 12, 2003, minutes as presented. Snyder seconded the motion. All five board members in favor.

Snyder made motion to accept the March 19, 2003, minutes as presented. Williams seconded the motion. All five board members in favor.

Best made motion to approve the March 26, 2003 minutes as presented. Snyder seconded the motion. All five board members in favor.

7. Approve to Pay Bills: Clerk asked to add Dave and Steve checks for two (2) extra meetings each, and two (2) Fire Fund checks For Sumner-Seville in the amount of \$105.00 and City of Alma Fire 4th Quarter in the amount of \$14,398.25. Williams made motion to pay bills with the above additions. Best seconded the motion. All five board members in favor.
8. Report by Boards, Committees & Agents
 - a. Treasures Report- Getting a new checking account for Hall Rental, Placed on file.
 - b. Budget Report- Place on file.
9. Business before the Board
 - a. Resolution to set next year's meeting dates: Williams made motion to pass a resolution for next year meeting dates (see attached). Lofgren seconded the motion. Roll call: Williams- yes, VanderVeen- yes, Lofgren- yes, Snyder- yes, Best- yes. The Resolution passed.
 - b. Set Special Assessment Roll – Madison Rd: Williams made motion to Set Special Assessment Roll as presented with 5% interest. Lofgren seconded the motion. Roll call: Snyder- yes, VanderVeen- yes, Williams- yes, Best- no, Lofgren- yes. Four (4) yes, One (1) no.
 - c. Resolution- Michigan State Police presence in Townships- Best made motion to send Resolution to State Police to stay in our area. Williams seconded the motion. Roll call: Best-

yes, Lofgren- yes, Snyder- yes, VanderVeen- yes, Williams- yes. All five board members in favor.

d. Sumner-Seville Rescue- presentation- Marlin Brush asked if he could continue to bill the Township for items of need and the Township would send check to the business they purchased from. The Township will pay for items in budget as bills are submitted.

e.

10. Extended Public comment (4 minutes): Jan Bunting informed the board and public about closing County Parks. There will be a Public Meeting July or August to discuss what to do with the properties, even selling them. She asked for the support of the board and public to come to the meeting and voice their ideas and concerns.

Supervisor Thanked Jan Bunting for being available when needed.

11. Announcements: Alma College sewer is coming along ok. Cheesman mile between Alger and Begole will be used for Detour, question was asked about getting a traffic light at Alger and Cheesman, very dangerous.

12. Lofgren made motion to adjourn meeting at 7:55 p.m. Williams seconded the motion. All five board members in favor.

Submitted by:

Gary Lofgren
Township Clerk