

PINE RIVER TOWNSHIP

Gratiot County Michigan

April 14, 2004
Agenda

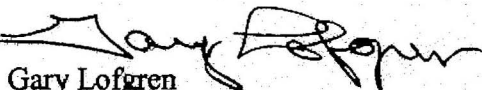
1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Brief Public Comment (2 minutes)
5. Approve the Agenda
6. Approve the Minutes: ✓ March 10, 2004 Regular Meeting
March 18, 2004 Joint Meeting w/ Planning Commission
✓ March 31, 2004 Special Meeting (Budget & Millage)
7. Approve to Pay Bills
8. Report by Boards, Committees & Agents
 - ✓ a. Treasurer's Report
 - b. Budget Report
 - c. Zoning and Blight Officer
9. Business before the Board
 - ✓ a. PA 116 Release (Darryl Fowler)
 - ✓ b. Cemetery Drive re-surfacing
 - ✓ c. Cemetery Shed completion
 - ✓ d. St. Louis Sewer rate update
 - ✓ e. St. Louis Lift Station Status Report
 - ✓ f. Selection of Auditor for General Fund
 - g. DISCUSS ASSESSING
10. Extended Public Comment (4minutes)
11. Announcements and Upcoming Meetings
12. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
April 14, 2004

1. The regular monthly meeting of the Pine River Township Board was called to order at 7:00 p.m. by Supervisor Beeson at the township hall.
2. Pledge the Flag: The board and public said pledge to the flag.
3. Roll Call: Baker: not here, VanderVeen: yes, Beeson: yes, Best: yes, Lofgren: yes. All four board members present.
4. Brief Public comment (2minutes) None.
5. Approve the Agenda: Supervisor asked to add 9 g. Discuss the Assessor. Best made motion to approve agenda as presented with the addition of 9 g. Discuss the Assessor. Lofgren seconded the motion. All four board members in favor.
7. Approve the Minutes: Mar 10, 2004, regular monthly meeting, Best made motion to accept as presented. VanderVeen seconded the motion. All four board members in favor.
Mar 18, 2004 Joint Meeting with Planning Commission: Tabled
March 31, 2004 Special Meeting (Budget & Millage) Best made motion to accept minutes with the correction of F. the word Resolution, and on last page Wallington to Walkington. VanderVeen seconded the motion with the corrections. All four board members in favor.
8. Approve to Pay Bills: Clerk added the Fire Board of \$12,762.25. VanderVeen made motion to pay the bills with the addition of Fire Board in the amount of \$12, 762.25. Best seconded the motion. All four board members in favor.
9. Report by Boards, Committees & Agents
 - a. Treasures Report- Placed on file
 - b. Budget Report- Placed on file.
 - c. Zoning and Blight Officer- Placed on file.
10. Business before the Board
 - a. PA 116 Release (Darryl Fowler)
 - b. Cemetery Drive re-surfacing: Supervisor Beeson indicated Dean O'Boyle would be able to re-surface the cemetery drive for \$2,000 to \$3,000. The board asked that the Supervisor to get bids and bring back to meeting.
 - c. Cemetery Shed completion: Need to get new concrete pad for shed 10' x 12'.
 - d. St. Louis Sewer rate update: Supervisor handed out spreadsheets that he purchased from City of St. Louis on what the water amounts Orchard Hill residents are buying. Will use this in work section.
 - e. St. Louis Lift Station Status Report: Bob Robinson should be receiving Meyers pump within the next two or three weeks.
 - f. Selection of auditor for General Fund: Clerk is to get something in writing for Audit amount, get information in time for Special Meeting.

- g. Discuss the Assessor: Supervisor Beeson handed out copies of the letter written to Mike and his response that he mailed back regarding the 14 Point Audit. Beeson spoke with Bill Fowler- Deputy and the township records were in the worst category. Mike had 30 days to respond and twelve (12) months to correct the problem(s). If the cards were not completed within the year that was allotted the state would come in and assess the whole township for what ever it cost for them to do the job, thousands of dollars. Supervisor would ask for copies and records to see where Mike is at with conversions. So far there has not been co-operation from the assessor. Would suggest getting his resignation.
11. Extended Public comment (4 minutes): B. Davidson said a township in Isabella County had let Mike go a few years back.
M. Parks asked about the Park being used as a "PARK".
12. Announcements: April 28, 2004 Work Session For St. Louis Sewer System Special Assessment, at Pine River Township Hall at 6 p.m. Lofgren made motion to hold Work Session for St. Louis Sewer. Best seconded the motion. All four board members in favor.
April 29, 2004, Planning Commission Meeting at 7 p.m.
May 12, 2004, Pine River Township Monthly Meeting.
Treasurer VanderVeen announced on April 14, 2004 at 4:14 a.m. her daughter, Lisa, gave birth to a healthy girl, Abigail Elizabeth Apps.
13. Lofgren made motion to adjourn meeting at 9:07 p.m. VanderVeen seconded the motion. All four board members in favor.

Submitted by:



Gary Lofgren
Township Clerk