

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
April 20, 2005

1. The regular monthly meeting of the Pine River Township Board was called to order at 7:02 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: Beeson: yes, Best: yes, Baker: yes, VanderVeen: yes, Lofgren: yes. All five board members present.
4. Brief Public comment (2 minutes): None.
5. Approve the Agenda: Lofgren made motion to accept the agenda as presented. Baker seconded the motion. All five board members in favor.
6. Approve the Minutes:
March 9, 2005 Regular Meeting: Best made motion to approve March 9, 2005 monthly minutes as presented. Baker seconded the motion. All five board members in favor.
7. Approve to Pay Bills: Clerk asked to add Fire Fund – Alma \$12,835.00 quarter. St. Louis Sewer \$4,070.97 and Clerk \$41.04 monthly charge and Sewer Cleaning of Grafton \$397.95, \$160.00 Kevin Beeson for Bulletin Board in Conference Room, Gratiot County Road Commission Project number 812022 in the amount of \$22,250.00. VanderVeen made motion to pay the General Fund, Alma Sewer and St. Louis Sewer and Fire Fund bills as presented. Best seconded the motion. All five board members in favor.
8. Report by Boards, Committees & Agents
 - a. Treasurers Report- Report placed on file.
 - b. Budget Report- Placed on file.
 - c. Zoning and Blight Officer- Placed on file.
 - d. Sewer Report- Placed on file.
 - e. Assessor's Report- Placed on file.
9. Business before the Board
 - a. Request for IFT (Garr Tool): John Leppien and Ray Wilcox present to ask for Public Hearing for Personal Property of \$4,000,000.00 plus. Baker made motion to accept the request for IFT for Garr Tool and schedule Public Hearing at next monthly meeting. VanderVeen seconded the motion. All five board members in favor.
 - b. Request for Land Division (Knecht) Best made motion to grant land division for Knecht, 2912-007-010-20. Baker seconded the motion. All five board members in favor.
 - c. Purchase Office Chairs (2): Best made motion to purchase two (2) ergonomic chairs approximate cost of \$600.00. VanderVeen seconded the motion. All five board members in favor.

- d. Disposal of excess Twp Inventory: See list Supervisor provided. VanderVeen made motion to authorize the supervisor to dispose of items and silent bid on items that may be of interest to public. List with details will be posted. Baker seconded the motion. All five board members in favor.
 - e. Twp Hall Construction Proposal: Supervisor explained plans of an 18' x 30' addition with a couple roof structure changes and the township would only lose a couple parking spaces.
 - f. City of St. Louis/Pine River Twp Sewer Study: Supervisor reported that the joint study has been completed by Rowe Engineering. Copies of the report are available for each Board member. A brief overview was presented by Supervisor Beeson. Further study of sewage flows within the township may be beneficial. There are no "real" problems within the township at this time. It was reported that new sewer mains now require proof of flow all the way to the sewage plant. This may be difficult for the Township, as St. Louis is deficient in its' Michigan Avenue lift station, and that station accepts 100% of the sewage coming from Pine River Township.
 - g. Budget Year 2004 Fiscal Audit: Clerk to call and set up date.
10. Extended Public Comments (4 minutes) – All of K-mart sale signs- through out township- MDOT is to take care of this problem.
 11. Announcements: None
Upcoming Meetings:
May 5, 2005, Planning Commission at 7 p.m.
 12. Best made motion to adjourn meeting at 8:37 p.m. Lofgren seconded the motion. All five board members in favor.

Submitted by:

Gary Lofgren
Township Clerk