

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
SPECIAL MEETING
April 30, 2003

1. The special meeting of the Pine River Township Board was called to order at 7:00 p.m. by Supervisor VanderVeen at the township hall.
2. Four (4) board members present, one (1) vacant.
3. Selection of a New Trustee: Supervisor introduced Kevin Beeson to the board. Kevin has shown interest and this would be a good start for him. After the board interviewed and talked with Kevin in length Lofgren expressed his support for Kevin. His knowledge from the Planning and Zoning Board would be a positive one for the board. The others agreed.

Snyder made motion for Supervisor to write a Resolution for Steve and give to his wife. Best seconded the motion. All in favor.

4. Consideration of employee pay increase: Supervisor asked the board to raise Sandy, Utility/Accounting Clerk to \$7.00 starting May 14, 2003. Best made motion to raise Sandy, Utility/Accounting Clerk to \$7.00 starting May 14, 2003. Lofgren seconded the motion. All four board members in favor.

There was a decision about changing pay periods from once a month to 26 pay periods. Lofgren made motion to pay all budgeted payroll and elected board members, those that are in 702 and 703 accounts to 26-pay period. Best seconded the motion. Four (4) yes, One (1) vacant.

5. Snyder made motion to adjourn meeting at 8:03 p.m. Best seconded the motion. All four board members in favor.

Submitted by:

Gary Lofgren
Township Clerk