

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD**  
**MONTHLY MEETING**  
**May 14, 2003**

1. The regular monthly meeting of the Pine River Township Board was called to order at 7:00 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: VanderVeen: yes, Best: yes, Snyder: yes, Lofgren: yes. All four board members present, one vacant.
4. Brief Public comment (2minutes) None.
5. Approve the Agenda: Lofgren made motion to accept the agenda as presented. Best seconded the motion. All four board members in favor, one vacant.
6. Approve the Minutes: Best made motion to accept the April 9, 2003, minutes as presented. Snyder seconded the motion. All four board members in favor, one vacant.

Snyder made motion to accept the April 30, 2003, minutes as presented. Best seconded the motion. All four board members in favor, one vacant.

7. Approve to Pay Bills: Snyder made motion to pay bills. Best seconded the motion. All four board members in favor, one vacant.
8. Report by Boards, Committees & Agents
  - a. Treasures Report- Placed on file.
  - b.
9. Business before the Board
  - a. Appoint replacement for vacant trustee position- Supervisor presented to the Board Kevin Beeson who is very active and knows the Township. She asked the board to appoint Kevin to fulfill the remainder position of Steve Williams due to death. Best made motion to accept Kevin Beeson as new Trustee. Lofgren seconded the motion. Roll Call: Best- yes, Lofgren- yes, Snyder- yes, VanderVeen- yes. All four board members in favor.

The Clerk Lofgren swore Kevin in as Trustee.

- b. Garr Tool-Request for new Industrial Facilities Tax Exemption- Application accepted. Motion made by Best and seconded by Lofgren. All five board members in favor. Lofgren made motion for Public Hearing set for June 11, 2003 at 7:15 p.m. Best seconded the motion. All five board members in favor.
- c. Hire- Part-time Secretary- Treasurer Snyder recommended to the board Brandi Johnson to fill the part-time secretary. Snyder made motion to hire Brandi Johnson for the part-time secretary position. Lofgren seconded the motion. All five board members in favor.

- d. Request- attend workshops- Supervisor asked to send up to three (3) people to June 10, 2003, workshop in Mt. Pleasant, "Other Peoples Money". Beeson made motion to send up to three (3) people at a cost of \$75.00 per person, no more than \$225.00 to be spent. Best seconded the motion. All five board members in favor.  
Best made motion to send up to three (3) at \$45 each. Lofgren seconded the motion. All five board members in favor.
- e. Resolution – to be presented to Steve Williams's family- Supervisor read what she had and asked the board for any other input. Best made motion to accept resolution as edited. Lofgren seconded the motion. Roll call: Snyder-yes, VanderVeen-yes, Lofgren-yes, Best-yes, Beeson-yes. All in favor.

11. Announcements: Supervisor and the Board Welcomed Kevin to the position of Trustee.

Jan Bunting informed the Board the Recreation Board would be coming to a meeting in the near future.

Lou informed the board that the trailer, behind Mackenzie's Party Store was where the sewer was plugged and it was their responsibility not the township.

M. Parks asked the board if the Park could be finished this year.

12. Lofgren made motion to adjourn meeting at 8:07 p.m. Snyder seconded the motion. All five board members in favor.

Submitted by:

Gary Lofgren  
Township Clerk