

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
May 18, 2005

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: Beeson: yes, Baker: Not present, VanderVeen: yes, Best: yes, Lofgren: yes. Four board members present, one absent.
4. Brief Public comment (2 minutes): None.
5. Approve the Agenda: Treasurer asked to add 9k: Resolution Naming Financial Institution. Best made motion to accept the agenda with the addition. Lofgren seconded the motion. All four board members in favor, one absent.
6. Approve the Minutes:
Best made motion to approve April 20, 2005 monthly minutes as presented. VanderVeen seconded the motion. All four board members in favor, one absent.
7. Approve to Pay Bills: Clerk asked to add Gratiot County Equalization for printing Summer and Winter Tax bills in the amount of \$3,889.00, Gratiot County Treasurer in the amount of \$97.88, 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 bills as presented. Best seconded the motion. All Four board members in favor, one absent.
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- Not present.
 - e. Assessor's Report- Not present.
9. Business before the Board
 - a. Public Hearing-IFT (Garr Tool)-7:20 P.M. Open Public Hearing-John Leppien and Ray Wilcox here to represent Garr Tool -close Public Hearing at 7:23 P.M.
 - b. Lofgren made motion to approve the request for IFT agreement (Garr Tool) in the form of Resolution #G2005-51805-Best seconded the motion-All Board members in approval.
 - c. Request to establish Public Hearing- Tool & Die Act (Brinks' Machine). Asking to get local governing permission to apply for and enter an agreement to become tax free for a period of 15 years. Eric Thum, Yeo & Yeo, and Don Schurr to represent Brink's Machine

Co. Inc. Motion by VanderVeen, second by Best to schedule a public hearing at the June Public Meeting to establish a Renaissance Recovery Zone. All Board members in favor.

- d. Twp Hall Construction Progress Report: Supervisor went over plans for the addition to the Township Building. VanderVeen made motion to have Clerk run ad for bids on remodeling Township Building. Best seconded the motion. All Board members in favor.
- e. Budget Year 2004 Fiscal Audit (Announce Schedule)- Clerk to contact RPC to establish June 20, 21, 22, 2005 for Audit.
- f. Drain Commissioner requests Resolution (Storm Water Mgmt): Lofgren made motion to adopt completed Resolution which deems the Township Board that all proposed site developments and redevelopments within the township be reviewed and approved in accordance with the administration guide lines for storm water management. VanderVeen seconded the motion. Roll call: Beeson: yes, VanderVeen: yes, Best: yes, Lofgren: yes, Baker: not present. Four yes, one not present. All in favor.

8:10 p.m. Baker present

- g. Liquor control commission – (George Haddad application): Best made motion to adopt completed Resolution to approve transferring on premises licenses. Lofgren seconded the motion. Roll call: Best: yes, Lofgren: yes, VanderVeen: yes, Beeson: yes, Baker: abstain. Four yes, one abstained.
- h. Equalization Invoice - Tax Notices Payment Second Request: Was covered previous in meeting. Payment to be sent.
- i. Budget Amendment-101-276-776 (Cemetery Supplies): Baker made motion to transfer \$500.00 from 101-265-932 Building Repair and Maintenance to 101-276-776 Cemetery Supplies. Best seconded the motion. All five board members in favor.
- j. Road Commission
 - i. Requests signed contract for Winans/Jackson: Baker made motion to sign contract for Winans/Jackson project. VanderVeen seconded the motion. All board members in favor.
 - ii. Presents draw #2 billing for Winans South mile: Baker made motion to send \$22,250.00, #2 draw for Winans South mile. VanderVeen seconded the motion. All board members in favor.
 - iii. Announces paving scheduled for May 19th.
- k. VanderVeen made motion to approve Resolution to authorize the Pine River Township Treasurer to invest monies with approved Financial intuitions listed in Resolution. Roll call: Baker: yes, Lofgren: yes, Best: yes, VanderVeen: yes, Beeson: yes. All five board members in favor.

10. Extended Public Comments (4 Minutes) Don Schurr-Thank you for joining Greater Gratiot, also stressed that Brinks Machine could use the help.

11. Announcements and Upcoming Meetings:
May 26, 2005, Planning Commission at 7 p.m.
St. Louis Fire, May 19, 2005 at 5:00 p.m.
June 2, 2005 Planning and Zoning Meeting.

12. Best made motion to adjourn meeting at 8:35 p.m. Lofgren seconded the motion. All five board members in favor.

Submitted by:

Gary Lofgren
Township Clerk