

# **PINE RIVER TOWNSHIP**

**Gratiot County, Michigan**

**May 26, 2004**

## **Agenda**

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Roll Call**
- 4. Brief Public Comments (2 Minutes)**
- 5. Approval of Agenda**
- 6. Public Hearing**
  - a. Winans/Jackson Special Assessment District (7:15 p.m.)**
- 7. Business before the Board**
  - a. Confirm Special Assessment District Roll**
  - b. Establish Special Assessment District Terms (Interest Rate & Term)**
  - c. Lawn Mowing Contract – Cemetery & Hall**
  - d. Office Secretary Vacancy/Replacement**
  - e. Auditor Proposal/Contract Acceptance**
- 8. Extended Public Comments (4 Minutes)**
- 9. Announcements and Upcoming Meetings**
- 10. Adjournment**

**MINUTES OF PINE RIVER TOWNSHIP BOARD  
MONTHLY MEETING**

**May 26, 2004**

1. Call to Order- The regular monthly meeting for Pine River Township was called to order at 7:00 p.m. by Supervisor Beeson at the Township Hall.
2. The board and public said Pledge to the Flag.
3. Roll Call: Beeson-yes, VanderVeen-yes, Baker-yes, Best-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.
7. c. Lawn Mowing Contract- Cemetery & Hall: Clerk passed out survey of other townships figures. Clerk to check with insurance about adding a rider to policy. Carried over till next month meeting.
6. Public Hearing:
  - A. Winans/Jackson Special Assessment District: Supervisor opened the Winans/Jackson Special Assessment District Public Hearing at 7:15 p.m. Supervisor explained that letters had been sent to property owners establishing their assessed amount and if anyone has questions or concerns they need to be brought to the board.  
  
Bryan O'Dell questioned 330 foot frontage.  
Steve Koval- wanted clarification on his amount \$5,253.05 over 10 years.  
Greg Later would be paying for three (3) years before seeing any improvement.  
What about getting it done as soon as possible.  
Supervisor closed public hearing at 7:40 p.m.

Supervisor called for a recess at 7:41 p.m. for the Supervisor and Treasure to review Brian O'Dell 330 foot frontage.

Supervisor called back to order at 7:50 p.m. There was no change to Brian O'Dell Assessment.
7. a. Confirm Special Assessment District Roll: Supervisor indicated there were no changes. VanderVeen made motion to adopt the roll as presented. Best seconded the motion. Roll Call: VanderVeen: yes, Lofgren: yes, Best: yes,

Beeson: yes, Baker: yes. All five board members in favor.

- 7 b. Establish Special Assessment District Terms (Interest Rate & Term): After discussion VanderVeen made motion to set the interest rate at 5% for the term of ten (10) years. Lofgren seconded the motion. Roll Call: Best: yes, Baker: yes, Lofgren: yes, Beeson: yes, VanderVeen: yes. All five board members in favor. Letter to go out to residents confirming rate and terms.


d. Office Secretary Vacancy/Replacement: Brandi Johnson resigned and the board accepted it. Treasurer purged 30 plus applicants down to two (2). Supervisor recommends to hire both. One for the front office secretary and deputy treasurer: Nancy Stark from Alma. The other would work three (3) days, Monday, Thursday, and Fridays with flexible hours. Lofgren made motion to hire two replacements 20 and 12 hours at \$7.50 an hour. Best seconded the motion. All five board members in favor.

e. Auditor Proposal/Contract Acceptance: Clerk reported Yeo & Yeo would run about \$4 to \$5,000. Chad at Roslund and Prestege is sending a bid proposal.

8. Extended public Comments (4minutes):  
Planning Commission will meet with Spicer June 3, 2004 at 7 p.m.  
St. Louis High School Graduation June 3, 2004 at 7 p.m.  
Next meeting changed to June 8, 2004 at 7 p.m.  
Fire board June 2, 2004 at 5:30 p.m.  
Gratiot Road commission- May 27, 2004  
Planning Commission June 17 not the 24<sup>th</sup>.

12. VanderVeen made motion for adjournment at 8:35 p.m. Best seconded the motion. Motion carried.

Submitted by:

  
Gary Lofgren  
Clerk