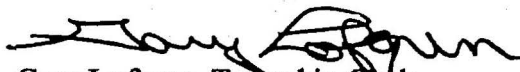


MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
June 8, 2004

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. Supervisor Beeson asked for a moment of silence for President Reagan.
3. Roll Call: Baker: yes, Lofgren: yes, Best: not present, VanderVeen: yes, Beeson: yes. Four board members present, one absent.
4. Brief Public comment (2minutes) None.
5. Approve the Agenda: Supervisor Beeson asked to add 10 h. Franchise agreement. Lofgren made motion to accept the agenda as presented with the addition of 10 h. Franchise agreement. Baker seconded the motion. All four board members in favor.
6. Approve the Minutes:
 - a. May 12, 2004 Regular Meeting - VanderVeen made motion to accept May 12, 2004 Regular Monthly Meeting as presented. Baker seconded the motion. All four board members in favor.
 - b. May 26, 2004 Special Meeting - Baker made motion to accept May 26, 2004 Special Meeting as presented. VanderVeen seconded the motion. All four board members in favor.
8. Approve to Pay Bills: VanderVeen made motion to pay bills as presented. Baker seconded the motion. All four board members in favor.
9. Report by Boards, Committees & Agent
 - a. Treasurers Report- Placed on file.
 - b. Budget Report- Placed on file.
 - c. Zoning/Blight- not present.
7. Public Hearings
 - a. Garr Tool request for IFE (Industrial Facilities Exemption 7:16 p.m.- Supervisor Beeson opened the Public Hearing for Garr Tool at 7: 16 p.m. Ray Wilcox and John Leppien represented Garr Tool to inform and answer any questions from the board and public. No public comment was received. Supervisor Beeson closed the Public Hearing at 7:26 p.m.
10. Business before the Board
 - a. Clerk submits resolution approving Garr Tool IFE Application: Lofgren made motion to accept Resolution 2004-G6804. Baker seconded the motion. Roll call: Best: not present, Lofgren: yes, Beeson: yes, VanderVeen: yes, Baker: yes. Four (4) board members in favor, one (1) absent.
 - b. Lawn Mowing Contract- Cemetery & Hall: Discussion on Joe Dickman getting liability and workers compensation insurance and the Township would reimburse the cost, once he shows proof and submits the bill.

- c. Auditor Proposal/Contract Acceptance: Lofgren handed out Roslund Prestage & Co PC CPA's Proposal for a Three (3) Year Audit Contract. 2004 would run \$3,100.00, 2005 - \$3,500.00, 2006 - \$3,500.00. Yeo and Yeo would charge between \$4,000.00 and \$5,000.00 for audit. Lofgren made motion to accept Roslund Proposal to do the audit. Baker seconded the motion. All four board members in favor.
- d. Treasurer requests resolution updating signature cards: VanderVeen passed out Resolution to update signature cards for the banks to add Nancy Stark as Deputy Treasurer. VanderVeen made motion to accept Resolution to update signature cards for the bank. Lofgren seconded the motion. All four board members in favor.
- e. MTA Conference July 27, 2004: Clerk, Treasurer, & Supervisor will be attending.
- f. Supervisor requests amending Winans/Jackson Road Commission schedules: Supervisor passed out letter from the Road Commission agreeing to modify the construction schedule for Winans/Jackson Road. South mile of Winans would be upgraded in 2004, paved in 2005. North mile of Winans and all of Jackson would be upgraded in 2005, paved in 2006. This would complete the project one year sooner than the previous agreements. VanderVeen made motion to approve letter. Lofgren seconded the motion. All four board members in favor.
- g. Supervisor request hiring Doug Merchant as Township Assessor: After Supervisor interviewed the applicants; Debbie Rashid- Kent/Montcalm County area, Brad Beech- Lake Isabella, and Doug Merchant- Arcada Township, his recommendation to the board was Doug Merchant. Supervisor offered following contract to the board: Approximately 1600 parcels @ \$10/parcel for yearly maintenance. A complete reassessment is in order, and would be compensated at the rate of \$25/parcel (over a two year implementation period). VanderVeen made motion to accept the recommendation of Doug Merchant with a contract to follow. Lofgren seconded the motion. All four board members in favor.
- h. Franchise with City of St. Louis- Supervisor asked for permission to contact Township Attorney to clarify if the City of St. Louis would be required to ask permission or get a franchise agreement with the Township for electrical line construction within the Township..
11. Extended Public Comment (4 minutes): B. Davidson inquired about assessors's cards. K. Parks Madison Tube much higher than the road, natural water course.
12. Announcements: Flag will be flown at half mast until July 6, 2004 as requested by Governor Granholm in honor of President Reagan.
Primary Election in August.
MTA Conference July 26, 2004
12. Adjournment: Lofgren made motion to adjourn at 8:17 p.m. VanderVeen seconded the motion.
All four board members in favor.



Submitted by: Gary Lofgren, Township Clerk