

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
July 9, 2003

1. The regular monthly meeting of the Pine River Township Board was called to order at 7:00 p.m. by Clerk Lofgren at the township hall.

Best made motion for Clerk Lofgren to chair meeting in the absence of the Supervisor VanderVeen. Beeson seconded the motion. All four present board members in favor.

2. Pledge the Flag: The board and public said pledge to the flag.
3. Roll Call: Beeson: yes, Lofgren: yes, Best: yes, Snyder: yes, VanderVeen not present. Four board members present, one not present.
4. Brief Public comment (2minutes) None.
5. Approve the Agenda: Beeson made motion to accept the agenda as presented. Snyder seconded the motion. All four board members in favor.
6. Approve the Minutes: June 11, 2003: Snyder made motion to accept the minutes as presented. Best seconded the motion. All four board members in favor.
7. Approve to Pay Bills: Clerk added three (3) checks out of Fire Fund: City of Alma- \$12,762.25, City of St. Louis- \$19849.50 half of 2003-2004 Fire Budget, ProCom (pager for Sumner Seville) \$212.50. Beeson made motion to pay bills as presented with the three additions. Snyder seconded the motion. All four board members in favor.
8. Report by Boards, Committees & Agent
 - a. Treasures Report- Placed on file.
9. Business before the Board
 - a. Alma Fire Board Contracts- Information regarding the Township will still be covered under Alma contract for at least one (1) more year.
 - b. Amend Zoning Ordinance- Section 18- sign regulations- Best made motion to accept the resolution to amend section 18 regarding to changing the 25 square foot sign to 30 square foot sign. Snyder seconded the motion. Roll Call: Best: yes, Beeson: yes, Snyder: yes, Lofgren: yes, VanderVeen: not present. All four board members in favor, with one absent.
 - c. Schooling request- Beeson made motion to send up to three (3) at \$300 to the Gratiot County, Aug 19, 2003 class in Ithaca. Best seconded the motion. All four board members in favor.
 - d. First Telecommunications – Warranty offer- Best made motion that the Board do not accept the extended warranty for the phone system. Snyder seconded the motion. Three (3) board members vote yes, one (1) voted no, Beeson. The vote carried.
 - e. Printer for Assessor- Beeson made motion to purchase from Staples an HP Laser 1300 Printer, Starter Kit and three (3) year warranty in the amount of \$541.97. Best seconded the motion. All four board members in favor.

Beeson made motion for the Clerk to cut a check for Staples in the amount of \$541.97 for the Assessors printer. Best seconded the motion. All four board members in favor.

10. Extended Public Comment (4 minutes)- Assessor volunteered to draft a letter to Commission regarding Rex needing more equalization funding letter.

Clerk handed out Retirement account of each person. Good return on their investments.

11. Announcements

There will be a joint meeting of the Planning Commission and the Township Board of Trustees. The purpose to meet with Robert Eggers of Spicer Group for recommendations for updating Master Plan and Zoning.

12. Adjournment: Beeson made motion to adjourn at 8:45 p.m. Best seconded the motion.

Submitted by:



Gary Lofgren, Township Clerk