

**MINUTES OF THE PINE RIVER TOWNSHIP
BOARD MONTHLY MEETING
July 14, 2004**

1. The regular monthly meeting of the 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: Best: yes, Baker: yes, VanderVeen: yes, Lofgren: yes, Beeson: yes. All five board members present.
4. Brief Public Comments (2 minutes): None.
5. Approval of Agenda: Supervisor added 8d: Sewer Inspector Report. Lofgren added 9g: Yeo & Yeo. Supervisor added 9h: St. Louis Sewer Rates. Lofgren made motion to accept the agenda as presented with the three (3) additions listed above. VanderVeen seconded the motion. All five board members in favor.
6. Approval of Minutes: VanderVeen made motion to accept the June 8, 2004 Regular Monthly Meeting Minutes. Best seconded the motion. All five board members in favor.
7. Approval to Pay Bills: VanderVeen made motion to pay bills as presented. Baker seconded the motion. Clerk added Sumner Seville in the amount of \$216.00, Alma Fire (1/4) in the amount \$12,835.00 and St. Louis Fire (1/2) in the amount of \$20,900.00. The vote was amended to include the three (3) additional checks. All five board members in favor.
8. Reports by Boards, Committees & Agents:
 - a. Treasurer's Report: Taxes coming in. Report placed on file.
 - b. Budget Report: Placed on file.
 - c. Zoning & Blight Officer: no report
 - d. Sewer Inspector: Doing fine. Petticoat pump station has been fixed. Lift station is unmonitored. After decision about a \$500 one-time fee to set up Petticoat and Pungs lift station, \$234.00 yearly charge for Cellular alarm system. Baker made motion to allow Supervisor to spend \$500 for set up and purchase two (2) wireless phones for Petticoat and Pung lift station. Lofgren seconded the motion. All five board members in favor.
9. Business before the Board
 - a. Lawn Moving Contract- Cemetery & Hall: Clerk is waiting for figures from Burman & Flower- TABLED.
 - b. Roslund/Prestage Audit Plans: Chad has given two dates, August 23 & 24. Audit should be two (2) days. Any problems will be called in room with pencils down

to decide who will research- if they do it they will charge an hourly rate. Clerk is to get Letter of Agreement in his hands tomorrow.

- c. -----
- d. VFW requests Entertainment Permit: Baker made motion to submit Resolution. Lofgren seconded the motion. All five board members in favor.
- e. Winn Telecom requests R-O-W Permit: Best made motion to approve Resolution. Lofgren seconded the motion. All five board members in favor.
- f. Road Commission submits revised Winans/Jackson payment schedule: VanderVeen made motion to authorize Supervisor and Clerk to sign Road Commission form. Best seconded the motion. All five board members in favor.
- g. Yeo & Yeo: Clerk received invoice June 2, 2004 payroll and deposit slips charging \$140.00. Additional charge for Audit Work done April 27, 2004 \$1,292.00. Clerk explained **there was no** signed agreement or verbal indication of any that Yeo & Yeo would be doing the audit. Clerk feels the board should not pay this invoice. Best made motion to pay Yeo & Yeo \$140.00 for payroll invoice dated June 26, 2004. VanderVeen seconded the motion. All five board members in favor.
Clerk also noted to the board that Rosland/Prestage would charge \$1,060.00 for doing the same thing Yeo & Yeo is doing for a year for payroll at \$2,100.00. Clerk informed the board that Danielle informed him that in a couple weeks checks from the IRS would be coming.
- h. St. Louis Sewer Rates: Issues about Country Side rate to be increased.
TABLED.

10. Extended Public Comments (4 Minutes): None.

11. Announcements and Upcoming Meetings

- a. MTA Conference July 27, 2004
- b. July Board of Review (entire month)
- c. Planning Commission July 29, 2004 (Spicer)
- d. Planning Commission August 5, 2004 (Regular)

12. VanderVeen made motion to adjourn at 8:50 p.m. Baker seconded the motion. All in favor.

Submitted by:

Gary Lofgren
Township Clerk