

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD  
MONTHLY MEETING  
August 11, 2004**

- 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: Baker: yes, Beeson: yes, Best: yes, VanderVeen: yes, Lofgren: yes. All five board members present.
- 4. Brief Public comment (2minutes) Jerry Timmons, Democrat for Sheriff introduced himself to the Board and public. Answered questions from the board and public.

Dick Green inquired about the Township running the Monthly Meeting Minutes in the Morning Sun.

- 5. Approve the Agenda: Supervisor asked to add 9e: Zimmerman. Lofgren made motion to accept the agenda as presented with one addition. Best seconded the motion. All five board members in favor.
- 6. Approve the Minutes: July 14, 2004, regular monthly meeting. VanderVeen made motion to accept as presented. Best seconded the motion. All five board members in favor.
- 7. Approve to Pay Bills: VanderVeen made motion to pay the bills as presented. Best seconded the motion. All five board members in favor.
- 8. Report by Boards, Committees & Agents
  - a. Treasures Report- Placed on file
  - b. Budget Report- Placed on file.
  - c. Zoning and Blight Officer- Placed on file.
  - d. Sewer Report-
- 9. Business before the Board
  - a. Roshund/Prestage Audit Dates: August 23 and 24, 2004
  - b. Report on MTA Conference held July 27, 2004: Very little enlightenment regarding software. Regarding GASB-nothing just stressed to work with your accountants. They stressed it was a good idea to keep payroll out of house. Lunch was GREAT.
  - c. Sample Legal Opinion – for discussion: (from Law Office of Hubbard, Fox, Thomas, White & Bennington, P.C. ) Supervisor was very impressed and rest of the board agreed.
  - d. Assessor Contract or Employment Offer: Clerk felt Employee was ok with him. Tabled till next month meeting.
  - e. Zimmerman Parking Lot: Planning Commission made recommendation to Pine River Township Board. The Board agreed on site plan but set back in question; if he would adjust the set back to 55' they would approve. Lofgren made motion to accept the

recommendation of the Planning Commission for Zimmerman as long as he would adjust to the 55' set back and no gravel or automobiles would violate the 55' set back. Baker seconded the motion. All five board members in favor.

10. Extended Public comment (4 minutes): None.

11. Announcements:

Planning Commission August 12, 2004 (Regular)

Planning Commission August 19, 2004 (Spicer)

Fire Board August 19, 2004 at 5 p.m.

12. Lofgren made motion to adjourn meeting at 9:07 p.m. VanderVeen seconded the motion. All four board members in favor.

Submitted by:

Gary Lofgren  
Township Clerk