

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD
REGULAR MONTHLY MEETING
August 13, 2003**

1. The regular monthly meeting of the Pine River Township Board was called to order at 7:00 p.m. by Supervisor VanderVeen at the township hall.
2. The board and guest gave pledge to the Flag.
3. Roll Call: Beeson: yes, Snyder: yes, Lofgren: yes, VanderVeen: yes, Best: yes. All board members present.
4. Brief Public Comment – None
5. Approve the Agenda: Supervisor to correct minutes date of July 10, 2003 to July 9, 2003, to add Special Meeting Minutes of Aug 6, 2003, and add 9d Alma/St. Louis Fire Contract. Snyder made motion to accept the one (1) change and two (2) additions as stated. Best seconded the motion. All five board members in favor.
6. Approve the Minutes –Motion made by Beeson to approve the regular monthly meeting minutes of July 9, 2003 as presented, with Snyder seconding the motion. All five board members in favor.

Motion made by Beeson to approve the Special Meeting Minutes of Aug 6, 2003 as presented, with Best seconding the motion. All five board members in favor.

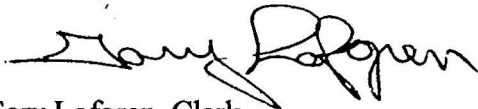
7. Motion made by Beeson to pay the bills with Yeo & Yeo to be added to next month agenda, seconded the motion by Best. After discussion, all five board members in favor.
8. Reports by Boards, Committees & Agents
 - a. Treasurer's Report- Report was placed on file.
 - b. Memo from Treasurer to Clerk- (all board members agreed to add to agenda at 7:23 p.m.) Treasure read memo (attached to minutes) Clerk explained that one IRS office states we are ok and paid up to date. The Cincinnati office states the Township is \$10,222.94 owing interest and penalty charges. The next step is to contact Tax Payer Advocate. Up to now has not gotten any place. Beeson made motion for Clerk to contract Yeo & Yeo, (township Auditors) and do what needs to be done to resolve this issue, with Best seconding the motion. All five board members in favor.

c.

9. Business before the Board

- a. Updated Budget- Supervisor handed out a correction pointed out by auditor, no budget figures were changed therefore no action was required by the board.
 - b. Request for pay increases- Supervisor wants Brandi, front office, to go to \$8.00 from \$6.50. Custodian to \$8.00 from \$7.00, Utility Clerk to start at \$7.50 instead of \$6.50, and with in few months, evaluation, be increased to \$8.00. Beeson made motion to increase as stated. Snyder seconded the motion. All five board members in favor.
 - c. Request for use of hall- Ruth Whitney's family is asking to use the hall for funeral dinner at no charge, when the time is needed, Ruth is very bad. After discussion Beeson made motion to wave the standard fee of \$100.00 for Mrs. Ruth Whitney. Lofgren seconded the motion. All five board members in favor.
 - d. Fire Alma and St. Louis-Supervisor reported that Chief Apps and Mr. Pratt looking at reasonable ways to handle the split of the highway or not to. One point was to give freeway to St. Louis because the cost is much cheaper.
10. Extended Public comment – The Park was questioned to when will be finished and discussion about play ground items be purchased, along with benches, horseshoes for the adults. Supervisor was open for anyone who would like to work on a committee to contact herself.
11. Announcements- Chuck Griffith will be setting up joint meeting for Master Plan- updating, when he returns from vacation after August 18th.
12. Lofgen made motion for adjournment at 8:47 p.m. Best seconded the motion. All in favor.

Submitted by:



Gary Lofgren, Clerk