

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
September 21, 2005

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: Beeson: yes, Baker: yes, Lofgren: yes, Best: yes, VanderVeen: yes. All five board members present.
4. Brief Public comment (2minutes): None.
5. Approve the Agenda: Lofgren made motion to approve the agenda as presented. Best seconded the motion. All five board members approved.
6. Approve the Minutes: Best made motion to accept August 17, 2005 monthly minutes as presented. Baker seconded the motion. All five board members in favor.
7. Approve to Pay Bills: Baker made motion to pay the General Fund bills as presented in the amount of \$34,428.02. VanderVeen seconded the motion. All five board members in favor.
8. Report by Boards, Committees & Agents
 - a. Treasurers Report- General Fund, Alma Sewer created 2 jumbo CD's for each fund. Report placed on file
 - b. Budget Report- Placed on file.
 - c. Zoning & Blight Officer
 - d. Public Works Report
 - i. Joined MRWA: the township joined MRWA at a cost of \$200 Annual Fee
 - ii. Smoke Test (St. Louis only) 9/26: A letter to all St Louis sewer customers will go out Monday to inform of the Smoke Test.
9. Business before the Board
 - a. Audit Report: Rosland and Prestage, Chad Payton reviewed the 2004/2005 township audit with the Board.
 - b. Parcel Split- Speer: Baker made motion to accept the parcel split for Speer on Alger Road as presented. Best seconded the motion. All five board members in favor.
 - c. IFT Correcting Resolutions: VanderVeen made motion to adopt Resolution to Correct Garr Tool IFT dates. Baker seconded the motion. Roll Call: Baker: yes, Beeson: yes, Best: yes, VanderVeen: yes, Lofgren: yes. All five board members in favor. Motion Carries.
 - d. Burnham & Flowers- Insurance Liability Limits: Baker made motion to increase liability to 5 million and shift Boiler and Machining to Par Plan and reduce its liability to \$500,000.00 Lofgren seconded the motion. All five board members in favor.
 - e. Construction Issues
 - i. Increased Security Mailbox
 - ii. Interior Lobby Door

- iii. Key/Payment Drop Slot
 - iv. Indirect lobby lighting
 - v. Garden wall area/bulletin board location
 - vi. Black glass/Dark Bronze store front
 - vii. Anticipate Start 9/26/2005 After discussion the board agreed that the above list should be addressed and incorporated into the construction.
- f. Request to establish Millage Rates (L-409): VanderVeen made motion to amend Resolution to reduce 2006 Fire Special Assessment to 1.75 mils. Lofgren seconded the motion. Roll Call: Lofgren: yes, VanderVeen: yes, Baker: yes, Beeson: yes, Best: yes. All five board members in favor. Motion Carried.
- g. Welcome Signs – Supervisor to pursue “Welcome to PINE RIVER TOWNSHIP” signs, to be placed on M-46, Lincoln Road, State Road, Luce Road and possibly a few other entry points into the township. Cost per sign about \$50.00 each.

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

11. Announcements: Kim Lofgren Thanked the Board for the beautiful card and gift certificate in memory of her son.
Planning Commission October 6, 2005 @ 7:00 p.m.
Phil Moore asked Township to consider joining 911 Central Dispatch Committee: more township participation to help the public to feel comfortable with program.
Bob McConkie, St. Louis City Council is ready to sign off Franchise Agreement with St. Louis. Lofgren made motion to set a Public Hearing for the October meeting if our attorney could get her review of the City's proposal to be acceptable to the township. Best seconded the motion. All five board members in favor.

12. Baker made motion to adjourn meeting at 8:35 p.m. Best seconded the motion. All five board members in favor.

Submitted by:

Gary Lofgren
Township Clerk