

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD**  
**MONTHLY MEETING**  
**November 10, 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, Best: Not present, Beeson: yes, VanderVeen: yes, Lofgren: yes. Four board members present, one not present.
4. Brief Public comment (2minutes): None.
5. Approve the Agenda: Lofgren made motion to accept the agenda as presented. Baker seconded the motion. All four board members in favor.
6. Approve the Minutes: October 13, 2004, regular monthly meeting. VanderVeen made motion to accept as presented. Baker seconded the motion. All four board members in favor.
7. Approve to Pay Bills: VanderVeen made motion to pay the bills as presented in the amount of \$11,387.25. Baker seconded the motion. All four board members in favor.
8. Report by Boards, Committees & Agents
  - a. Treasurers Report- Placed on file
  - b. Budget Report- Placed on file.
  - c. Zoning and Blight Officer- N/A. Supervisor reported that the Zoning Ordinance is in the final Draft Stage- Planning Commission proof reading and Spicer is working of format. The Public Hearing could be in January.
  - d. Sewer Report- Lou needs to check the house Pung is building in sub. Supervisor Beeson introduced Mr. Hudley from Rowe Engineering and Bob McConkie, St. Louis City Manager. St. Louis city is looking into how to better the sewer system and Pine River Township sewer has problems and the board discussed this could benefit correcting township problems. Baker made motion pending accuracy to reimburse City of St. Louis ten percent (10%) of Rowe cost of \$20,000.00 for report. All four board members in favor. Motion carries.
9. Reports by Boards, Committees & Agents
  - a. Assessor requests land division approval (Duane Knecht): Lofgren made motion to approve Duane Knecht land division for parcel # 29-12- 007-010-00. Baker seconded the motion. All four board members in favor.
  - b. Hall Rental and Rental Rates Discussion: There was discussion and the Board is to bring back to next month meeting ideas.
  - c. Election Summary (Gary): The Clerk explained that it was a very long day. There was a lady in parking lot by 6:15 a.m. with kids sleeping in car. He "Thanked" the election

workers of a job well done and were released at 3 a.m. The township had 67% turn out, with 200 absentee voter ballots.

10. Extended Public Comments (4Mintues) None

11. Announcements:

Planning and Zoning: December 2, 2004

Treasurer indicated that Charlie Hill parted ways from Cable Consorthium. He has gone into consulting.

12. Baker made motion to adjourn meeting at 8:20 p.m. Lofgren seconded the motion. All four board members in favor.

Submitted by:

Gary Lofgren  
Township Clerk