

**MINUTES OF THE PINE RIVER TOWNSHIP BOARD**  
**MONTHLY MEETING**  
**December 8, 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: Supervisor called roll call- Baker: yes, Best: yes, VanderVeen: yes, Beeson: yes, Lofgren: not present. Four board members present, one not present.
4. Brief Public comment (2minutes): Lou reported he has not been able to reach Shimunek regarding the sewer system at Pungs. This is a new home that connected to the sewer without an inspection.
5. Approve the Agenda: Supervisor asked to add 9e: Budget Adjustment. VanderVeen made motion to accept the agenda as presented with the addition of 9e. Baker seconded the motion. All four board members in favor.
6. Approve the Minutes: November 10, 2004, regular monthly meeting. Baker made motion to accept as presented. VanderVeen seconded the motion. All four board members in favor.  
  
7:11 p.m. Clerk Lofgren present.
7. Approve to Pay Bills: Supervisor suggested to Void the payment for ISP, go month to month, will be looking into Cable hook up. Hold the check to City of St. Louis for sidewalk, Supervisor to check with City Manager if amount is correct. Best made motion to pay the bills as presented in the amount of \$17,014.73 minus ISP \$180.40 and City of St. Louis \$2910.00. Baker seconded the motion. All five board members in favor.
8. Report by Boards, Committees & Agents
  - a. Treasurers Report- Treasurer reported 1600 tax notices were sent out last week. Placed on file.
  - b. Budget Report- Placed on file.
  - c. Zoning and Blight Officer- N/A. Supervisor reported there might be a site plan for the old Wolahan/ Family Farm Home before next month meeting.
  - d. Sewer Report- Lou is waiting for monthly report. Supervisor reported that City of St. Louis approved Rowe for bettering sewer problems.
9. Reports by Boards, Committees & Agents
  - a. Assessor requests land division approval (Michael Rademacher). VanderVeen made motion to approve four (4) splits to parcel 2912-032-011-00. Lofgren seconded the motion. All five board members in favor. Rademacher asked about road assessment if would be split with or would he be responsible. The treasurer said the road assessment would follow the

parent split and the landowner could determine how to account for the special assessment value at the time of sale.

- b. Hall Rental and Rental Rates Discussion: VanderVeen made motion to table. Lofgren seconded the motion. All five board members in favor.
- c. Supervisor requests two (2) computer replacements: One for the front office and one for the Treasurer. VanderVeen made motion for Supervisor to spend up to \$3,500.00 for two (2) replacement computers with XP pro. Baker seconded the motion. All five board members in favor.
- d. Supervisor requests wiring Township Hall for Computer Network: Baker made motion to allow Supervisor to spend up to \$1,000.00 for equipment for all offices. Best seconded the motion. All five board members in favor.
- e. Budget adjustment: VanderVeen made motion to approve Resolution to Amend the Budget for \$25,000. Lofgren seconded the motion. Roll call: VanderVeen: yes, Baker: yes, Lofgren: yes, Best: yes, Beeson: yes. All five board members in favor. (see attached)

10. Extended Public Comments (4Mintues) None

11. Announcements:

Supervisor brought to the board and public that the sign acknowledging the Sigourney's was on the pavilion building.

12. Lofgren made motion to adjourn meeting at 8:17 p.m. Best seconded the motion. All five board members in favor.

Submitted by:

Gary Lofgren  
Township Clerk