

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
December 10, 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. Pledge the Flag: The board and public said pledge to the flag.
3. Roll Call: VanderVeen: yes, Best: yes, Snyder: yes, Lofgren: yes, Beeson: not present. Four board members present, one not present.
4. Brief Public comment (2minutes) None
5. Approve the Agenda: Best made motion to accept the agenda as presented. Snyder seconded the motion. All four board members in favor.
6. Approve the Minutes: November 12, 2003: Snyder made motion to accept the minutes as presented. Best seconded the motion. All four board members in favor.
7. Approve to Pay Bills: Best made motion to pay bills as presented. Snyder seconded the motion. All four board members in favor.
8. Report by Boards, Committees & Agent
 - a. Treasures Report- Placed on file.
 - b. Zoning/Blight- Placed on file.
9. Business before the Board
 - a. Appoint to Planning Commission: Supervisor suggested Lee Aldrich to fill the remainder of Doug Dice appointment. Lofgren made motion for Lee Aldrich to fill the remainder of Doug Dice appointment to December 2004. Best seconded the motion. All four board members in favor.
 - b. Approval of request for Bids- Planning & Zoning Services: The board was presented with a copy of a RFP and a request from the Planning Commission to advertise for sealed bids for the update of our Zoning Ordinance. These sealed bids will be due January 7, 2004 at 11 a.m. as stated in the RFP. Lofgren made motion to take appropriate steps to advertise for Zoning Ordinances as presented by the Planning Commission. Snyder seconded the motion. All four board members in favor.
 - c. M-Dot Letter: In an effort to have more local involvement M-DOT has set up a meeting with local officials to be held December 17, 2003 in the Mt. Pleasant Office.
 - d. Letter about budget cuts to MSU Extension programs: The cut will include programs such as the Citizens Planner program, which has assisted the township with training programs.
 - e.
10. Extended Public Comment (4minutes): Lou Scott reported that house on Cheesman Road has been inspected and working. Scott had a call from homeowner in Mike Pungs Sub division that they had sewer in basement. That is the problem of Mike Pung not the township.

CORRECTED

11. Announcements: Mike Foust, Assessor informed board he had a letter from his 14 point Review in October. He answered the letter within the 30 days. Mike requested 4000 sheets of paper so he will be able to run new cards. Mike requested that the board approve Board of Review Classes for Walt Smith.

Supervisor read "Thank you" note from Davidson Family for use of the Hall.

Supervisor informed public that Channel 3 would be holding an Open House in January 2004 at their new location in Mt. Pleasant.

Lofgren spoke on behalf as a resident of the township, for neighbors of Winans Road and Jackson Road. These roads are terrible. Big potholes, rougher than a corn cob, he and others are found side ways on the roads. There are many weeks in between when the road grader goes down them.

12. Adjournment: Lofgren made motion to adjourn at 7:34 p.m. Best seconded the motion. All four board members in favor.

Submitted by:

Gary Lofgren, Township Clerk