

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
REGULAR MONTHLY MEETING
JANUARY 12, 2000

1. The regular monthly meeting of the Pine River Township Board was called to order at 7:00 PM by Supervisor VanderVeen at the township hall.
2. The board and guests gave pledge to the flag.
3. Present for Roll Call: Loper-yes, Linn-no, Lofgren-yes, Smith-yes, VanderVeen-yes.
4. Motion by Lofgren, second by Loper to approve the agenda with one addition and one deletion. Delete 9B. 11C add VFW. All four board members voted yeah to this.
5. There was a motion by Loper and a second by Smith to approve the minutes from the December 8, 1999 regular monthly meeting. All four board members voted yeah to this.
6. Presentation about US census by Kristina Webster.
7. Brief public comment. NONE
8. The Clerk asked to add one additional check to Micheal Foust for the amount of \$461.75. Was motion by Smith, second by Loper to pay the bills as presented with the addition of the one check.
9. Roll Call: VanderVeen-yes, Loper-yes, Lofgren-yes, Smith- yes. All four board members voted yeah to this.
- 9a The treasurers' report was reviewed and placed on file.
- 10a Motion by Lofgren, second by Smith to approve the resolution for the sale of Bresan to Charter. Roll call: Lofgren, yes, Smith, yes, Loper: yes, VanderVeen: yes. All four membes voted yeah to this.
- 11a There was a motion by Loper, second by Lofgren to set the meeting dates for the year 2000, as in the past the second Wednesday of the month at 7:00 p.m. All yes -4
- 11b The Gratiot County Road Commission has scheduled meetings with all the Townships, Pine River Township will meet January 18th at 2:00 p.m. at the Road Commission Building in Ithaca.
- 11c VFW- The township board listened to the VFW representative and the concerns of the drainage on that property. Supervisor VanderVeen will attempt to help get a meeting schedule with the VFW and the County Drain Commission.
12. Extend Public Comments: Kevin Beeson feels the board should encourage our two (2) fire departments should work together possibly in the efforts to safe administrative expenses. Michael Foust brought up that Total is going to use the approach that all the land they own is contaminated and worthless.
13. Announcements- There will be a planning and zoning meeting at 7:00 p.m. on January 26, 2000.
13. Motion by Lofgren, second by Smith to adjourn the meeting. All four board members voted yeah to this.


Gary Lofgren
Clerk