

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
REGULAR MONTHLY MEETING
JANUARY 14, 1998

1. The regular monthly meeting of the Pine River Township Board was called to order at 7:00 P.M. by Supervisor Elnora VanderVeen at the township hall.
2. The board and guests gave pledge to the flag.
3. present for roll call: Linn=yes, Smith=no, Loper=yes, VanderVeen=yes, Lofgren=yes.
4. Motion by Linn, second by Lofgren to approve the agenda. All four board members voted yea to approve the agenda.
5. Motion by Loper, second by Linn to approve the minutes from the December 10th regular monthly meeting. all four board members voted yea to approve the minutes.
6. Brief public comment. NONE
7. Approval to pay the bills. There was a motion by Loper and a second by Linn to pay the bills as presented to the Board by the clerk. Roll Call: Loper=yes, Linn=yes, Lofgren=yes, VanderVeen=yes. All four board members voted yes to pay the bills as presented.
8. A. After being review the treasurers report was placed on file.
B. The general fund balance report was placed on file.
9. A. mills PA116. Due to th fact that there are no buildings on the mills property it has been requested that we reword our resolution to remove that property from PA116. There is a motion by Linn to accept the resolution for partial termination of the mills property and a second by Lofgren. The vote was 4 yeas and 0 nays.
B. There was a motion by Linn and a second by Loper to accept the bid and sign a contract with Rowe Inc. to have the Cemetary surveyed , staked, and topographical maps made this spring and also to have this provided for in the 1998 budget. Roll Call: Linn=yes, Lofgren=yes, VanderVeen=yes, Loper=yes. All four board members voted yes to this.
10. A. Dale Slater reviewed the plans for the Pine River Township 1st annual Car & Tractor show to be held the first Weekend in May. This will also include a flea market, craft show, and bake sale. There was a motion by Lofgren and a second by Linn to authorize the expences up to \$300.00 prior to the event for dash pots and trophies. Roll Call: Linn=yes, Lofgren=yes, VanderVeen=yes, Loper=yes. All four board members voted yes to allow this.
B. There was a motion by Linn and a second by Loper to

appoint Dennis Snyder to the Zoning Board of Appeals. All four board members voted yes to this.

C. There was a motion by Linn and a second by Lofgren to establish a meeting date of the second wednesday of the month at 7:00 PM for the regular monthly meeting of the Pine River Township Board. All four board members voted yes to this.

11. Extended Public Comment. NONE

12. Announcements. NONE

13. There was a motion by Loper and a second by Lofgren to adjourn the meeting. All four board members voted yes to adjourn.



Gary Lofgren
Clerk