

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
REGULAR MONTHLY MEETING
January 20, 1999

1. The regular monthly meeting of the Pine River Township Board was called to order at 12 Noon by Supervisor VanderVeen at the township hall.
2. The board and guests gave pledge to the flag.
3. Present for Roll Call: Loper-yes, Smith-yes, Linn-yes, VanderVeen-yes, Lofgren-yes.
4. There was a motion by Loper and second by Lofgren. To accept the agenda as presented. All five board members were in agreement.
5. There was a motion by Linn and second by Loper to accept the minutes from the December 9, 1998 meeting as presented to the board. All five board members voted yeah.
6. Brief public comment. The assessor informed the board that he has passed the Personal Property assessor course that we sent him to. He is now certified.
7. There was a motion by Smith, second by Linn to pay the bills as presented by the clerk. Roll call : Lofgren: yes, Linn: yes, VanderVeen: yes, Loper: yes, Smith: yes. All five voted yeah.
8. Treasure report: There was a motion by Lofgren and second by Smith to accept the treasure report as presented. All five board members voted yeah.
9. a. St. Louis Fire Board Contract. There was a motion by Lofgren and a second by Smith to allow the Supervisor to sign the Fire Board Contract with the city of St. Louis. All five board members agreed to this.
b. 425 Agreement. There was a motion by Lofgren and a second by Linn to allow the Pine River Township Board to enter negotiations with the City of Alma in regards to a 425 Agreement with the City of Alma. (Pine Avenue Extension). All five board members were in favor of this. It was then decided to take a roll call vote: VanderVeen-yes, Smith-yes, Linn-yes, Lofgren-yes, Loper-yes.
10. a. There was a motion by Linn and a second by Loper to establish the Regular monthly meetings of Pine River Township to be the second Wednesday of each month at 7PM. All five board members were in favor of this.
B. It was discussed that the clerk would place an ad in the Morning Sun to request volunteers that would like to help in the Township with various projects and committees.
11. Extended Public Comment. NONE.
12. Announcements. NONE
13. There was a motion by Linn and a second by Smith to adjourn the meeting. All five board members were in favor of this.


Gary Lofgren
Clerk