

PINE RIVER TOWNSHIP

1495 W. MONROE ROAD
ST. LOUIS, MICHIGAN 48880

517-681-5523
HOURS: 8:00 A.M. ~ 12:00 NOON

REGULAR MONTHLY MEETING

October 8, 1997

Tentative Agenda

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approve the Agenda
5. Public Hearing - Cheesman Road (7:15 pm.) **(POSTPONED)**
6. Approve the Minutes - September 10, 1997, ~~September 29, 1997~~
7. Brief Public Comment - on items on the agenda (2 minutes)
8. Approval to pay Bills
9. Reports by Boards, Committees & Agents
 - a. Treasurer
 - b. General Fund Budget Report
 - c. Report from Assessor
 - d. Planning Zoning Comm. Report
10. Old Business
 - a. Board approval for monthly payment fire truck
 - b. RPC Realty- rezoning on Luce Rd.
 - c.
New Business
 - a. Garr Tool
 - b. Miss Dig Contract
 - c. Roof Repair
 - d. Dissolve DDA Plan #1
12. Extended Public Comment (4 minutes)
13. Announcements
14. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
REGULAR MONTHLY MEETING
OCTOBER 8, 1997

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: Smith, Loper, VanderVeen, Linn, Lofgren.
 4. There was a motion by Loper and a second by Linn to approve the agenda as presented to the board. All five board members voted yea to approve the agenda.
 5. It was announced that the Public Hearing on Cheeseman Road was postponed and would be rescheduled at a later date.
 6. There was a motion by Loper and a second by Linn to approve the September 10th minutes of the board as presented to the board. All five board members voted yea to approve.
 7. Brief Public Comment. NONE
 8. There was a motion by Smith and a second by Linn to pay the bills as presented to the board. Roll Call: Linn-yes, VanderVeen-yes, Smith-yes, Loper-yes, Lofgren-yes. All five board members voted yea to pay the bills as presented.
- 9A&B. Reports from boards, commissions, and agents. The treasurers report was presented to the board and put on file. The budget Report was presented to the board and put on file.
- 9C. Brief report from the assessor. Our Ordinance that we passed as a Township is still covering everything in regards to the Land Division Act. As of this past July we don't have to worry about perking.
- There are two Michigan Tribunal cases filed on Pine River Township. The first is from Consumers Energy which is being done state wide and will be nothing to be concerned with at our level. The second is Wolohan Lumber. They are requesting to reduce the assessment to \$784,000. They are asking us to go back to the 1994 assessment (\$8,250 per year reduction). Mike feels that our

assessment is fair. The main contention is the price of the land. The board directed Mike to talk to melinger at a conference and give the board further information at a later date.

9D. Planning and Zoning Commission. Supervisor VanderVeen informed everyone that RPC had requested to withdraw the original request and was re-submitting another request to re-zone only 2 acres of the 6 acre parcel. The original request was voted 3 to 1 against re-zoning the entire 6 acres.

10A. It was verified that the clerk had the approval to pay the fire truck payment early every month.

10B. The RPC paperwork will be refered back to the planning and zoning commission to repeat the process. There was a motion by Linn and a second by Loper to do so. Four board members voted yea and 1 member voted nay.

11A. Garr Tool is here to ask the board to accept the petition for a facilities exemption. There was a motion by Smith and a second by Linn to accept the application and start the process for a public hearing on the above. Roll Call: Loper-yes, Linn-yes, Smith-yes, Lofgren-yes, VanderVeen-yes. There was a motion by Lofgren and a second by Loper to have a public hearing at 7:15 PM on November 12, 1997. All five board members voted yea to do so.

11B. There was a motion by Smith and a second by Linn to sign the contract for membership agreement with Miss Dig. Roll Call: Loper-yea, Smith-yea, VanderVeen-yea, Linn-yea, Lofgren-yea. All five board members voted yea to approve signing the contract.

11C. There was a motion by Lofgren and a second by Loper to accept the bid from Hill Roofing to repair the roof of the township hall. Roll Call: Loper-yes, Smith-yes, Linn-yes, VanderVeen-yes, Lofgren-yes. All five board members voted yes to approve the repair of the township hall roof by Hill Roofing.

11D. There was a motion by Loper and a second by Lofgren to accept a resolution to dissolve the Downtown Development Authority of the township. All five board members voted yea to the resolution.

12. Extended public comment. Steve Williams wished to impress upon everyone his opinion on the rezoning of the RPC parcel of land.

13. The Cutler Memorial Library dedication will be at 2:00 PM on October 19, 1997. There are maps of the graveling history of Pine River Township available in the township hall.

14. There was a motion by Lofgren and a second by Linn to adjourn the meeting. All five board members voted yea to do so.


Clerk