

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
REGULAR MONTHLY MEETING
November 10, 1999

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-yes, Lofgren-yes, Smith-no, VanderVeen-yes.
4. Under 8B: Budget reconciliation is to be added to the agenda. There was a motion by Loper, second by Lofgren to accept the agenda as presented to the board with one addition.
5. There was a motion by Linn and a second by Loper to approve the minutes from the October 13, 1999 regular monthly meeting. All four board members voted yeah to this.
6. Brief public comment. NONE.
7. It was requested that the additional checks to pay the building and zoning commission for a previous meeting and add this to the approval to pay the bills. There was a motion by Linn and a second by Loper to pay the bills as presented with the addition as stated above. Roll Call: Linn-yes, Loper-yes, VanderVeen-yes, Lofgren-yes. All four board members voted yeah to this.
8. The treasurers' report was review and placed on file.
- 8b. Budget reconciliation was reviewed and placed on file.
- 9a. Supervisor VanderVeen attended an awards banquet in Traverse City to accept an award of merit for Pine River Township from Keep Michigan Beautiful for our efforts in establishing a Township Park.
- 9b. There was a motion by Linn second by Lofgren to approve a solid waste management plan of Gratiot County. Roll call, Linn: yes, Loper: yes, VanderVeen: yes, Lofgren: yes, Smith: not present, all four board members voted yeah.
- 10a. There was a motion by Linn second by Lofgren to adopt a resolution for a dance permit for the St. Louis VFW. Roll call Loper: yes, Lofgren: yes, VanderVeen: yes, Smith not present, Linn: yes.
- 10b. Building renovation: It was brought to the attention of the board that the Township has had \$42.00 disappear from the cash on hand in the office. It is further requested that we install a service window next to the door to prevent this from happening again. Supervisor VanderVeen and the Clerk will check with local businesses to see what this will cost us.
11. Extend Public Comments: NONE.
12. Announcements: NONE.
13. Motion by Lofgren, second by Loper to adjourn the meeting. All four board members voted yeah to this.


Gary Lofgren
Clerk