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

November 12, 1997

Tentative Agenda

1. Call to Order

2. Pledge to the Flag

3. Roll Call

4. Approve the Agenda

5. Public Hearing - Garr Tool Industrial Facilities Exemption (7:15 pm.)

6. Approve the Minutes - ~~September 29,~~ 1997, October 8, 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. Planning/Zoning Committee Report
   d. Zoning/Blight Officer NOT HERE

10. <u>Old Business</u>
   a. Garr Tool Resolution
   b. RPC Realty -rezoning on Luce Road
   c. Approval of Amendment to Alma Sewer Agreement
   d. Driveway

11. <u>New Business</u>
   a. Resolution - PA116 Removal - Rep
   b. Snow Plowing
   c. Remove CFT- Petticoat (R&R Investments)
   d. Petition for Street Light at Smith & Monroe

12. Extended Public Comment (4 minutes)
13. Announcements

14. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
REGULAR MONTHLY MEETING
NOVEMBER 12, 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. Motion by Lofgren, second by Linn to approve the agenda. All five board members voted yea to approve the agenda.

6. Motion by Smith, second by Linn to approve the minutes from the October 8th regular monthly meeting. All five board members voted yea to approve the minutes.

7. Brief public comment. Nancy Gallagher representing a client who lives on Luce Road expressed the clients desire to not change the zoning on Luce Road. Tim from RPC displayed the projected building to the Board and public.

5. Public Hearing for Garr Tool in regards to the Industrial Facilities Exemption request that they have submitted. Loper asked if this was the last request they would be filing and John Leppien answered yes.

8. Approval to pay bills. There was one addition to the bills to be paid and that was for $320.00 in postage for the treasurer. There was a motion by Loper and a second by Linn to pay the bills as presented with the one addition. Roll call: Linn-yes, VanderVeen-yes, Smith-yes, Loper-yes, Lofgren-yes. All five board members voted yes to pay the bills as presented.

9. a. There was a motion by Smith and a second by Lofgren to accept the treasurers report as reported and put it on file. All five board members voted yea to do so.

b. The general fund (expences only) were presented to the board for review.

c. Kevin Beeson reported on the meeting of Nov. 5th 1997 for the rezoning of the RPC Property on Luce Road. He reported that after quite a bit of deliberation and consideration that there was a motion made and seconded to rezone the property and it finally came to a two to two vote which means that the motion fails. The overall recommendation of the zoning board was not to rezone.

d. zoning and blight officer not present.

10. Old business.

a. There was a motion by Lofgren to accept a resolution approving application of Garr Tool Company for Industrial

Facilities Exemption Certification for Personal & Real Property. Loper seconded the motion. Roll Call: Loper-yes, VanderVeen-yes, Smith-yes, Linn-yes, Lofgren-yes. All five board members voted yes to this.

b. RPC Rezoning. Loper made a motion to deny and Smith seconded the motion. Roll Call: Linn-yes, Loper-yes, Smith-yes, VanderVeen-yes, Lofgren-yes. All five board members voted yes to deny the rezoning of the RPC Property on Luce Road.

c. There was a motion by Linn and a second by Loper to approve the ammendment to the Alma sewer agreement. (adding an ammended map to the agreement) All five voted yea to accept the ammendment and none voted nay.

d. Driveway repair. After discussing the repair of the township parking lot there was a motion by Linn and a second by Lofgren to accept the bid from Davidson and have the lot repaired. Roll Call: VanderVeen-yes, Smith-yes, Lofgren-yes, Linn-yes, Loper-yes. All five board members voted yes to the motion.

11 a. There was a motion by Smith and a second by Loper to accept the resolution for partial termination from PA 116 at the request of Edwin Frisbie. All five board members voted yea to this.

There was a motion by Loper and a second by Smith to accept the resolution for partial termination from PA 116 at the request of Norman Mills. All five board members voted yea to this.

b. There was a motion by Linn and a second by Lofgren to have Davidson continue to do the snow plowing at the township hall at the rate of $25.00 per time. Roll Call: Linn-yes, Lofgren-yes, VanderVeen-yes, Loper-yes, Smith-yes. All five board members voted yea to this.

c. There was a motion by Smith and a second by Lofgren to accept the resolution for removal of a Commercial Facilities Exemption on Petticoat (R & R Investments). All five board members voted yea to this.

d. There was a motion by Loper and a second by Linn to table any further discussion in regards to a street light at the intersection of Smith Road and Monroe Road until such time as the clerk could provide the necessary information to come to a decision. All five board members voted yea to this. Loper withdrew the motion and then made a motion to give the clerk the O.K. to go ahead with the street light if only the utility bill was to be paid by the township. Linn seconded this motion. Roll Call: VanderVeen-yes, Loper-yes, Linn-yes, Smith-Yes, Lofgren-yes. All five board members voted yea to this.

12. Extended public comment. NONE

13. Announcements. NONE

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

Gary Lofgren
Clerk