
REGULAR MONTHLY MEETING

December 10, 1997

Tentative Agenda

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approve the Agenda
5. Approve the Minutes - November 12, 1997
6. Brief Public Comment - on items on the agenda (2 minutes)
7. Approval to pay Bills
8. Reports by Boards, Committees & Agents
 - a. Treasurer
 - b. Zoning/Blight Officer
9. Old Business
 - a.
 - b.
10. New Business
 - a.
 - b.
11. Extended Public Comment (4 minutes)
12. Announcements
13. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
REGULAR MONTHLY MEETING
DECEMBER 10TH, 1997

1. The regular monthly meeting of the Pine River Township Board was called to order at 7:00 P.M. by Clerk Gary Lofgren at the township hall.
2. The Board and guests gave pledge to the flag.
3. Present for roll call: Smith, Loper, Linn, Lofgren, VanderVeen not present.
4. There is one addition to the agenda. Under new business add
A. sign in front of township hall.
The agenda stands as presented with one addition.
5. There was a motion by Loper and a second by Linn to accept the minutes of the November 12, 1997 meeting of the township board. All 4 board members voted yea to approve. The minutes were approved and put on file.
6. Public comment. Mr. Williams questioned where we stood on the building of Cheeseman Road. It was stated that the township attorney was reviewing everything involved and would give his recommendations at a later date.
7. There was a motion by Smith and a second by Loper to approve paying the bills as presented with one addition and that would be the addition of a check to the U.S. Post Office for the treasurer in the amount of \$160.00. Roll Call: Smith-yes, Loper-yes, Linn-yes, Lofgren-yes. All four board members voted yea to pay the bills as presented with the one addition.
8. The treasurers report was reviewed by the board and filed.
9. The Zoning & Blight Officer called just prior to the meeting that he would not be able to attend so there will not be any reports from any other boards or committies.
10. New Business.
A. Sign out front of the township. There was some discussion on standing the township hall sign straight and a motion was made by Loper and a second by Linn to table any further discussion

about the sign until the January 1998 regular board meeting. All four board members voted yea.

11. Extended Public Comment. NONE

12. Announcements. NONE

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

Gary Popen
Clerk