MINUTES OF THE PINE RIVER TOWNSHIP BOARD
REGULAR MONTHLY MEETING
DECEMBER 11, 1996

1. The regular monthly meeting of Pine River Township was called to order at 7:00 p.m. by Supervisor VanderVeen at the Township Hall.

2. The board and guests gave pledge to the flag.

3. Present for Roll Call: Smith, Loper, VanderVeen, Lofgren, Linn

4. Approve the agenda: 2 additions
   add 10e. Executive Session
   add 11d. Schedule for next years meetings
   Motion to approve the agenda by Loper with two additions, second by Lofgren, 5 yeas- 0 nays

6. Approve Regular Meeting Minutes dated November 13, 1996
   Motion by Loper to approve minutes, second by Linn.
   5 yeas- 0 nays

7. Brief Public Comment NONE

8. Approval to pay bills
   Lofgren asked for board approval to pay any bills prior to the meeting to avoid any late fee.
   Smith made motion to give approval, second by Linn. Roll Call: Smith-yes, Loper-yes, VanderVeen-yes, Lofgren-yes, Linn-yes.5 yeas- 0 nays
   Motion made by Linn to pay the bills as presented, second by Loper. Roll Call Smith-yes, Loper-yes, VanderVeen-yes, Lofgren-yes, Linn-yes. 5 yeas- 0 nays

9. Reports by boards and commissions

   9a. Treasurers report was approved as submitted. Motion by Lofgren, second by Smith to approve the Treasurers report as submitted. Roll Call: Smith-yes, Loper-yes, VanderVeen-yes, Lofgren-yes, Linn-yes. 5 yeas- 0 nays.

   9b. General Fund presented by Supervisor VanderVeen

   9c. Planning And Zoning Commission. Steve Williams present. Stated that at the meeting last week the Commission discussed the request to rezone the AFP Partnership property to Office--Service from ag. The Commission unanimously approved to encourage the Township Board to rezone property for AFP Partnership

5. Public Hearing: Garr Tool 715 p.m.

Mr. John Leppien requests the board approval of the tax exemption request.

10. Old Business

10a. Garr Tool: Once again Mr. John Leppien asked for the board to approve the request so that the paperwork process can proceed. Motion by Linn to approve, second by Lofgren. Roll Call: Smith-yes, Loper-yes, VanderVeen-yes, Lofgren-yes, Linn-yes. 5 yeas- 0 nays.
Motion re-stated by Linn to approve resolution 96-067 to approve the Industrial Tax Exemption (to read for Personal and Real property). Roll Call: Smith-yes, Loper-yes, VanderVeen-yes, Lofgren-yes, Linn-yes. 5 yeas- 0 nays.

10b. St. Louis, Mr. Dennis Collison, as a result of the DEQ audit it was found that the Pine River Township has to read all water meters in Orchard Hills.

Mr. Collison presented to the board a proposal for the City of St. Louis to read all the meters monthly and bill Pine River Township $31.83 per month.
Motion by Smith to approve the reading of water meters by the City of St. Louis in Orchard Hills by the St. Louis meter reader. Lofgren second. Roll Call: Smith-yes, Loper-yes, VanderVeen-yes, Lofgren-yes, Linn-yes. 5 yeas- 0 nays.

Mr. Collison reported that the Agreement Written by Arnold between the City of St. Louis and Pine River Township was adopted last week.
Motion by Smith to accept the 3rd ammendment to the wastewater treatment agreement with St. Louis. Second by Loper. Roll Call: Smith-yes, Loper-yes, VanderVeen-yes, Lofgren-yes, Linn-yes. 5 yeas- 0 nays.

Mr. Collison discussed with the board that the City of St. Louis would like Pine River Township to agree to approximately 1/2 the cost to Pine River Township and 1/2 to the City of St. Louis for the sidewalk project at Davis. Motion made by Loper to table this issue until the Janurary or February meeting. Second by Smith. 5 yeas- 0 nays.

Mr. Collison stated that the City of St. Louis would like the boards decision as soon as possible regarding the purchase of additional water flo and the proposal that PRT would pay 10% of the cost of the new wastewater treatment plant.

10c. AFP Partnership rezoning.
Motion by Loper upon recommendation from the Planning and Zoning Commission to rezone AFP property 2912027019-20 in accordance with the zoning ordinance-section 9- from

Agriculture to Office--Service. 5 yeas 0 nays.

10d. Lofgren informed the board that there have been 5 applications for Zoning/ Blight Officer and 5 resume´s for the position of Accessor. Also that the plans were to set up interviews before the first of the year and present information and recommendations to the board in order get board approval to hire or appoint the positions.

10e. Executive Session

11a. Supervisor VanderVeen talked to attorney Bloom about continuing to represent PRT.
Motion by Smith to continue to use attorney Bloom, second by Lofgren. 5-yeas- 0 nays.

11b. Update for computer program (Sam"s) Need version 3 at 400.00 to bring us up to date.
motion made by Smith to purchase update program if funds are available. Second by Linn. Roll Call: Smith-yes, Loper-yes, VanderVeen-yes, Lofgren-yes, Linn-yes.

11c. Supervisor VanderVeen request to eliminate call-waiting
Motion by Lofgren to eliminate call-waiting, second by Linn. 5 yeas- 0 nays.

11d. 1997 meeting schedule
Motion made by Lofgren to accept Resolution 97-001, second by Linn. 5 yeas- 0 nays.

12. Extended Public Comment
Ken Parks-congratulated the new board
R. L. Green- congratulate board, stated tap fee is 2650.00, recommend security window and buzzer alarm connected to police for front office, would like to see a lighted bulletin board out front, stated possibly that sewer fund might be used to pay off existing balance for sewer.

13. Announcements NONE

14. Adjournment
Motion by Smith to adjourn, second by Loper, 5 yeas- 0 nays

Meeting adjourned at 9:15 p.m.

Gary Lofgren- Clerk

Gary Lofgren