MINUTES OF THE PINE RIVER TOWNSHIP BOARD
REGULAR MONTHLY MEETING
DECEMBER 8, 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-yes, VanderVeen-yes.
4. Motion by Lofgren, second by Loper to approve the agenda as presented. All five board members voted yeah to this.
5. There was a motion by Loper and a second by Lofgren to approve the minutes from the November 10, 1999 regular monthly meeting. All five board members voted yeah to this.
6. Brief public comment. NONE
7. There was a motion by Linn and a second by Smith to pay the bills as presented.. Roll Call: Linn-yes, Loper-yes, VanderVeen-yes, Lofgren-yes, Smith- yes. All five board members voted yeah to this.
8. The treasurers' report was reviewed and placed on file.

9a. Scotsdale Estates- rear gate. Scotsdale Estates has requested the authority to open and close the rear gate at their discretion. The township created a resolution to allow this. After discussion the board has decided to add to this resolution: and payment of the original Smith Road assessment of $750 and Gratiot Country affirmation. This resolution supercedes the previous resolution as recorded in previous minutes. Loper made a motion, Lofgren second to adopt this resolution. Role call: Smith- yes, Linn-yes, Loper- yes, Lofgren- yes, VanderVeen- yes. All five board members voted yeah to this.

9b. Building renovations: There was a motion by Lofgren to install a 24 x 24 deluxe window, second by Smith. Loper suggested a 36 x 36 window be used instead. There was a motion by Lofgren, second by Loper for the Supervisor to spend up to $450 for the best size window once the installation man was at the township hall. Role call: Loper: yes, Linn: yes, Lofgren: yes, VanderVeen: yes, Smith: yes. All five board members voted yeah to this.

10a.Land Use Data Mapping Project: There was a motion by Loper, second by Linn to support the decision of the Planning and Zoning Committee to participate in this project and authorize the payment of the $500 fee. Role call: Smith: yes, Loper: yes, VanderVeen: yes, Lofgren: yes, Linn: yes. All five board members voted yeah to this.

10b Sale of Bresnan to Charter. No action required by the board at this time.

11. Extend Public Comments: NONE.
12. Announcements. NONE
13. Motion by Lofgren, second by Loper to adjourn the meeting. All five board members voted yeah to this.

CORRECTED 1/13/2000
Gary Lofgren
Clerk