MINUTES OF THE PINE RIVER TOWNSHIP BOARD
REGULAR MONTHLY MEETING
DECEMBER 9, 1998

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. There was a motion by Lofgren and a second by Linn to approve the agenda with two additions. 1. Under old business change a. to read to set fees for telecommunications and 2. Fiber Link, Inc. Permits. All five board members voted yeah to this.
7. Motion by Smith, second by Loper to approve the minutes from the November 11 meeting. All board members voted yeah to this.
8. Brief Public Comment: None.
9. Motion by Smith, second by Linn to pay the bills as presented by the clerk. Roll call, Loper, yes, Smith, yes, Linn, yes. Vanderveen, yes, Lofgren, yes.

5. Public Hearing: Open at 7:15 p.m. Fiber Link is requesting a permit to run a fiber optic net work through township. The permit granted by township is first step to gaining all other permits from the state. The goal is to finish net work with in one year. Public Hearing closed at 7:30 p.m.

6. Doug Thomas, the City Manager of Alma, is at the meeting to attempt negotiations with township regarding the Pine Ave. extension which will go all the way to Cheesman Rd. This has been on the City plan since 1986. One of the key factors now is the fact that to receive funding Pine Ave. would have to connect to another Class A road. A 425 agreement with the City of Alma would allow conditional transfer of Township Property to the City of Alma. The City of Alma would like to enter in negotiations with the township. Supervisor VanderVeen suggested to have Mr. Harvey explain the positive and negative of a 425 agreement. The township would not be loosing any population base because all property involved is not developed.

10. Reports by Boards, Committees, and Agents. A) The Treasurers Report was reviewed by the board. Lofgren made a motion. Linn made a second to accept the Treasure Report and place it on file.

11. A) Was a motion by Smith, second by Lofgren to adopt the attached resolution to establish a fee for Telecommunications permits. Roll call: Lofgren, yes. Smith, yes, VanderVeen, yes, Linn, yes, Loper, yes. All five board members voted yeah to this.

11. B) Was a motion by Smith, second by Lofgren to approve issuing a permit to Fiber Link, Roll call: Loper, yes, Linn, yes VanderVeen, yes, Smith, yes, Lofgren, yes. All board members voted yeah to this.

12. A) St. Louis Fire Board. Was to table and move to the move to agenda for January 1999.

12. B) Motion by Smith, second by Loper to allow Supervisor VanderVeen to purchase 4 calculator from Staples not to exceed $300. Roll call: Lofgren, yes, Linn, yes, Smith, yes, Loper, yes, VanderVeen, yes. All five board members voted yeah to this.

12. C) The board decided to schedule a special meeting on Tuesday December 15 at 12 noon to discuss negations with City of Alma on a 425 agreement. There was a motion by Lofgren, second by Loper. All five board members voted yeah to this.

12. D) Motion by Smith, second by Loper to appoint Rick Lippert, Jerry Sprague, and Chuck to the Planning and Zoning Board. All five board members voted yeah to this.

12. E) There was a motion by Linn, second by Loper, to allow the clerk to run an ad in the Morning Sun to ask for volunteers for various committees and boards. All five board members voted yeah to this.

13. Extended Public Comments. None.
14. Announcements. None
15. Motion by Loper and second by Lofgren to adjourn the meeting. All five board members voted yeah to this.

Gary Lofgren
Clerk