PINE RIVER TOWNSHIP

Gratiot County Michigan

REGULAR MONTHLY MEETING

February 12, 1997

Tentative Agenda

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approve the Agenda
5. Approve the Minutes - January 8, 1997
6. Brief Public Comment (2 minutes)
7. Approval to Pay Bills
8. Reports by Boards, Committees & Agents
    a. Treasurer
    b. General Fund Budget
9. <u>Old Business</u>
    a. Selection of auditors
    b. Sewer Treatment - St. Louis
    c. Administrative Manual
    d.
    e.
10. <u>New Business</u>
    a. Alma Sewer - Mike Pung
    b. Agreements from Road Commission (put with next months packet)
    c. Compensation Board
    d.
    e.
11. Extended Public Comment (4 minutes)
12. Announcements
13. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
REGULAR MONTHLY MEETING
FEBRUARY 12, 1997

1. The regular monthly meeting of pine river township 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, Lofgren, VanderVeen, Loper, Linn.

4. Approve the agenda. Motion by Loper to approve the agenda, second by Linn. no additions. 5 yeahs-0 nays.

5. Approve the minutes from the January 8, 1997 meeting. One correction on item 10c of agenda it should read maintenance agreement with Gratiot County Road Commission. Motion by Smith, second by Loper to approve the minutes.

6. Brief public comment. Eugene Sinclair presented a letter concerning a blight situation to the board.

Supervisor VanderVeen advised Eugene to 1st- talk to all parties involved and then 2nd- after a reasonable length of time he should issue a ticket.

Linn asked about the progress of the Jackson Road blight case. VanderVeen stated that it was again in progress.

R.L. Green asked about the sewer bond fund account. Linn explained that there was a bond fund and an operating and maintenance fund. The O & M fund is 100,952.72 to date.

7. Approval to pay bills as presented. Linn asked about Board checks and it has been decided that the checks should read salary. Smith made a motion to pay the bills as presented, Linn second. Roll Call: Loper-yes, Smith-yes, Linn-yes, VanderVeen-yes, Lofgren-yes. 5 yes- 0 no.

8. Reports by boards and commissions.

A. Treasurers report. Motion made by Lofgren, second by Smith to accept the Treasurers report as submitted to the board. Roll Call: Loper-yes, Linn-yes, Lofgren-yes, Smith-yes, VanderVeen-yes. 5 yes- 0 no.

B. General fund. Linn commented that revenue sharing comes in about every three months.

9. Old Business

A. Selection of auditors. Loper received a second bid which was also about 400.00 to 450.00 higher. Smith made a motion to accept the bid from Yeo & Yeo, Lofgren second. Roll Call: Linn-yes, Lofgren-yes, Smith-yes, VanderVeen-yes, Loper-yes. 5 yes-0 no.

B. Sewer treatment. St. Louis. VanderVeen suggested that we have a meeting with the residents of Pine River Township that are on the St. Louis sewer system to help with the decision on the rates to be charged. It was suggested that we schedule an open meeting for wednesday February 26, 1997 at 7:00 p.m.
Motion made by Linn to set open meeting for 7:00 p.m. February 26, 1997 at the Pine River Township Hall. Also that we send cards to all residents on the St. Louis system and also place an ad in the Morning Sun stating the same. Second by Lofgren. Roll Call: Loper-yes, VanderVeen-yes, Linn-yes, Smith-yes, Lofgren-yes.

C. Administrative Manual. A copy of the finished manual was given to each board member to keep and review.

10. New Business

A. Mike Pung. Presented his plans which are already in progress to develop a subvision on his property behind and to the side of Comfort Inn. He is asking that Pine River Township extend the existing sewer along M-46 from the point that it ends approximately an additional 1300 feet which would be the western edge of his subdivision. He would in turn build the sewer from the homes south to the sewer and hook in. This addition would be approximately 35,000. to the Township but would then service any growth up to that point on both sides of M-46.

The second thing that Mr. Pung was asking was that the Township extend the sewer on Pine Avenue from the city limits to Cheeseman road. Cheeseman is one of the next roads to be surfaced.

B. Agreements from Gratiot County Road Commission. There are two agreements. The first is for Gravel resurfacing. Clerk will make sure there are copies (highlighted) for everyone. The second is a dust layer agreement (brining). Clerk will provide copies of the previous agreements.

Motion by Smith to table road commission agreements until the next meeting in March, second by Lofgren.

C. Compensation Board. Board is made up of Karen Lake, R.L. Green, Lang, Bertha Davidson. After some discussion Loper made a motion to appoint Scott Sheldon to a five year term on the compensation board. Lofgren second. Roll Call: Linn-yes, VanderVeen-yes, Smith-yes, loper-yes, Lofgren-yes. 5yes-0 no. VanderVeen will notify Lake and board will meet on February 27, 1997. They will then provide in writing the decision of the board to the Township Board.

11. Extended public comment. none

12. Loper made motion to adjourn, second by Smith.

Gary Lofgren
Clerk