MINUTES OF THE PINE RIVER TOWNSHIP BOARD
REGULAR MONTHLY MEETING
FEBRUARY 9, 2000

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 Smith to approve the minutes from the January 12, 2000 regular monthly meeting, with three changes to the minutes. 1- Second line #8 add ed after motion. 2- Number eight wording is correct but delete the number 8. 3- 11a add the end all board members present approved. All five board members voted yeah to this.
6. Brief public comment. NONE
7. There was a motion by Loper, second by Smith to pay the bills as presented. All five board members voted yeah to this.
8. a. Treasure Report was reviewed and place in file.
   b. General Fund Budget Report not quite ready.
   c. Lou Scott let the board know that in his opinion there is a problem with the St. Louis sewer.
9. a. At this time the Supervisor introduced the latest the copy of the 425 agreement with the City of Alma to review.
10. a. There are three (3) people representing CPM Construction to present to the board their intentions to develop the property by Grafton Road and M-46. The Supervisor reviewed the process of the two (2) open hearings of the Planning and Zoning Commission and reviewed the notes of those two (2) meetings, which ended with the committee voting three (3) votes in favor, and two (2) opposed. The committee's recommendation was to approve the change in the zoning to Commercial. There was a motion by Loper, second by Lofgren to allow the board to listen to Betty Rich and her concerns of the Holiday Inn having a swimming pool. There was a motion by Lofgren, second by ~~Loper~~ Linn to approve the rezoning to Commercial. Roll call: Lofgren:yes, Linn: yes, Loper: no, Smith: no, VanderVeen: yes. The motion was approved.
    b. There was a motion by Lofgren, second by Loper to have the original sewer committee from 1997 to become active again. All five board members approved. The board will give Lou Scott time to have the City of St. Louis open the manholes with him and inspect.
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.

Gary Lofgren
Clerk