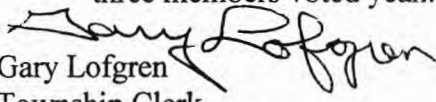


MINUTES OF THE PINE RIVER TOWNSHIP BOARD
SPECIAL MEETING
March 22, 2000

1. The meeting was called to order by Supervisor VanderVeen at 1:00 p.m.
2. Roll call: Loper, VanderVeen, Lofgren- present, Smith, Linn -not present.
3. There was a motion by Loper, second by Lofgren to pay the bills as presented. All board members voted yeah to this
4. Motion by Lofgren, second by Loper to advertise the position of the office secretary/clerk. All board members were in favor of this.
5. There was a motion by Loper, second by Lofgren to pay Kim Treadway at the pay of \$6.50 an hour while filling in. All board members approved this.
6. The board reviewed all figures involved in the budget worksheet.
7. There was a motion by Loper, second by Lofgren to raise deputy pay and liaison pay for Bertha to \$150 per quarter or \$600 per year. All board member approved this.
8. There was a motion by Loper, second by Lofgren to adjourn the meeting. All three members voted yeah.


Gary Lofgren
Township Clerk