

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
REGULAR MONTHLY MEETING
March 8, 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. There was a motion by Lofgren and a second by Loper to approve the agenda as presented to the board. All five board member voted yeah to this.
5. There was a motion by Smith and a second by Loper to approve the minutes from the February 9th meeting. All five board members voted yeah to this. There was a motion by Linn and a second by Loper to approve the minutes from the Special Meeting of February 22, 2000. All five board members voted yeah to this.
7. Brief public comment. NONE
8. There was a motion by Loper and a second by Linn to pay the bills as presented to the board. Smith-yes, Lofgren-yes, Linn-yes, Loper-yes, VanderVeen-yes. All five board members voted yeah to this.
9. The treasurers' report was reviewed and placed on file. The General Fund budget report was reviewed and placed on file.
6. The Public Hearing is now open at 7:15 P.M. in regards to the 425 Agreement with the City of Alma. Doug Thomas was present and reviewed the agreement and the properties that it covered and that the reason for this agreement was to complete the Pine Avenue extension. Public Hearing closed at 7:40 P.M.
- 10a. There was a motion by Linn and a second by Lofgren to accept the 425 Agreement with the City of Alma. Roll Call: Linn-yes, VanderVeen-yes, Loper-yes, Smith-yes, Lofgren-yes. All five board members voted yeah to this.
11. Mr. John Leppien and Mr. Ray Wilcox from Garr Tool are present and have presented the board with an application for Industrial Facilities Exemption Certificate. There was a motion by Lofgren and a second by Linn to accept the application and set a hearing date for April 12, 2000 at 7:00 P. M. All five board members voted yeah to this. Lofgren will advertise the Public Hearing as stated above.
- 11b. Pat Brennan is approaching the board to ask for a variance in the ordinance to allow him to add on to the back of his building and also to build within 5 feet of the sewer.. There was a motion by Lofgren and a second by Loper to ~~all~~^{allow} this variance. All five board members voted yeah to this.
- 11c. There was a motion by Loper and a second by Linn to ~~all~~^{allow} the supervisor to represent the township board in approving this St. Louis Fire Budget. All five board members voted yeah to this.
- 11d. Put on hold.
- 11e. There was a motion by Loper and a second by Smith to approve the maintenance agreement with the Gratiot County Road Commission. All five board members voted yeah to this. Smith-yes, Lofgren-yes, Loper-yes, Linn-yes, VanderVeen-yes.

There was a motion by Lofgren and a second by Loper to approve the Brine contract for two full applications with the Gratiot County Road Commission. Loper-yes, Linn-yes, Lofgren-yes, Smith-yes, VanderVeen-yes. All five board members voted yeah to this.

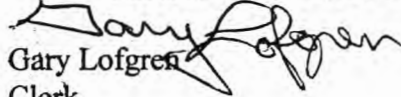
There was a motion by Loper and a second by Lofgren to approve the Gravel Resurfacing contract for 10 Miles with the Gratiot County Road Commission. Linn-yes, Lofgren-yes, Smith-yes, Loper-yes, VanderVeen-yes. All five board members were in favor of this.

11f. There was a motion by Lofgren and a second by Loper to set a special meeting to work on the budget for March 22, 2000 at 5pm. All five board members voted yeah to this. There was a motion by Smith and a second by Loper to set a special Budget Hearing for 7pm on March 29, 2000. All five board members voted yeah to this.

12. Steve Williams requests that we blacktop the parking lot. George Davidson complained about taxes.

13. Board of review meets on March 13, 2pm-5pm and 6pm-9pm. Also meets on March 14, 2000 from 9am-12 and 1pm -4pm.

14. There was a motion by Loper and a second by Lofgren to adjourn the meeting. All five board members voted yeah to this.


Gary Lofgren
Clerk