MINUTES OF THE PINE RIVER TOWNSHIP BOARD
REGULAR MONTHLY MEETING
APRIL 12, 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: Smith-yes, Loper-no, VanderVeen-yes, Linn-yes, Lofgren-yes. At this point the supervisor introduced Carol Vernon . Carol introduced herself and announced that she was going to be a candidate for County Clerk in the up-coming election.
4. There was an addition to the agenda made by the supervisor. 10 F will be a resolution to rescind the IFT for Total. There was a motion by Lofgren and a second by Smith to add this to the agenda and approve the agenda. All Board members voted yeah to this.
5. There was a motion by Linn and a second by Smith to approve the minutes from the March 8th meeting. All Board members voted yeah to this.
7. Brief public comment-NONE
8. There was a motion by Smith and a second by Linn to pay the bills as presented to the Board. Roll Call: Smith-yes, Lofgren-yes, VanderVeen-yes, Linn-yes. All Board members voted yeah to this.
6. At this time (7:15 PM) the Public Hearing for Garr Tool was opened. Mr. John Leppien and Mr. Ray Wilcox both explained the reasons for the current application for an IFT for Garr Tool. The current expansion will be for a little over $5 Million dollars in new equipment. At this point the Hearing was then closed due to the lack of any public comments or questions.
9. a. The Treasurers report was reviewed and placed on file.
   b. The General Fund Budget Report was reviewed and placed on file.
   c. Mr. Lou Scott reported to the Board that in further checking our St. Louis sewer, he was unable to find any excess flow and could not understand why our wastewater treatment bill from that sewer was increasing at the rate that it is. The flow charts that St. Louis provided us with do not reflect any increase either.
10. a. There was a motion by Lofgren to approve the resolution number 2000-G412 which would approve the IFT for Garr Tool. There was a second to this motion by Smith. Roll Call: Smith-yes, Linn-yes, VanderVeen-yes, Lofgren-yes. All Board members voted yeah to this.
    b. Eugene Sinclair informed the Board that the Planning and Zonning Committee would approve the site plan for Martin Chrysler with exception of the sign. They stated that the sign was over the size and height as stated in the zoning ordinance. There was a motion by Smith and a second by Lofgren to approve the site plan for Martin Chrysler except for the sign variance. All Board members voted yeah to this.
    c. There was discussion about changing our fees of the Planning and Zoning work done by the township so as to cover the expenses involved. There was a motion by Linn and a second by Lofgren to change the fees as follows. $400.00 for a

Zoning Amendment, $400.00 for a site plan, and $250.00 for a variance. All Board members voted yeah to this.

d. There was a motion by Linn and a second by Smith to hire Kim Treadway as the township secretary/utility clerk. All board members voted yeah to this.

e. After a great amount of discussion where the supervisor informed the rest of the board on the status of the Alma Fire Board and its desires for the future the supervisor then asked the board for any input or direction. There was a motion by Linn and a second by Lofgren to have the supervisor not agree to anything until at such time when the Alma Fire Board could provide the Townships with a clear picture of their proposals and financing for the future. All Board members voted yeah to this.

f. There was a motion by Smith and a second by Linn to approve a resolution to rescind the Total IFT # 92-329. All Board members voted yeah to this.

11. Extended Public comment. Steve Williams warned the Board about making any variances to the zoning ordinance. He also expressed his desire for the board to not agree to anything with the Alma Fire Board until we had sufficient information to make a decision with.
12. The township received a nice letter from both the Alma Public Library and the St. Louis Library thanking the board for its support in the form of its donation.
13. There was a motion by Lofgren and a second by Linn to adjourn the meeting. All board members voted yeah to this.

Gary Lofgren

Gary Lofgren
Clerk