MINUTES OF THE PINE RIVER TOWNSHIP BOARD
REGULAR MONTHLY MEETING
APRIL 14, 1999

1. The regular monthly meeting of the Pine River Township Board was called to order at 7 P.M. 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, VanderVeen-yes, Smith-no.
4. There was a motion by Lofgren and a second by Loper to accept the agenda with one addition. In the announcement section the clerk will give an update on the cemetery. All 4 board members voted yeah to this.
5. There was a motion by Loper and a second by Linn to accept the minutes of the March 10, 1999 meeting as presented to the board. All 4 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 by the clerk. Roll call: Linn-yes, Lofgren-yes, Smith now present-yes, Loper-yes, VanderVeen-yes. All 5 board members voted yeah to this.
9. The treasurers report was reviewed and placed on file.
10. b. There was a resolution presented to the board by the supervisor to accept the donation from Mike Pung in place of an assessment for the Cheesman Road project. There was a motion by Lofgren and a second by Loper to accept this resolution. Roll call: Smith-yes, Loper-yes, Lofgren-yes, Linn-yes, VanderVeen-yes. All 5 board members voted yeah to this.

6. 7:15 P.M. Public hearing for the purpose of granting the township approval to Garr Tool is now open. John Leppien spoke to the board to explain the latest expansion of Garr Tool and to request that the application for an IFT be approved. No further public comments were made. The Public Hearing was then closed. Lofgren made a motion to adopt the resolution approving the application of Garr Tool Company for Industrial Facilities Exemption Certificate for personal and real property. The motion was seconded by Loper. All 5 board members voted yeah to this.

10c. Dale Slater presented the only bid that we were able to get for the building of the pavilion in our park. There was a motion by Linn and a second by Loper to accept the bid from Randy Stewart . Roll call: Lofgren-yes, Loper-yes, VanderVeen-yes, Linn-yes, Smith-yes. All 5 board members voted yeah to this.

11 a. St. Louis Church of Christ was present to ask the boards permission to be annexed into the City of St. Louis. After the board discussion of this matter there was a motion by Linn and a second by Loper to deny any request from the Church to annex to the City of St. Louis. All five board members voted yeah to this.

b. The supervisor asked for board approval to purchase a new printer for the computer. There was a motion by Linn and a second by Lofgren to allow the purchase of a new printer. Roll call: Smith-abstain, Lofgren-yes, Loper-yes, Linn-yes, VanderVeen-yes. All four voting board members voted yeah to this.
c. There was a motion by Lofgren and a second by Linn to allow the supervisor to attend a workshop in Mt. Pleasant on April 28th . Roll call: Smith-yes, Linn-yes, Lofgren-yes, VanderVeen-yes, Loper-yes. All five board members voted yeah to this.

12. Extended public comment. Lou Scott advised the board that a Dickman and a Pierson had hooked up to the sewer, and the county drain had been damaged. Lou Scott would further check into if permits were issued.
13. The clerk updated the board on the cemetery . The markers would be ordered shortly which would allow Rowe to finish.
    There is an open invitation to an open house at TV 3 on April 27th from 6pm to 8pm at 206 Prospect in Alma.
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

Gary Lofgren, Clerk