MINUTES OF THE PINE RIVER TOWNSHIP BOARD
REGULAR MONTHLY MEETING
APRIL 8, 1998

1. The regular monthly meeting of the Pine River Township Board was called to order at 7:00 P.M. by Supervisor Elnora VanderVeen at the township hall.

2. The board and guest gave pledge to the flag.

3. Present for roll call: Loper, Linn, Smith, VanderVeen, Lofgren.

4. Motion to accept to the agenda as presented by Smith, seconded by Loper. All five board members voted yeah to approve.

5. Motion by Linn, seconded by Smith to approve the minutes from March 18, 1998 meeting. All five board member voted yeah to approve.

6. Brief public comment. None.

7. There was notion by Loper and a second by Linn to approve paying the bills as presented with one addition, check for second half of the 1997-98 Fire and Rescue for 19941.50. Roll call: Smith- yes, Linn- yes, VanderVeen- yes, Loper- yes, Lofgren- yes. All five board member voted yeah to pay all bills with the one addition.

8. A. There was a motion by Smith and second by Linn to accept the treasurers report and place it on file. All were in favor of this.

9. A. Dale Slater gave update on Car Show. 20 entries of vehicles, and 7 crafters. He has donations totaling half of the expense of the trophies. He also has one picnic table and two trash barrels that have been donated.

   B. Road Commission Contracts. There was a motion by Linn, second by Lofgren to accept the liquid brine contract. Roll call: Loper - yes, Smith - yes, Lofgren - yes, Linn- yes, VanderVeen - yes. All five board members voted yeah.

Motion by Linn, second by Loper to accept the contract for gravel resurfacing using 23A gravel as in the past on ten miles of gravel roads. Roll call: VanderVeen -yes, Linn - yes, Loper - yes, Smith - yes, Lofgren - yes. All five board members voted yes.

   C. Cheeseman Road Update. We need to authorize the removal of trees and brush if necessary. There was a motion by Linn, second by Smith to authorize this. Roll call: Smith - yes, Linn- yes, Loper - yes, VanderVeen - yes, Lofgren - yes. All five board members voted yes to do this.

10. A. Motion by Smith , second by Loper to accept the Mid Michigan Commission Fire Board, in the amount of 38834.00. Roll call: VanderVeen- yes, Linn - yes, Logren - yes, Smith - yes, Loper - yes. All five board members voted yes.

10. B. Lawntractor. Motion by Linn, second by Smith to trade in our lawn tractor to B & W on a one year extended contract for $500. Roll call: Smith - yes, Loper - yes, Linn - yes, VanderVeen - yes, Lofgren - yes. All five board members voted yes.

C. There was a motion by Linn, second by Lofgren to contract the assessor for a three period. Roll call: VanderVeen -yes, Smith - yes, Linn- yes, Loper - yes, Lofgren - yes. All five board members voted yes.

D. There was a motion by Lofgren, second by Linn to contract Joseph Dickman as the Sexton and Grounds Keeper at the rate of $750. For Grounds Keeper, $1250. For Sexton which equals $2000. Roll call: Loper - yes, Smith- yes, VanderVeen- yes, Linn - yes, Lofgren- yes. All five board members voted yes.

11. Extended Public Comments. None

12. Motion by Lofgren, second by Loper to adjourn this meeting. All five board members voted yes.

Gary Lofgren

Gary Lofgren
Clerk