

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
REGULAR MONTHLY MEETING
May 10, 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. Supervisor at this point introduced Kim Treadway, the new secretary, to the board.
4. There was three additions to the agenda - 9a: Doug and Judy Dice variance. 9d: add Thermal-imaging cameras, March 22, 2000, minutes. There was a motion by Lofgren, second by Linn to approve the agenda with three additions. All board members were in favor.
5. There was a motion by Loper, second by Smith to approve the March 22, minutes as presented. All board members were in favor. There was a motion by Smith, second by Lofgren to approve the April 12, minutes as presented to the board. All board members were in favor.
6. Brief public comment. NONE
7. Motion by Smith, second by Loper to pay the bills with the addition of three checks. One for Charles Asaila, Hiram Kincaid, Rick Lippert for a Planning and Zoning meeting. Roll call: VanderVeen: yes, Loper: yes, Linn: yes, Smith: yes, Lofgren: yes. All five in favor.
8. a. Treasure report reviewed and placed on file.
b. Sewer inspectors report tabled due to Sewer inspector not present.
9. a. There has been a Zoning Board Appeals meeting set for 5-24-00 at 7p.m. to handle the variance request for the Martins sign. At the same meeting they will decide on the variance for Doug and Judy Dice, to allow them to add on a garage.
b. The supervisor would like approval of the board to jointly work with the other Townships concerning the Alma Fire Board and to share in paying our portion of legal fees. Motion by Lofgren, second by Loper. Roll call: Smith: yes, Loper: yes, Lofgren: yes, Linn: yes, VanderVeen: yes. All five board members in favor. There was a motion by Linn, second by Lofgren to table any further action concerning this matter at this time. All five board members approved.
c. After much discussion there was a motion by Linn, second by Smith, to advertise to get bids for the groundwork for the Park. All five board members approved.
d. There was a motion by Linn, second by Lofgren, to contribute \$2000.00 towards the purchase of two Thermal-imaging cameras. Roll call: Lofgren: yes, Linn: yes, Smith: yes, Loper: yes, VanderVeen: yes. All five board members approved.
10. Extended Public Comments: NONE
11. Announcements: NONE
12. There was a motion by Loper, second by Lofgren to adjourn the meeting.
All five board members voted yeah to this.

Gary Lofgren
Clerk