MINUTES OF THE PINE RIVER TOWNSHIP BOARD
REGULAR MONTHLY MEETING
MAY 13, 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 Lofgren, seconded by Linn with two additions. Add 10B Pension and 10C Audit. All five board members voted yeah to approve.

5. Motion by Linn, seconded by Smith to approve the minutes from April 8, 1998 with two typos corrected. All five board member voted yeah to approve.

6. Brief public comment. None.

7. There was notion by Loper and a second by Smith to approve paying the bills as presented . Roll call: Smith- yes, Linn- yes, VanderVeen- yes, Loper- yes, Lofgren-yes. All five board member voted yeah to pay all bills as presented.

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. Cheeseman Road. The township attorney is writing a committment letter to be sent to residents and owners on Cheeseman Road so that we may have in writing exactly what each person is willing to commit to. There was a motion by Lofgren and a second by Smith to place two ads in the paper that we will be accepting bids for sewer work on cheeseman Road. Bids to be in by May 26, 1998. There will also be a special meeting on May 27, 1998 where the bids will be reviewed at 12:00 noon.

All five board members voted yeah to this. It was also requested that the clerk get in touch with Duane Doty to see if he would be available for a short meeting just prior to our special meeting.

10. A. The Supervisor read a letter to the board from Bertha Davidson stating that she was not pleased with the person that had removed tables from the township hall and that it was not in compliance with the resolution passed by the township board stating that no property of the township could be removed from the grounds.

B. There was a motion by Linn and a second by Smith to hire Lisa VanderVeen as temporary office help for a special project to clean old files and as replacement Utility clerk when Bev goes on Vacation. This would be approximately 80 hours at minimum wage. Roll Call: Loper-yes, Lofgren-yes, Smith-yes, Linn-yes, VanderVeen-yes. All five board members voted yeah to this.

C. Our 1997/1998 Audit conducted by Yeo & Yeo will be June 2, 3, and 4th.

D. The treasurer, John Loper, reviewed the township investments and discussed how little we were making on these investments. He is going to research what possibilities there are and get back to the board with this information. The treasurer will also bring back to the board information on setting up an investment policy for the township.

11. Extended Public Comments. Steve Williams took the floor and had several points he wanted to express his opinion on to the board. 1. He felt that the township should provide for a junk pick-up. 2. Steve also felt that it was not right for him to pay an $18.00 sewer bill and have the residents in Scottsdale only paying$11.00. 3. Steve also expressed his concern that everyone be assessed fairly for the Paving of Cheeseman Road.

12. Announcements. None.

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

Gary Lofgren

Gary Lofgren, clerk