

PINE RIVER TOWNSHIP

Gratiot County Michigan

517-681-5523

REGULAR MONTHLY MEETING

May 14, 1997

Tentative Agenda

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approve the Agenda
5. Approve the Minutes - April 9, 1997
6. Brief Public Comment (2 minutes)
7. Approval to Pay Bills
8. Reports by Boards, Committees & Agents
 - a. Treasurer
 - b. General Fund Budget
 - c. Zoning/Blight Officer
9. Old Business
 - a. Copier
 - b. Land Division Act Ordinance and Resolution
 - c. Sewer Treatment - St. Louis
 - d. Sewer Treatment - Alma (Mr. Pung)
 - e.
10. New Business
 - a. Street lighting - @ corner of M46 & US27
 - b. Winans Road Bridge
 - c. Sexton/Grounds Keeper
 - d. Land Split (McConkie)
 - e.
11. Extended Public Comment (4 minutes)
12. Announcements
13. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
REGULAR MONTHLY MEETING
MAY 14 1997

1. The regular monthly meeting of Pine River Township Board was called to order at 7:00 pm by supervisor Elnora VanderVeen at the Township Hall.

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

3. Present for Roll Call: Lofgren, Smith, Linn, VanderVeen, Loper.

4. Approve the agenda. VanderVeen requested two changes to the agenda. First to remove Item 8B (General Fund Budget Report) and under Item 9D to move forward to the time when Mike Pung arrived. Motion by Smith second by Lofgren to approve the agenda with the two changes listed above. 5 yeahs- 0 nays.

5. Minutes from the April 9th 1997 meeting approved as submitted.

6. Brief Public Comment. NONE.

7. Motion by Loper to approve the paying of the bills as presented. second by Smith. Roll Call: Linn-yes, VanderVeen- yes, Smith-yes, Loper- yes, Lofgren- yes. All 5 yes.

8. A. Treasurers report. Treasurers report was filed.

B. Zoning & Blight Officer.

1. Advised Roseland to have property at m-46 and Luce Road rezoned.

2. Decker wants to rezone the yellow house on Alger Road that burned.

3. Arby's is being sold.

4. Property owner at 3762 W Lincoln Road is requesting a variance in the back corner to put up a building.

9. A. Alma Sewer- Mike Pung. There will be 42 houses at the new subdivision. Mike is requesting that the Township add 630 feet to the sewer to take care of the new subdivision. Approximate cost will be \$26.00 per foot plus manholes. Mike will be doing the engineering for the sewer. He is also requesting that the Township initiate a letter to the city of Alma asking to amend the service area to take care of this project. Motion by Loper, second by smith to initiate the above. Roll Call: Linn-yes, VanderVeen-yes, Loper-yes, Smith-yes, Lofgren-yes. 5 yes- 0 no's.

B. Copier. After presenting information and bids to the board Smith made a motion to have the Township purchase a zerox copier model 5312, Linn made second. Roll Call: VanderVeen-yes, Smith-yes, Loper-yes, Lofgren-yes, Linn-yes. 5 yeah-0 nays.

C. Land Division Act and Ordinance. Smith made motion to pass the Land Division Act Ordinance, second by Loper. 5 yeahs-0 nays. #97005

D. There was a motion by Linn, second by Lofgren to pass a resolution to approve a \$15.00 processing fee and give it to the assessor for his researching and filing of paperwork on any Land Division. Roll Call: Smith=yes, VanderVeen=yes, Linn=yes, Loper=yes, Lofgren=yes. 5 yeah- 0 nays. #97006

E. Nothing to report on St. Louis sewer. Tim is to talk to some Grafton Road residents to question if any sump pumps have been hooked into the sewer system. The above was put to the board as a motion from Loper, second by Lofgren. 5 yeahs 0- nays.

10. A. Street Lighting at ride share parking at the corner of m-46 and Business 27. Motion by Smith to table, second by Loper until we receive further information from the state. 5 yeah- 0 nays.

B. Winans Road Bridge. Gratiot County Road Commission is asking that Pine River Township pass a resolution to have Gratiot County Road Commission seek critical bridge funds to reconstruct the bridge over County Drain #96. (21,250.00 would be the Townships Portion. Smith made a motion to pass a resolution to show Township interest in accomplishing the above. Second by Loper Roll Call: Linn=yes, Lofgren=yes, Smith=yes, Loper=yes, VanderVeen. 5 yeahs- 0 nays.

C. Grounds keeper and Sexton. After advertising for a grounds keeper/ sexton we have 5 resume's. After reviewing the resume's Smith made a motion, 2 nd by Lofgren to give the contract to David Dickman's brother Joseph Dickman. 5 yeahs 0 nays.

D. Land Split- Floyd McConkie. Floyd is requesting a Land Division act at 3716 W. Jefferson at the request of his financial institution. Lofgren made a motion to do so, Linn second. 5 yeahs- 0 nays.

11. Extended Public Comment.

1. Victor Finch- voicing his protest concerning the blight clean-up of his property.

2. ~~Lawrence~~ ^{George} Davidson wanted to know why this situation with Victor Finch was not finalized and expressed his concern that the courts had to get involved.

12. Announcements.

1. Township Audit will begin May 19, 1997.

2. School elections are June 09, 1997.

3. Gratiot County Planning Commission has a meeting Tuesday May 20 th, 7:30 pm at the County Courthouse in Ithaca.

13. Motion by Linn, second by Loper to adjourn the meeting. 5 yeah- 0 nays.


Gary Lofgren
Clerk