

REGULAR MONTHLY MEETING

June 11, 1997

Tentative Agenda

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approve the Agenda
5. Approve the Minutes - May 14 and May 26, 1997 *Unless there is an objection the minutes will stand approved -*
6. Brief Public Comment - on items on the agenda (2 minutes)
7. Approval to Pay Bills
8. Reports by Boards, Committees & Agents
 - a. Treasurer *if no further questions theas. Report will be filed as presented*
9. Old Business
 - a. Alma Sewer - taking of bids for extention
 - b. Sewer Inspector - ask bd- about a resolution to pay
 - c. Twp. Hall, Grounds and Park *Scott's SO ea Sewer*
 - d. Fire Trucks - *for services*
10. New Business
 - a. Secretary/Sewer Clerk - resignation
 - b.
 - c.
11. Extended Public Comment on itmes not on the agenda (4 minutes)
12. Announcements
13. Adjournment

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
REGULAR MONTHLY MEETING
JUNE 11, 1997

1. The regular monthly meeting of Pine River Township 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: VanderVeen, Loper, Linn, Smith, Lofgren.
4. Approve the agenda. There are two additions to the agenda. Under 9C add Fire Truck and under 10C add Cable Vision. Motion by Smith to approve the agenda with two additions, second by Supervisor VanderVeen. 5 yeahs-0 nays.
5. Motion by Smith, second by VanderVeen to approve the minutes as presented from the May 14 and the May 26 meetings. All 5 yeahs-0 nays.
6. Brief public comment on related agenda subjects. None
7. Motion by Smith, second by Linn to pay the bills as presented to the board. Roll Call: Smith-yes, VanderVeen-yes, Linn-yes, Loper-yes, Lofgren-yes. 5 yeahs 0 nays
8. Treasurers Report, filed as presented.
9. A. Alma sewer. Motion by Smith, second by Lofgren to place an ad in the Morning Sun to accept sealed bids for the construction of an extension of the Alma sewer on Monroe Road. Roll Call: Linn-yes, Lofgren-yes, Smith-yes, Loper-yes, VanderVeen-yes. 5 yeahs- 0 nays.
B. Motion by Linn, second by Lofgren to authorize the supervisor to purchase up to \$150.00 of lumber to finish the shelving in the storeroom at the hall. Smith-yes, Loper-yes, Linn-yes, VanderVeen-yes, Lofgren-yes. 5 yeahs- 0 nays.
Motion by Lofgren, second by Loper to authorize the supervisor to get prices on gravel to repair the Parking Lot. 5 yeahs- 0 nays.
Motion by Linn, second by Lofgren to reimburse a township resident for gas, grass seed, and fertilizer used to work the ground at the township hall and park. Roll Call: Linn-yes, VanderVeen-yes, Loper-yes, Lofgren-yes, Smith-yes. 5 yeahs-0 nays.
Motion by Loper, second by Linn to appoint Dale Slater as chair person of the parks committee. 5 yeahs- 0 nays
10. A. Supervisor VanderVeen informed the board that Cindy was leaving. Supervisor asked for a special meeting on June 18 at 6:30 pm. to review applicants and make a decision on one. No motion.

B. Due to his work load David Best is turning in his resignation. Supervisor VanderVeen has said that Lou Scott has expressed his desire to assume the position of sewer inspector again. Motion by Loper, second by Lofgren to appoint Lou Scott as sewer inspector. 5 yeahs- 0 nays.

Linn proposed a resolution to initiate a salary for the sewer inspector of \$100.00 per month to be paid equally by both Alma sewer and St. Louis sewer. Roll Call: Linn-yyes, Smith-yes, Loper-yes, Lofgren-yes, VanderVeen-yes. 5 yeahs- 0 nays.

9. C. Alma Fire Truck. Mr. George Blyton review the procedure for setting the specifications for the fire truck that the City of Alma is taking bids to have built. Supervisor VanderVeen has brought copies of bids turned in at the fire board meeting. Pine River Township has previously decided to finance our portion (probably over a ten year period).

Motion by Smith, second by Linn to give approval to Alma to proceed with the purchasing of a fire truck. Roll Call: Loper-yes, Smith-yes, Linn-yes, Lofgren-yes, VanderVeen-Yes. 5 yeahs- 0 nays.

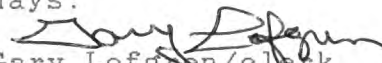
10. C. Cablevision. Supervisor passed out a copy of cable agreement to the board to review. Motion to table cable agreement made by Loper, second by Lofgren. 5 yeahs - 0 nays.

11. Extended Public Comment. Members of the audiance expressed the disappointment in the brine that was put on the gravel roads.

Lou Scott. Manhole cover was covered by slab of cement at the time that the Begole and Monroe Road intersection was redone.

12. Announcements- NONE

13. Motion by Loper, second by Lofgren to adjourn. 5 yeahs - 0 nays.


Gary Lofgren/clerk