

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
REGULAR MONTHLY MEETING
JULY 14, 1999

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.
4. Motion by Lofgren, second by Loper to accept the agenda as presented to the board. All board members voted yeah to this.
5. There was a motion by Loper and a second by Smith to table the minutes from June 9th meeting until the August 11 meeting. All five board members voted yeah to this.
6. Brief public comment. NONE
7. There was a motion by Smith and a second by Linn to pay the bills as presented to the board . Roll Call: Smith-yes, Loper-yes, Linn-yes, VanderVeen-yes, Lofgren-yes. All five board members voted yeah to this.
8. The treasurers report was reviewed and placed on file.
There was a motion by Smith , second by Linn to move to item 10 a on the agenda. All five board members voted yeah to this.
10. a. Tapsinarr Enterprises LTD, represented by Mr Roslund is here to approach the board for their approval for a dance permit for the Highlander. There was a motion by Loper and second by Linn to approve the application of the dance permit by Tapsinarr Enterprises LTD. Roll call: Smith-yes, Linn-yes, Loper-yes, Lofgren-yes, VanderVeen-yes. All five board members voted yes to this.
9. a. Township Park: There was a motion by Smith, second by Linn to allow Dale Slater to move ahead and finish those items on the attach list to complete the Park. Roll call: Vander Veen-yes, Loper - yes, Smith - yes, Linn-yes, Lofgren-yes. All five board members voted yeah to this.
 - b. 425 agreement with City of Alma: 1 - We asked for fifty years they offered thirty years go for middle compromise. 5. We still want to trade acres for acres if giving up acreage for Pine Ave. extension. There was a motion by Lofgren, second by Linn to have the Supervisor go back for another meeting with Doug Thomas and City of Alma. All five board members voted - yeah to this.
- 10 b. There was motion by Lofgren, second by Linn to have the carpet at the township hall cleaned and Scotch guarded by Edmore Cleaners. Roll call: Linn-yes, Loper-yes, VanderVeen-yes, Lofgren-yes, Smith-yes. All five board members voted yeah to this.
11. Extended Public comment. Bertha Davidson wanted to express her feelings that the township in the future needs to have a good floor instead of carpet in the Township Hall, and also requested that we move the barrels and turn them upside down so garbage will stop appearing in them.
12. Announcements: NONE
- 13 Loper made a motion and Lofgren second to adjourn the meeting. All five board members voted yeah to this.


Gary Lofgren
Clerk