

PINE RIVER TOWNSHIP

493 W. MONROE ROAD
T. LOUS. MICHIGAN 48880

517-681-3523
Hours: 8:00 A.M. - 12:00 Noon

REGULAR MONTHLY MEETING

July 9, 1997

Tentative Agenda

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approve the Agenda
5. Approve the Minutes - June 11 and June 18, 1997
If there are no objections the minutes 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 *The Treasurers report will be placed on file*
9. Old Business
 - a. Review terms of loan - Fire truck
 - b. ~~Letter to DEQ~~ *NEED AUTHORIZATION TO SIGN CONTRACT WITH BANK*
 - c. ~~for rest of Slope~~
10. New Business
 - a. Request for rezoning - Steel Fab & Tech Center
 - b. Removal of 2 Properties from PA 116
 - c.
11. Extended Public Comment
(4 minutes)
12. Announcements
13. Adjournment

7-24
7pm

lighting

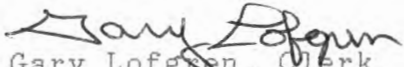
MINUTES OF THE PINE RIVER TOWNSHIP BOARD
REGULAR MONTHLY MEETING
JULY 9, 1997

1. The regular monthly meeting of Pine River Township was called to order at 7:00 p.m. by Supervisor Elnora VanderVeen at the Township Hall.
2. The board and guests gave pledge to the flag.
3. Present for roll call: Smith, Loper, Linn, Lofgren, VanderVeen.
4. Approve the agenda. Motion by Loper, second by Linn to approve the agenda as submitted.
5. Approve the minutes. There were two sets of minutes for meetings. The regular monthly meeting and a special meeting on June 18. The June 11 minutes stand approved as presented and the June 18 th minutes were changed as far as the vote count was concerned. There were four board members present and the minutes read that all 5 voted yes. It should have read that all four voted yes.
6. Brief Public comment. None.
7. Approval to pay the bills. There was a motion by Linn, second by Loper to pay the bills as presented. Roll Call: Linn-yes, Loper-yes, Smith-yes, VanderVeen-yes, Lofgren-yes.
8. The treasurers report was review and placed on file.
9. Old business
 - A. The loan for the Alma Fire Truck will be for five years at 5.2% and have a monthly payment of \$496.00 Linn made a motion, second by Lofgren to allow Supervisor VanderVeen to sign the contract with the bank for the fire truck. Roll Call: Loper-yes, VanderVeen-yes, Smith-yes, Linn-yes, Lofgren-yes. All five board members voted yes.
10. New Business
 - A. Mr. Phillip Fockler was ppresent at the July Board Meeting to request that Pine River Township rezone the property at the south/west corner of the intersection of Monroe Road and Smith Road to Commercial-Light Industrial to allow him to build a company called Steel Fab & Tech. Center Inc.
 - B. Removal of PA 116. There was a motion by Smith, second by Linn to accept a resolution to remove PA 116 from a parcel of land consisting of one acre on Adams Road. There was an additional motion to accept a resolution to remove a parcel of 2.19 acres on Adams Road from PA 116 by Linn, second by Smith.

11. Extended Public Comment. Victor Finch requested verbally that the board furnish him with a copy of the Oath of Office and the Insurance Liability coverage for Eugene Sinclair.

12. Announcements

13. Motion by Lofgren second by Loper to adjourn the meeting.


Gary Lofgren, Clerk