

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
REGULAR MONTHLY MEETING
AUG 11, 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-no, VanderVeen-yes.
4. Motion by Lofgren, second by Loper to accept the agenda as presented to the board, with three additions: 9B Fire truck 10 B Donated air conditioner 10C Pension Update. All four board members voted yeah to this.
5. There was a motion by Loper and a second by Lofgren to approve the minutes from June 9th meeting. All four board members voted yeah to this. Motion by Loper, second by Linn to approve board minutes of July 14. All four board members in favor.
6. Brief public comment. NONE
7. There was a motion by Loper and second by Linn to pay the bills as presented to the board. Roll Call: Loper-yes, Linn-yes, VanderVeen-yes, Lofgren-yes. All four board members voted yeah to this.
8. The treasurers report was reviewed and placed on file.
- 8b Sewer Inspector - not present.
- 9 a. Township Park: Supervisor VanderVeen presented the resolution to Dale Slater that the board had previously voted on. The resolution was to formally thank Dale for his efforts and time in building our township park.
 - b. Fire Truck : Motion by Loper, second by Linn to pay off the Fire truck loan. Roll call: Linn- yes, VanderVeen- yes, Lofgren- yes, Loper-yes. All four board members voted yeah to this.
- 10 a. Brian Denman from Gratiot County Drain Commission presented his ideas and maps to reroute the county drain behind the Township Hall. Lofgren made a motion, second by Linn to approve a resolution to approve rerouting the county drain to a point behind the VFW. This would cut the distance in half. Roll call: Lofgren- yes, VanderVeen-yes, Linn-yes, Loper-yes. All four board members voted yeah to this.
- 10 b. Mrs. Johnson of Orchard Hills is offering to donate a two ton air conditioner this would have to be installed by Powell's for between \$300 and \$400. There was a motion by Loper, second by Linn to turn down the offer from Mrs. Johnson. Supervisor will contact Mrs. Johnson to let her know the boards decision. All four board members were in favor.
- 10 c. Pension Update: The Supervisor and Clerk met with the representative from the company who handles our pension. Current reports and figures have been sent in. When these are received by the company they will issue a bill for 1999 and this will create individual reports.
11. Extended Public comment. None
12. Announcements: NONE
- 13 Loper made a motion and Lofgren second to adjourn the meeting. All four board members voted yeah to this.


Gary Lofgren
Clerk