MINUTES OF THE PINE RIVER TOWNSHIP BOARD
REGULAR MONTHLY MEETING
AUGUST 12, 1998

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. Under new business 10 D. add Grant money for Parks to agenda. Under Old Business add 9.D. Cemetary and under 9E. add Pension. There was a motion by Loper and a second by Linn to approve the agenda with three additions as stated above. All five board members voted yeah to this.
6. Brief public comment. NONE.
7. There was a motion by Linn and a second by Lofgren to add a subscription to the Morning Sun to be delivered to the township hall at the cost of $148.20 per year. Roll Call: Loper-yes, Linn-yes, VanderVeen-yes, Smith-yes, Lofgren-yes. All five board members voted yeah to this. There was a motion by Loper and a second by Linn to pay the bills as presented to the board with one addition. Loper-yes, Linn-yes, Smith-yes, Lofgren-yes, VanderVeen-yes. All five board members voted yeah to this.
5. Approval of the minutes. There was a motion by Loper and a second by Smith to approve the minutes of the 7-8-98 and 7-30-98 meetings. There was a motion by Linn and a second by Loper to pay the bills as presented to the board. Roll Call: Loper-yes, Linn-yes, Lofgren-yes. All three board members voted yeah to this.
8. There was a motion by Linn and a second by Lofgren to accept the treasurers report as presented to the board. The treasurers report was accepted and placed on file. All five board members voted yeah to this.
9. a. The Cable Consortium has asked us to approve a resolution to approve the sale of Cable Vision. The board has decided to table any decision until a later date.
   b. An ordinance to regulate the right of way access to telecommunication providers was also tabled.
   c. Alma Public Schools Annexation was also tabled until after the Sep vote.
   d. Cemetery. The board was informed that the first phase of the project at the cemetery has been completed. We now have a topographical map.
   e. Pension. Linn has requested and was agreed to by all members to have a representative from our pension program come to explain the program to us. Lofgren will set up a meeting.
10. New Business
    a. The board has been asked to pass a resolution consenting to inclusion of property in Brownfield Redevelopment zone for the county. There was a motion by Linn and a second by Lofgren to pass a resolution. Roll Call: Smith-yes, Linn-yes, VanderVeen-yes, Loper-yes, Lofgren-yes. All five board members voted yeah to this.
    b. It was decided that all board members could get any available information and prices for a fax machine.

c. Light for back office was tabled until a later date.
d. Park. Supervisor will obtain estimates on having the property where the park will be tiled. There was a motion by Loper and a second by Linn to approve the application for park grant money. Roll Call: Loper-yes, VanderVeen-yes, Smith-yes, Linn-yes, Lofgren-yes. All five board members voted yeah to this.

11. Extended public comment. Steve Williams voiced his disapproval of the sewer rates. He asked for any information on the Cheesman Road Assessment and also if anything has been done about the township sign, and also expressed his opinion that the township better update and go buy a fax machine.
12. Announcements. NONE.
13. There was a motion by Loper and a second by Linn to adjourn the meeting. All five board members voted yeah to adjourn the meeting.

Gary Lofgren
Clerk