PINE RIVER TOWNSHIP

Gratiot County Michigan

REGULAR MONTHLY MEETING

August 13, 1997

Tentative Agenda

1. Call to Order

2. Pledge to the Flag

3. Roll Call

4. Approve the Agenda

5. Approve the Minutes - July 9, 1997

6. Brief Public Comment - on items on the agenda (2 minutes)

7. Approval to Pay Bills

8 Reports by Boards, Committees & Agents
    a. Treasurer
    b. General Fund Budget Report

9. <u>Old Business</u>
    a. Cable Consortium Contracts
    b. Twp. Hall, Grounds and Park
    c. Cheesman Road - paving
    d. Fire Truck - Alma
    e. Audit
    f. Steel Fab - Rezoning
    g. Cemetery
    h. Sewer Project

10. <u>New Business</u>
    a. Seminar on land division - Mike Foust
    b.
    c.

11. Extended Public Comment (4 minutes)

12. Announcements

13 Adjournment

Next month - Blight

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
REGULAR MONTHLY MEETING
AUGUST 13, 1997

1. The regular monthly meetingof Pine River Township Board was called to order at 7:00 pm by Supervisor Elnora VanderVeen at he township Hall.

2. The board and guests gave pledge to the flag.

3. Present for roll call: Smith, Loper, VanderVeen, Linn, Lofgren.

4. Approval of the agenda. Additions are 9F. Steel Fab Rezoning, 9G. Cemetary, 9H. Sewer Project.

5. Minutes from the July 9th 1997 meeting were approved as submitted.
At the July 9th regular board meeting it was decided to remove two parcels of land on Adams Road from PA 116 but it was not voted on by the board. At this time the board will have a verbal vote to finalize this action. There were 5 yeahs-0 nays.

6. Brief public comment. NONE.

7. Approval to pay bills. Smith made a motion, Loper second, to pay the bills as presented to the board. Roll Call: Linn-yes, VanderVeen-yes, Loper-yes, Lofgren-yes, Smith-yes. 5 yes- 0 nays.

8. Reports by boards,committees & agents.
Treasurers report was reviewed and filed as presented.
General fund budget report was given to the board for review.

9. A. Cable Consortium Contracts. Mr. Phillip Moore, Chairman of the Mid-Michigan Area Cable Communications Consortium, reviewed the new agreement which was formed by the Consortium. Pine River Township is now being asked for two things.
1. Pine River Township is being asked to replace the agreement with Cable Vision with an updated version (attached). There was a motion to accept the franchise agreement ny Linn and a second by Loper. Roll Call: Linn-yes, VanderVeen-yes, Loper-yes, Smith-no, Lofgren-yes. The vote was 4 yes, 1 no so the agreement will be adopted.
2. Pine River Township is being asked to ammend our agreement with the Cable Consortium. There was a motion by Linn and a second by Lofgren to do this. Roll Call: Smith-no, Loper-yes, VanderVeen-yes, Linn-yes, Lofgren-yes. 1-no 4-yes. The motion to sign a new agreement with the Consortium passed. Copy attached.

B. Township Hall Grounds & Park. Dale Slater explained to the Board that researching the possibility of getting a grant from the state for development of a park on township property we will need to pass two resolutions. We will need a resolution to allow Dale to apply for the grant in the amount of 1,500.00 and a second resolution to insure that the township will continue maintenance at this park. There was a motion by Loper and a second by Linn to allow Dale Slater to proceed with requesting the grant from the state. The board voted 5 yeahs- 0 nays. The resolution is attached. There was a motion by Linn and a second by Loper to pass a resolution that the township would continue maintenance at this park. The board voted 5 yeahs- 0 nays. The resolution is attached.

VanderVeen informed the board and guests that the shelves in the storage closet at the hall had been finished since the last meeting with the expence of the lumber being $46.00 and the labor being donated by David VanderVeen.

9 C. VanderVeen informed the board that funds for the building of a blacktop road on Cheeseman had been approved. There was a motion by Smith and a second by Lofgren to set up a public hearing for the purpose having Fred Walkington answer any question about this project. The public hearing will be Wednesday September 10th, at 7:15 PM. The board voted all in favor. 5 yeahs- 0 nays.

9 D. Alma Fire Truck. There was a motion by Smith and a second by Linn to authorize the signing of the installment purchase contract. The board voted all 5 yeahs- 0 nays. There was a motion by Linn and a second by Lofgren to approve the Installment purchase contract. The board voted all 5 yeahs- 0 nays.

9 E. Audit
The audit report was given to each of the board members to review.

9 F. Steel Fab Re-zoning. The zoning committee all voted to not re-zone the parcel of property owned by Paul Lux at the south west corner of Monroe Road and Smith Road. There was a motion by Loper and a second by Smith to not re-zone this property also. The board all voted to not re-zone.

10. A. The board approved sending Michael Foust to a land division seminar at the cost of $35.00. Roll Call: Smith-yyes, Loper-yes, Linn-yes, VanderVeen-yes, Lofgren-Yes.

13. There was a motion by Loper and a second by Lofgren to adjourn. 5 yeahs- o nays.

Gary Lofgren
Clerk