

MINUTES OF THE PINE RIVER TOWNSHIP BOARD
REGULAR MONTHLY MEETING
SEPTEMBER 8TH 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 one addition. 10c. award of merit. All four board members voted yeah to this.
5. There was a motion by Linn and a second by Loper to approve the minutes from August 11th meeting. All four board members voted yeah to this.
6. Brief public comment. NONE 7:10 P.M. Smith joined the meeting.
7. There was a motion by Loper and second by Smith to pay the bills as presented to the board . Roll Call: Loper-yes, Linn-yes, VanderVeen-yes, Lofgren-yes. All five board members voted yeah to this. *SMITH-YES*
8. The treasurers report was reviewed and placed on file. Loper made a comment that the St. Louis Sewer account check was not right. The clerk listed the meter reading figure of 15.92 on the check but did not add it in to the total.
- 9 a. The supervisor explained that there was an omission in the description of the property that went before the zoning commission , (Crumbaugh) . The commission voted again last week in favor of this rezoning. There was a motion by Smith and a second by Linn to rezone the Crumbaugh property from Ag to medium density. This involves 5.72 acres. All five board members voted yeah to this .
- 10 a. there was a motion by Lofgren and a second by Loper to approve the County solid waste management plan. Roll call: Lofgren- yes, VanderVeen-yes, Linn-yes, Loper-yes, Smith- yes. All five board members voted yeah to this.
- 10 b The Supervisor explained that there was a request for annexation submitted to the township by the Ortisi's. Lofgren made a motion and was seconded by Loper to have a public hearing at 7:15 P.M. on 10/13/99. All five board members were in favor of this.
- 10 c. There was a motion by Lofgren and a second by Loper to send Dale Slater to the meeting in Traverse City of the Keep Michigan Beautiful to accept an award for the efforts of Dale and Pine River Township to establish a Township Park. Roll Call: Smith-yes, VanderVeen-yes, Linn-yes, Loper-yes, Lofgren-yes. All five board members voted yeah to this.
11. Extended Public comment. None
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