

APPROVED MINUTES  
PINE TOWNSHIP REGULAR BOARD MEETING  
MONDAY, JULY 8, 2019 AT 7:00 P.M.

CALL TO ORDER

The meeting was called to order at 7:00 P.M. by Hansen, followed by the Pledge of Allegiance and prayer.

PRESENT: Edwin Hansen, Supervisor; Marla Sprague, Clerk; Rachel Pitcher, Treasurer; Lynwood Cannon, Trustee; William H. Burr, Trustee

STAFF PRESENT: Linda Hansen, Deputy Supervisor; Barbara Kaaikala, Deputy Clerk; Steve Buchholz, Zoning Administrator; Larry Allen, Planning Commission member

APPROVAL OF AGENDA

Burr moved, supported Pitcher, to approve the Agenda. Motion carried.

PUBLIC VOICE

Eileen Burr reported having received approval from the Planning Commission to remove and dispose of the damaged picnic table from the Hall grounds.

Linda Hansen noted that the decorative stone area in front of the Hall and near M-91 is becoming weedy and shabby-looking and asked the Board to take bids on having these areas cleaned up.

APPROVAL OF MINUTES

Hansen requested that his statement be added to the June Minutes. Pitcher moved, supported by Cannon, to approve the June Minutes with that addition. Motion carried.

TREASURER/FINANCIAL REPORTS (on file)

Pitcher moved, supported by Sprague, to approve the corrected May, 2019 Treasurer Report. Motion carried.

Pitcher moved, supported by Cannon, to approve the June, 2019 Treasurer Report with the addition of outstanding check #1398 to the General Fund. Motion carried.

ZONING ADMINISTRATOR REPORT (on file)

Buchholz's report is on file. There were 3 zoning permits and 1 Land Division Application during the month of June. Buchholz reported having sent out the letters regarding property blight and is waiting for responses.

Buchholz further reported that Special Land Use application for the purpose of building a school was approved at the Planning Commission meeting that was held at 5:00 PM this date, and that a public hearing has been scheduled for July 29 at 5:00 PM.

ROAD REPORT

Cannon had no report.

FIRE REPORT

Burr stated there was no Fire Meeting in July.

CEMETERY REPORT (on file)

Sprague read the report that was submitted by Vicki Shindorf

OLD BUSINESS

BID FOR TREE REMOVAL IN CEMETERIES

Hansen has received a bid from Woodland Tree Services for tree removal in the cemeteries, and asked the Board to address that at the August, 2019 meeting.

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NEW BUSINESS

SUPERVISOR REPORT

Hansen reported a correction in the AltoGas prebuy payment. There will be end-of-year budget corrections. Hansen also requested that receipts be turned in by the end of each month.

BOARD OF REVIEW

Board of Review will be held on Tuesday, July 16, 2019, with the time yet to be determined.

BIDS FOR INSTALLATION OF DOOR, CANOPY, AND SIDEWALK FOR TOWNSHIP HALL

Pitcher moved, supported by Sprague, to authorize Hansen to solicit bids from Pine Township residents for the installation of a door, canopy, and sidewalk on the west side of the Township Hall. Motion carried.

BID FOR PAINTING

Cannon moved, supported by Pitcher, to authorize Hansen to solicit bids from Pine Township residents for the painting of the Hall roof, doors, and all trim, as well as painting of the sign at M-91, along with replacing the roof on the back building in Riverside Cemetery. Motion carried.

MONTHLY BILLS

Sprague moved, supported by Burr, to pay checks 1447 - 1480 (check 1452, 1453, and 1477 being void) for monthly bills in the amount of sixteen thousand, one hundred thirty and 06/100 dollars (\$16,130.06). Motion carried.

ADJOURNMENT

Pitcher moved to adjourn the meeting at 7:17 P.M. Motion carried.

Respectfully submitted.

Marla Sprague

Marla Sprague, Clerk