

APPROVED MINUTES
PINE TOWNSHIP SPECIAL BOARD MEETING
THURSDAY APRIL 16, 2020 AT 1:00 P.M.

CALL TO ORDER

The meeting was called to order at 1:00 P.M. by Hansen, followed by the Pledge of Allegiance.

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

APPROVAL OF AGENDA

Cannon moved, supported by Pitcher, to approve the agenda. Motion carried.

ACCEPT FIRE MILLAGE PROPOSAL

Cannon moved supported by Burr to pass the Resolution for the Pine Township Fire Millage Proposal to state:

“Shall Pine Township impose a one (1) mill (\$1.00 per \$1000.00 of taxable value) in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution, a renewed millage following the expiration of the previous approved fire millage which expires in 2020, and levy it for five (5) years, 2021 through 2025, for fire protection? If approved and levied, a one (1) mill increase will raise an estimated \$64,000.00 in the first year the millage is levied.” And that this proposal will appear on the August 4, 2020 Primary ballot.

Roll call vote: Pitcher – yea; Cannon – yea; Hansen – yea; Burr – yea; Sprague – yea
Motion carried.

ACCEPT VICKI SHINDORF PROPOSAL TO PURCHASE FLAGS AND MARKERS FOR CEMETERY

Pitcher moved supported by Cannon to purchase 20 dozen flags, 6 flag holders, 1 – 3’x5’, and 1 – 4’x6’ flag. Motion carried.

PUBLIC VOICE

With no one at the meeting there was no public voice.

ADJOURNMENT

Pitcher moved supported by Sprague to adjourn at 1:04PM.

Respectfully submitted.

Marla Sprague

Marla Sprague, Clerk