

RIVES TOWNSHIP BOARD MEETING  
December 7, 2017  
RIVES TOWNSHIP OFFICE  
348 E Main Street, Rives Junction, MI 49277

Call to order – 6:00 p.m.

Board Members Present: Supervisor Jerry Adams, Clerk Judith McCord, Treasurer Janina Teske, Trustees Cliff Herl and Wendy Culver

Staff Present: Tom Cottrell, Jim Lindstrom, Bryon DeRaedt, Will Ellis, Stu Smith, Abby DeRaedt, Patrick Raymond, Eva Rude.

### **AGENDA**

**Motion by Herl supported by Culver to approve December 7, 2017 agenda. All Ayes – Motion Carried.**

### **MINUTES**

**Motion by Culver supported by Herl to approve the November 9, 2017 Board Meeting minutes. All Ayes – Motion Carried.**

**FINANCIAL REPORT** – Given - Revenues: Collection Site \$4,869.60; Building Department \$1,620.00; Miscellaneous \$71,318.36; Sewer Usage \$375.00.

### **PUBLIC COMMENT**

6:02 p.m. – 6:04 p.m. with (2) people commenting.

### **DEPARTMENT REPORTS**

Bryon Deraedt – Updated the board, 37 medicals and 9 fires; 46 calls for the month of November; 1 person in the academy, \$300.00 donation to the Fire Department; Personnel Reviews should be completed by January Board Meeting.

### **COMMUNICATIONS**

#### **Judi McCord** –

**Motion by McCord supported by Teske to establish chart of account # 101.381.853.000 Telephone; Zoning Inspector – Roll Call: Adams - Yes, Herl - Yes, Culver - Yes, Teske - Yes, McCord- Yes. All Ayes – Motion Carried.**

**Motion by McCord supported by Teske to fund account # 101.381.853.000 Telephone; Zoning Inspector in the amount of \$300.00 from account # 101.262.727.000 Election Supplies – Roll Call: Adams - Yes, Herl - Yes, Culver - Yes, Teske - Yes, McCord- Yes. All Ayes – Motion Carried.**

**Motion by McCord supported by Herl to move the January 4, 2018 Regular Board Meeting to January 11, 2018. – Roll Call: Adams - Yes, Herl - Yes, Culver - Yes, Teske - Yes, McCord- Yes. All Ayes – Motion Carried.**

**Motion by Teske supported by McCord to not sign up for Terrorism Coverage on our insurance policy thru The Decker Agency. – Roll Call: Adams - Yes, Herl - Yes, Culver - Yes, Teske - Yes, McCord- Yes. All Ayes – Motion Carried.**

**Janina Teske –**

**Motion by Teske supported by McCord to accept Northwest proposal of \$1.59 per parcel rate to collect their taxes. - Roll Call: Adams - Yes, Herl - Yes, Culver - Yes, Teske - Yes, McCord- Yes. All Ayes – Motion Carried.**

**Cliff Herl – Updated the board on the Master Plan and the process that will be used to adopt it.**

**Jerry Adams – 4151 Territorial Road Cleanup. Bid requests went to 4 companies only one replied. Bruce Carr’s quote was for \$3400.00**

**Motion by Adams supported by Herl to approve Bruce Carr for first installment of two payments of \$1700.00 for 4151 Territorial Road – Roll Call: Adams - Yes, Herl - Yes, Culver - Yes, Teske - Yes, McCord- Yes. All Ayes – Motion Carried.**

**BILLS / PAYROLL**

**Motion by Adams supported by McCord to approve Payroll: Checks 30982 – 30994; Direct Deposit 487 – 502; EFT 134 – 135; Payables: Warrants: 82442 – 82476. Roll Call: All Ayes – Adams, Herl, Culver, Teske, McCord – Motion Carried.**

**ADJOURN**

The meeting adjourned 6:25 pm.

Submitted by Judi McCord, Clerk Rives Township