RIVES TOWNSHIP REGULAR BOARD MEETING March 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

AGENDA

Motion by Herl supported by Culver to approve agenda. All Ayes – Motion Carried.

BUDGET PUBLIC HEARING

Questions: 7 residents ask question in regards to Roads; Railroad Crossings; street lights; police; zoning dept.; salaries; legal fees.

MINUTES

Motion by Herl supported by Culver to approve February 7, 2017 minutes. All Ayes – Motion Carried.

Motion by Culver supported by McCord to approve February 27, 2017 minutes. All Ayes – Motion Carried.

FINANCIAL REPORT - Was read

CONDITIONAL USE PERMIT

Motion by Herl supported by Teske to approve conditional use permit for Cerakote Firearm Coatings. Roll Call: 5 Ayes; – Motion Carried.

PUBLIC COMMENT

6:37 PM – 6:41 PM with four (4) people commenting.

COMMUNICATIONS

Jerry Adams

Motion by Adams supported by McCord to raise Rohn Tripp Administrative hourly wage to \$15.00 an hr. Roll Call All Ayes – Motion Carried

Motion by Adams supported by Herl to pay Brian Phillips Premier Property Maintenance up to \$2,000 of Metro Act Fund to repair the drain line that was damaged during the installation of the sewer at 200 E. Main St., resident Charles Rude with the understanding the township

will be responsible for any repair to the road surface during the excavation of the project. Roll Call All Ayes – Motion Carried.

June 4 Festival – 5K; church service; free hotdogs, pop; Bounce House; Band & DJ; Sink the Preacher; Car and Tractor Show; Fire Department. T-shirts for sale.

<u>Cliff Herl</u> - Planning Commission Meeting April 13, 2001 will review surveys; May 2 Election. Lifeways Mental Health & ISD proposals.

Jackson County - May through fall, closure of one lane US 127 between Henry Road and M36 in Mason.

Jackson County Airport – Open House March 16, 2017 4-6pm EAA Building – regarding runways.

<u>Wendy Culver</u> - Fire Department Pancake Breakfast March 11, 2017 8 AM – Noon. Fire Truck being prepared for sale by bid. Fire Equipment Inventory

<u>Judi McCord</u> – Form updates Conditional Use; Site Plan; Site Plan Application and Zoning Board of Appeals approval Application per Planning Commission Request.

Motion by McCord supported by Teske for new account #590-000-699.101, Transfer in From General Fund. Roll Call All Ayes – Motion Carried.

Flag Holders \$15.00 ea. thru Veteran Affairs

Motion by Adams supported by Herl to approve MACEO Membership for Zoning Enforcer \$42.00 per year. Roll Call All Ayes – Motion Carried.

Liability Insurance verification with Decker on Cemetery.

Janina Teske - Nothing

<u>ROADS</u>

Motion by Adams supported by Teske to approve the repair of intersections of the Henry and Broughwell road's railroad crossings at \$24,063.00 ea. Roll Call All Ayes – Motion Carried

BILLS / PAYROLL

Motion by Adams supported by Herl to approve Accounts Payables Check 82223-82247 excluding 82225; Payroll Check 30817 Direct Deposit 360-362. Roll Call All Ayes – Motion Carried.

BUDGET ADOPTION

Motion by Adams supported by Culver to approve the sewer budget for 2017/2018 Fiscal Year. Roll Call All Ayes – Motion Carried.

Motion by Adams supported by Herl to approve Resolution 2017-11 2017/2018 Fiscal Year Budget. Roll Call All Ayes – Motion Carried.

ADJOURN

The meeting adjourned at 7:35 p.m.

Submitted by Judi McCord, Clerk Rives Township Board