

RIVES TOWNSHIP BOARD MEETING  
November 9, 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, Brian Deraedt, Will Ellis, Stu Smith, Abby Deraedt

### **AGENDA**

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

### **MINUTES**

**Motion by Herl supported by McCord to approve the October 5, 2017 Board Meeting minutes. All Ayes – Motion Carried.**

**Jerry Adams** – Storm Water Pipe Repair – by RJT Construction

**Motion by Adams supported by Teske to approve \$3850.00 to have the storm sewer line repaired. Roll Call: McCord Yes; Herl Yes; Culver Yes; Teske Yes; Adams Yes; All Ayes – Motion Carried.**

**FINANCIAL REPORT** – Revenues: Collection Site \$5,236.00; Building Department \$3,430.00; Miscellaneous \$721.32; Sewer Usage \$8,310.40.

### **PUBLIC COMMENT**

6:06 p.m. – 6:16 p.m. with (2) people commenting.

### **COMMUNICATIONS**

**Janina Teske** – Staff person to organize blue prints.

**Motion by Teske supported by Adams to approve a temporary staff person to catalog all the blue prints. Roll Call – Herl Yes; Culver Yes; Judi Yes; Janina Yes; Jerry Yes; All Ayes – Motion Carried.**

**Judi McCord** – Worked Waterloo Election to gain experience with our new election equipment.

**Motion by McCord supported by Teske to sell three (3) 4 person voting booths and extra blue ballot boxes. Roll Call: Herl Yes; Culver Yes; McCord Yes; Teske Yes; Adams Yes; All Ayes – Motion Carried.**

**Motion by McCord supported by Herl to purchase two (2) 4 ft. fold in half tables; 2 ICX cases and two ICX Shields for Voter Assist Terminals; and two tabulator bags for new tabulators in the amount of \$980.00. Roll Call: McCord Yes; Teske Yes; Culver Yes; Herl Yes; Adams Yes; All Ayes – Motion Carried.**

Discussion of handicap ramp and stair repair.

**Motion by McCord supported by Adams to purchase a tape recorder for the Planning Commission for the new secretary. All Ayes – Motion Carried.**

**Cliff Herl** – Master Plan; Land Use Map; Zoning Map. Master Plan is complete.

Wendy Culver – Accepting applications for Fire Chief as our Chief stepped down as Chief but will remain as a firefighter and EMS responder.

**Jerry Adams** – Fire Station 3 well went out, repaired by Wilson Pump for a total of \$2988.00. Roof Status from Brian Deraedt, roof not apparently leaking. Fire Committee meeting November 16, 2017 @ 6:00 PM and Joint Fire Board meeting November 21, 2017 at 6:00 PM at Rives Township Office.

#### **Department Update**

Fire Department – Brian Deraedt update.

Zoning Enforcer – Tom Cottrell update.

#### **BILLS / PAYROLL**

**Motion by Adams supported by Culver to approve Checks 30962-30981, Direct Deposit 472 – 486; Voided EFT 130-131; EFT 132 – 133; Warrants: 82401-82411 and 82423-82441 Roll Call: – Herl Yes; McCord Yes; Culver Yes; Teske Yes; Adams Yes; All Ayes – Motion Carried.**

#### **ADJOURN**

The meeting adjourned 6:44 PM.

Submitted by Judi McCord, Clerk Rives Township Board