

RIVES TOWNSHIP BOARD MEETING
February 7, 2019
RIVES TOWNSHIP OFFICE
348 E Main Street, Rives Junction, MI 49277

Call to order – 6:30 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, Brian Deraedt, Chris Trapp

AGENDA

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

MINUTES

Motion by McCord supported by Herl to approve the January 7, 2019 Board Meeting minutes as presented. All Ayes – Motion Carried.

DEPARTMENT REPORTS

FINANCIAL REPORT – Given

COMMUNICATIONS

Bryon Deraedt – FD Radios require upgrading for safety purposes.

Motion by Culver supported by Teske to approve ½ of \$1518 for Fire Department Radio Upgrades. All Ayes – Motion Carried.

Janina Teske - **Motion by Teske supported by McCord to hire Javier Silva to complete repairs, and other unattended maintenance on township properties at staff wages, as well as assist with sewer maintenance at prior established sewer wage rate. Roll Call: Herl - Yes, McCord - Yes, Culver - Yes, Teske - Yes, Adams- Yes: All Ayes – Motion Carried.**

Herl – Master Plan Hearing March 4, 2019 6:30 pm. at the Rives Banquet Hall.

Jerry Adams – **Motion by Adams supported by Herl to appoint Adam Williams to the Planning Commission. Roll Call: McCord – Yes; Teske – Yes; Herl – Yes; Culver – Yes; Adams – Yes; All Ayes – Motion Carried.**

Motion by Adams supported by Herl to approve repairs of two catch basins not to exceed \$8000. Roll Call: McCord Yes; Teske – Yes; Herl – Yes; Culver – Yes; Adams – Yes; All Ayes – Motion Carried.

BILLS / PAYROLL

Motion by Adams supported by McCord to approve Checks 31197-31208; Direct Deposit 736-752. EFT 160; EFT Voided 158-159. Warrants: General Fund 82809-82836; Voided checks 82822. Sewer Fund: 2019-2020. Credit Card Charges \$2633.39. Roll Call: Herl – Yes; Culver – Yes; Teske – Yes; McCord – Yes; Adams – Yes; All Ayes – Motion Carried.

PUBLIC COMMENT

7:05 p.m. – 7:15 p.m. with (3) people commenting.

ADJOURN

The meeting adjourned 7:25 pm.

Submitted by Judi McCord, Clerk Rives Township Board