

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

Call to order – 5:30 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

AGENDA

Motion by Adams supported by Teske to approve agenda as altered. All Ayes – Motion Carried.

MINUTES

Motion by Teske supported by McCord to approve the December 6, 2018 Board Meeting minutes with two attachments. All Ayes – Motion Carried.

DEPARTMENT REPORTS

FINANCIAL REPORT – Given

COMMUNICATIONS

Janina Teske -

Motion by Teske supported by Herl to approve billing \$1.59 per parcel for 2019 Summer Tax Collection for Northwest Schools and Jackson County Intermediate Schools. Roll Call: McCord - Yes, Teske - Yes, Herl - Yes, Culver - Yes, Adams- Yes: All Ayes – Motion Carried.

Judi McCord –

Motion by McCord supported by Teske to add the following to the Chart of Accounts per our auditor: 590.000.035.000 Undeposited Funds; 590.000.727.000 Supplies; 101.000.076.000 Due from Townships; 101.265.938.000 Software & Computer Maintenance. Roll Call: Herl – Yes: Culver – Yes: Adams – Yes: Teske – Yes: McCord – Yes: All Ayes – Motion Carried.

Herl – Department of Aging Providing free taxes preparation for senior citizens thru the Community Action Agency. The information will be on our website for making an appointment.

Adams – Special Thank you to Bill Chapin and his nephew for their construction of the handicap ramp at no cost to the township for Labor.

Motion by Adams supported by McCord to move \$1246.94 from 101.171.702.000 Supervisor Salary to 101.262.702.000 Election Wages and move 1653.50 from 101.171.702.000 Supervisor Salary to

101.265.930.000 Township Property Repair and Maintenance. Roll Call: McCord – Yes; Teske – Yes; Herl – Yes; Culver – Yes; Adams – Yes; All Ayes – Motion Carried.

Motion by Adams supported by Culver for the Planning Commission to consider the complete removal of Industrial on Broughwell Road known as Hacker Machine location on the Future Land Use Map as Wolverine Boiler and Trumble Lake were removed. Roll Call: McCord – Yes; Teske – Yes; Herl – Yes; Culver – Yes; Adams – Yes; – All Ayes – Motion Carried.

Motion by Adams supported by Herl for the Planning Commission to consider the removal of Commercial from Berry Road and State Road on the Future Land Use Map as it has been commercial since 1977, yet never developed. Roll Call: Herl- Yes; Culver – Yes; McCord – Yes; Teske – Yes; Adams – Yes; All Ayes – Motion Carried.

Cottrell – Status report on complaints from the last year.

Motion by Adams supported by Teske to appoint David Klein to the Planning Commission to a two (2) year appointment. Roll Call: Herl – Yes; Culver – Yes; McCord – Yes; Teske – Yes; Adams – Yes; All Ayes – Motion Carried.

BILLS / PAYROLL

Motion by Adams supported by McCord to approve Checks 31183-31196 Except 31188, Direct Deposit 719-735. EFT 156-157; EFT Voided 153.

Warrants: General Fund 82781-82808; Voided checks None. Sewer Fund: 2016-2018. Credit Card Charges \$1000.00. Roll Call: McCord – Yes; Teske – Yes; Herl – Yes; Culver – Yes; Adams – Yes; All Ayes – Motion Carried.

PUBLIC COMMENT

Reducing time to 2 min.

6:02 p.m. – 6:20 p.m. with (18) people commenting.

Motion by Culver supported by McCord for the Planning Commission to consider changes on Light Industrial per the document provided by an attorney. All Ayes – Motion Carried.

ADJOURN

The meeting adjourned 6:33 pm.

Submitted by Judi McCord, Clerk Rives Township Board