

RIVES TOWNSHIP BOARD MEETING  
July 9, 2019  
RIVES PAVILION  
110 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 Debbie Miller and Wendy Culver

Staff Present: Jim Lindstrom

### **AGENDA**

**Motion by Culver supported by Miller to approve July 9, 2019 agenda. All Ayes – Motion Carried.**

### **MINUTES**

**Motion by Teske supported by McCord to approve the June 6, 2019 Board Meeting minutes. All Ayes – Motion Carried.**

**FINANCIAL REPORT** – June Revenues: Collection Site \$ 7,057.85; Building Department \$ 2,390; Miscellaneous \$33,073.82; Sewer \$168,542.36.

### **COMMUNICATIONS**

**Wendy Culver** – Sewer Refinance update; Collection Site Roof

**Debbie Miller** – Conditional Use updates; final draft Solar ordinance update; Master Plan review of books; review suggested essential services wording;

**Janina Teske** – Tax bills have been mailed; Williams Way Fund

**Jerry Adams** – Update on Fire Chief; Williams Way water issue; railroad crossings; Fire Dept legal complaint.

**Motion by Adams supported by Miller for the purchase of Canon Image Runner C3525 Color Copier to replace the current one for \$4695.00. Roll Call: McCord Yes; Teske Yes; Miller Yes; Culver Yes; Adams Yes; All Ayes – Motion Carried.**

**Motion by McCord supported by Culver to replace the current Message Board damaged by weather for not more than \$1060.00. Roll Call: Miller Yes; Culver Yes; Adams Yes; Teske Yes; McCord Yes; All Ayes – Motion Carried.**

**Motion by Teske supported by Culver to approve having a moratorium drawn up to be reviewed by board. Roll Call: Miller Yes; Culver Yes; Adams Yes; Teske Yes; McCord Yes; All Ayes – Motion Carried.**

**Motion by Adams supported by Culver to approve Resolution 2019-06 for Moratorium on Power Plants. Roll Call: Miller Yes; McCord No; Culver Yes; Teske Yes; Adams Yes; Ayes: 4 Nays: 1 – Motion Carried. Nay vote by McCord – “My No vote was because the proper procedure was not followed by proper approval of the board prior to having the document drawn up.”**

**Motion by Adams supported by Culver to approve consent order with Bryce Hammond as prepared contingent on Tompkins township approval Thursday July 11, 2019. Roll Call: McCord Yes; Teske Yes; Miller Yes; Culver Yes; Adams Yes. All Ayes – Motion Carried.**

**Motion by Adams supported by McCord to approve \$50.00 each for board and pc who attended solar training. Roll Call: Miller Yes; Teske Yes; Culver Yes; Adams Yes; McCord Yes. All Ayes – Motion Carried.**

**Motion by McCord supported by Culver to approve Clerk Retreat Training July 17-18, 2019 in the amount of \$607.00 Roll Call: Miller Yes; McCord Yes; Culver Yes; Teske Yes; Adams Yes. All Ayes – Motion Carried.**

#### **BILLS / PAYROLL**

**Motion by Adams supported by Culver to approve Payroll Checks 31259-31265 and 31274-31281; Voided Checks 31266-31273; Direct Deposit 821–838. EFT 166 – 167 and warrants: 82932 - 82950, Voided Checks: None. Sewer Checks 2028-2030; Voided Checks: None. Credit Card Charges May \$2282.82 and June 923.28. Roll Call: Miller Yes Culver Yes; Adams yes; Teske yes; McCord yes. All Ayes – Motion Carried.**

#### **PUBLIC COMMENT**

7:10 p.m. – 7:23 p.m. with (7) people commenting.

#### **Board Communication**

#### **ADJOURN**

The meeting adjourned 7:30 pm.

Submitted by Judi McCord, Clerk Rives Township Board