RIVES TOWNSHIP BOARD MEETING
June 6, 2019
Rives Pavilion
110 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: Wendy Culver and Debbie Miller

Staff Present: Bryon Dereadt

AGENDA

Motion by Culver supported by Teske to approve agenda June 6, 2019. All Ayes – Motion Carried.

MINUTES

Motion by McCord supported by Culver to approve the March 28, 2019 Budget Adoption Special Board Meeting minutes as amended. 5 Ayes – Motion Carried.

Motion by McCord supported by Miller to approve the May 9, 2019 Board Meeting minutes. 5 Ayes – Motion Carried.

Motion by McCord supported by Teske to approve the May 9, 2019 Board Meeting minutes as amended. 5 Ayes – Motion Carried.

FINANCIAL REPORT – Given

COMMUNICATIONS

<u>Jerry Adams</u> - Railroad Crossing Updates; Churchill Road and Berry Road Paving Motion by Adams supported by Teske to approve funding \$2000 to Jones Cemetery, and Financial requirements have been provided to the Township Board. Roll Call Miller Yes; Culver Yes; Adams Yes; Teske Yes; McCord yes: All Ayes – Motion Carried.

<u>Debbie Miller</u> – PC Meeting Guidelines. Solar Ordinance Draft and GRLEA presentation; Conditional Use Review; Advisory Committee on Internet infrastructure; Planning Commission review of Commercial and Industrial Ordinance

<u>Judi McCord</u> – Website: Upgrade will go live two weeks after approval; Trinity LLC Mobile Home license has expired; Mini Grants Available \$500 from Jackson Community Foundation; apply for improving the Dugout at the Ball Diamond.

Motion by Adams supported by Culver to approve Collection Site Manager pay Retro Active for April 1, 2019 in the amount of \$350. Roll Call McCord Yes; Teske Yes; Miller Yes; Culver Yes; Adams yes: All Ayes – Motion Carried.

<u>Janina Teske</u> - Motion by Teske supported by McCord to approve the Tax Rate request L4029 2019/2020. Roll Call McCord Yes; Teske Yes; Miller Yes; Culver Yes; Adams yes: All Ayes – Motion Carried.

<u>WARRANTS / PAYROLL - Motion</u> by Adams supported by McCord to approve Checks 31244- 31258, Direct Deposit 805-820. EFT 165. Warrants: 82913 – 82931, General Fund; Warrants: 2025-2027, Sewer fund; Roll Call: McCord Yes; Teske Yes; Miller Yes; Culver Yes; Adams Yes; All Ayes – Motion Carried.

PUBLIC COMMENT

6:29 p.m. – 6:44p.m. with (11) people commenting.

ADJOURN

The meeting adjourned 6:56 p.m.

Submitted by Jerry Adams, Rives Township Supervisor