

RIVES TOWNSHIP  
BUDGET ADOPTION/SPECIAL MEETING  
MARCH 28, 2019  
RIVES TOWNSHIP OFFICE  
348 E. Main Street, Rives Junction, MI 49277

A Budget Adoption / Special Meeting of the Rives Township Board was called to order, March 28, 2019 at the Rives Township Office 348 E. Main Street at 6:40 p.m. Members present: Supervisor Jerry Adams, Clerk Judi A. McCord, Treasurer Janina Teske, and Trustee Wendy Culver. Absent Trustee Cliff Herl.

The purpose of the meeting was to adopt the fiscal year 2019-2020 budget.

#### **AGENDA**

**Motion by Culver, supported by McCord to approve agenda. All ayes – Motion carried.**

#### **MINUTES**

**Motion by Teske, supported by Culver to approve March 5, 2019 minutes. All Ayes – Motion Carried.**

**Motion by McCord, supported by Culver to approve March 6, 2019 minutes. All Ayes – Motion Carried.**

**Motion by Teske, supported by McCord to approve March 7, 2019 minutes. All Ayes – Motion Carried.**

**Motion by Adams supported by McCord to approve Annual Meeting Dates as amended. All Ayes – Motion Carried.**

**Motion by Adams supported by McCord to approve the 2019/2020 Fiscal Year General Fund, Sewer and Sewer Operational Budgets as presented. Roll Call: McCord Yes; Teske Yes; Culver Yes; Adams Yes; All Ayes – Motion Carried.**

**Motion by Adams supported by Teske to approve new departments 371 Building Department and 703 Zoning Enforcer to meet the requirements of the Michigan State Uniform Chart of Accounts, and to amend the budget funding of the General Fund budget to reflect the changes from Departments 380-385 to 371 and 381 to 703 including existing line items. Roll Call: Culver Yes; Adams Yes; Teske Yes; McCord Yes; All Ayes – Motion Carried.**

**Motion by Adams supported by McCord to approve funding of \$2500.00 to Draper and East Rives Cemetery, and Financial requirements have been provided to the Township Board.**

**Motion by Adams supported by Teske to approve Post Audit Policy Resolution 2019-02 as amended. Roll Call McCord Yes; Teske Yes; Culver Yes; Adams Yes; All Ayes – Motion Carried.**

**Motion by Adams Supported by Culver to accept Cambri Lawn and Landscaping lawn bid for a term of two years per the specifications stated with a possibility of (3) one year extensions with Rives Township reserving the right to terminate with a (2) week notice. All Ayes – Motion Carried.**

**Motion by Adams Supported by Culver to accept Cambri Lawn and Landscaping snow bid for a term of two years per the specifications stated with a possibility of (3) one year extensions with Rives Township reserving the right to terminate with a (2) week notice. All Ayes – Motion Carried.**

**Motion by Adams supported by McCord to approve payroll check numbers 31222-31236, Direct Deposit 770-789, EFTS 162-163 and Warrants Check Numbers General Fund 82859-82876 and Sewer Fund Check Number 2022. No Voided Checks. Roll Call: Culver Yes; Adams Yes; Teske Yes; McCord Yes; All Ayes – Motion Carried.**

**Motion by McCord supported by Teske to approve Independent Bank, County National for financial institutions for Rives Township 2019/2020 Fiscal Year Roll Call: McCord Yes; Adams Yes; Teske Yes; Culver Abstain. – Motion Carried.**

**Motion by Adams supported by McCord to approve the Rives Township Board to buy and sell real property in Rives Township. Roll Call: Culver Yes; Adams Yes; Teske Yes; McCord; All Ayes – Motion Carried.**

**Motion by Adams supported by Culver to approve payment in the amount of \$15,676.08 to Jackson County Department of Transportation for road repair. Roll Call: McCord Yes; Teske Yes; Culver Yes; Adams Yes; All Ayes – Motion Carried.**

#### **PUBLIC COMMENT**

**7:11 - 7:16 pm with (5) people commenting**

The meeting adjourned at 7:19 p.m.

Submitted by Judi McCord, Rives Township Clerk