

RIVES TOWNSHIP BOARD MEETING
March 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, Brian Deredt

AGENDA

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

MINUTES

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

DEPARTMENT REPORTS

FINANCIAL REPORT – Given

MASTER PLAN

Motion by Adams supported by Herl to approve resolution 2019-01 to adopt the 2019 Edition of the Master Plan presented to us by the Planning Commission. Roll Call: McCord – Yes; Teske – Yes; Herl – Yes; Culver – Yes; Adams – Yes. All Ayes – Motion Carried.

COMMUNICATIONS

Jerry Adams -

Motion by Adams supported by Herl seeking reappointment for Jim Lindstrom. He fulfilled remaining term of Doug Anderson and I ask that he be reappointed to a three-year term. Roll Call: Herl – Yes; Culver – Yes; McCord – Yes; Adams – Yes; McCord – Yes; Teske – Yes; All Ayes – Motion Carried.

Planning Commission created a Factfinding Committee and appointed Mike Butin and Debbie Miller to research for Solar Cell Ordinance within 60 days.

Motion by Adams supported by Culver to purchase at Sam’s Club two 8 ft tables at 79.98 each for meetings at the Lansing Ave Fire Barn. Roll Call: McCord – Yes; Teske- Yes; Culver – Yes; Herl – Yes; Adams – Yes; All Ayes – Motion Carried.

Herl – Master Plan was approved by Planning Commission. Meeting dates 4th Monday of each month, next meeting April 22, 2019 @ 6:30 at Lansing Ave Fire Station.

Motion by Adams supported by Herl to approve Markowski & Company CPA's for the next three years 2019 \$7900; 2020 at \$8,050 and 2021 \$8,200. Roll Call: Herl – Yes; Culver – Yes; Teske – Yes; McCord – Yes; Adams– Yes; All Ayes – Motion Carried.

Judi McCord - Snow and Lawn Bids Published; Election Master Card Audit Completed.

Motion by McCord supported by Teske to move \$180.00 from Mechanical 101+383-702-000 to Plumbing Inspector 101-384-702-000. Roll Call: All Ayes – Motion Carried.

Janina Teske –

Tax settlement completed, delinquent will be available after Monday March 11, 2019.

Bryon Deraedt - Laptops in Service / Training done. Rescue 1 being looked at for replacement.

BILLS / PAYROLL

Motion by Adams supported by McCord to approve Checks 31209-31221; Direct Deposit 753-769. EFT 161; Warrants: General Fund 82837-82858; Voided checks 82853. Sewer Fund: 2021. Credit Card Charges \$273.00. Roll Call: Herl – Yes; Culver – Yes; Adams – Yes; Teske – Yes; McCord – Yes; All Ayes – Motion Carried.

PUBLIC COMMENT

7:13 p.m. – 7:18 p.m. with (5) people commenting.

ADJOURN

The meeting adjourned 7:18 pm.

Submitted by Judi McCord, Clerk Rives Township Board