

RIVES TOWNSHIP BOARD MEETING
May 9, 2019
RIVES TOWNSHIP OFFICE
348 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, Will Ellis, Stu Smith
Representative: Tony Bair

A Moment of silence for former Trustee Cliff Herl.

AGENDA

Motion by Culver supported by Teske to approve agenda. All Ayes – Motion Carried.

MINUTES

Motion by Teske supported by McCord to approve the March 28, 2019 Special Board Meeting minutes. 4 Ayes 1 Abstain – Motion Carried.

Motion by Teske supported by Culver to approve the May 7, 2019 Board Meeting minutes 4 Ayes 1 Abstain – Motion Carried.

FINANCIAL REPORT – Given for March and April 2019.

COMMUNICATIONS

Judi McCord –

Motion by Adams supported by Teske to approve a Micro Brewer and on-premises Tasting Room Permit License for Chateau Aeronautique Winery, LLC. For the State of Michigan Liquor Control Commission. Roll Call McCord Yes; Teske Yes; Miller Yes; Culver Yes; Adams yes: All Ayes – Motion Carried.

Motion by McCord supported by Teske to pay post audit bills that occur regularly or are owed by Rives Township and are due before the following board meeting to be approved at the next meeting. Roll Call McCord Yes; Teske Yes; Miller Yes; Culver Yes; Adams yes: All Ayes – Motion Carried.

Motion by McCord supported by Adams to upgrade to Quickbooks Pro 2019 2 user for sewer billing and payment collection not to exceed 349.95 Plus 150.00 Hr. for support to install. Roll Call Miller Yes; Culver Yes; Adams Yes; Teske Yes; McCord yes: All Ayes – Motion Carried.

Motion by McCord supported by Culver to approve zoning and planning Training thru MTA for a total of \$637.00 for seven employees. Roll Call Teske Yes; McCord Yes; Miller Yes; Culver Yes; Adams yes: All Ayes – Motion Carried.

Janina Teske

Motion by Teske to increase the Maintenance Salary from \$15.00 an hr. to \$25.00 an hr. retroactive to April 1, 2019. Motion Failed.

Motion by Teske to increase the Maintenance Salary to \$22.50 an hr. retroactive to April 1, 2019 and revisit in 4 months. Motion Failed.

Motion by Adams supported by Teske to increase the Maintenance Salary to \$20.00 an Hr. effective May 1, 2019 and revisit in 6 months. Roll Call Teske Yes; McCord Yes; Miller Yes; Culver Yes; Adams yes: All Ayes – Motion Carried.

Jerry Adams – Marty Metzler Metzger resigned from Board of Review. A search for a replacement is in progress.

Primary and Local Road and work that will be completed - Broughwell and Churchill Rd. Railroad crossing to be repaired will be Rives Junction and Rives Eaton Road Crossings.

Enbridge was not a lawsuit it was a settlement with Jackson County. Money from the agreement, Rives Township received a total of \$760,000, 4.46 miles in asphalt not cash.

ROADS

Motion by Adams supported by Adams supported by Culver to approve \$66,369.86 with an advanced payment of \$16,592.46 for Skip Paving and Chip/Fog Seal on 1.994 miles of Churchill Road from Henry Road to Rives Eaton Road. Roll Call: McCord Yes; Teske Yes; Culver yes; Adams Yes; Miller Yes; All Ayes – Motion Carried.

WEBSITE

Motion by McCord supported by Miller to approve the upgrade to our website to improve mobile use and user friendliness for not more than \$1000. Roll Call McCord Yes; Miller Yes; Teske Yes; Culver Yes; Adams yes: All Ayes – Motion Carried.

PC MEMBERS FOIA PAY

Motion by McCord supported by Teske to approve Planning Commission members to be paid for their time location documents for FOIA at a rate of \$15.00 hr. Roll Call: Miller Yes; Culver Yes; Adams Yes; Teske Yes; McCord Yes; All Ayes – Motion Carried.

ZONING ENFORCER APPOINTMENT

Motion by Adams supported by Teske to appoint Steve Burnett as Rives Township Zoning Enforcer. All Ayes – Motion Carried.

COLLECTION SITE MANAGER

Motion by Teske supported by McCord to hire Rick Baldwin as Collection Site Manager. Roll Call: Miller Yes; Culver Yes; Adams Yes; Teske Yes; McCord Yes; All Ayes – Motion Carried.

RESCUE TRUCK

Motion by Adams supported by Culver to purchase a 2019 Spencer Apparatus Rescue Truck in the of \$198,874 to be split with Tompkins Township and will be spread across two budgets. Rives portion will be \$99,437.00. Roll Call: Miller Yes; Culver Yes; Adams Yes; Teske Yes; McCord Yes; All Ayes – Motion Carried.

RESOLUTIONS

Motion by Adams supported by Teske to approve Resolution for Zayo Group LLC Metro Act permit for point to point Dark Fiber (Fiber Optic Cable for Network infrastructure). Roll Call: Miller Yes; Culver Yes; McCord Yes; Teske Yes; Adams Yes; All Ayes – Motion Carried.

Motion by Culver supported by Teske to decline the Resolution for Right of First Refusal to Jackson County 12650 State Rd Leslie MI (000-03-04-252—001-05) and Rives Eaton (000-03-07-401-005-01) Jackson, MI. Roll Call: Miller Yes; Culver Yes; McCord Yes; Teske Yes; Adams Yes; All Ayes – Motion Carried.

Motion by Teske supported by McCord to approve the resolution for the tax rate request for a Millage Rate of 1.59 for each parcel billed for 2019 for Jackson County Intermediate School District). Roll Call: McCord Yes; Teske Yes; Adams Yes; Culver Yes; Miller Yes; All Ayes – Motion Carried.

WARRANTS / PAYROLL

Motion by Adams supported by McCord to approve Checks 31237- 31243, Direct Deposit 790-804. EFT 164. Warrants: 82877 – 82912, General Fund; Warrants: 2023-2024, Sewer fund; Voided Checks None. Credit Card Charges \$1605.64. Roll Call: McCord Yes; Teske; Miller Yes; Culver Yes; Adams Yes; All Ayes – Motion Carried.

PUBLIC COMMENT

7:26 p.m. – 7:39p.m. with (6) people commenting.

ADJOURN

The meeting adjourned 7:39 pm.

Submitted by Jerry Adams, Rives Township Supervisor