

**RIVES TOWNSHIP BOARD MEETING
October 10, 2019
RIVES PAVILLION
110 E Main Street, Rives Junction, MI 49277**

Call to order – 6:00 p.m.

Board Members Present: Supervisor Jerry Adams, Treasurer Janina Teske, Trustees Debbie Miller and Wendy Culver

Staff Present: Bryon DeRaedt

AGENDA

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

MINUTES

Motion by Teske supported by Miller to approve the August 8, 2019 Board Meeting minutes. All Ayes – Motion Carried.

FINANCIAL REPORT – Given

Motion by Adams supported by Culver to table the sewer refinance discussion. All Ayes – Motion Carried.

Motion by Adams supported by Miller to Table CIP / Parks & Recreation with Carlisle Wortman. All Ayes – Motion Carried.

Motion by Adams supported by Teske to approve new Chart of Account # 852.000.056.000 Interest Received – Williams Way. All Ayes – Motion Carried.

Motion by Adams supported by Culver to table consent agreement violation. All Ayes – Motion Carried.

Motion by Adams supported by Teske to approve \$765.00 for RJT for Completion of Palmer Catch Basin. All Ayes – Motion Carried.

PUBLIC COMMENT

6:28 p.m. – 6:35 p.m. with (5) people commenting.

COMMUNICATIONS

Jerry Adams – Update on Tire Recycle for 2020; Permanent Absentee List forms are available; Sewer repair bills anticipated to be \$5000-\$6000. Historical Society.

Debbie Miller – PC update on zoning discrepancies Williams Aero Estates; Berry Lake; Wolverine Boiler. Township Board is required to meet at least once every three months per the MTA.

BILLS / PAYROLL

Motion by Adams supported by Culver to approve Checks 31294-31317, Direct Deposit 855-888. EFT 169-171. Warrants: 82975-83021 – General Fund; Warrants 2035-2038, Sewer Fund; Credit Card Charges \$ 5215.37. Roll Call: Ayes – Adams, Culver, Teske, Miller – Motion Carried.

ADJOURN

The meeting adjourned 6:59 pm.

Submitted by Judi McCord, Clerk Rives Township Board