

RIVES TOWNSHIP
BUDGET ADOPTION/ BOARD MEETING
FEBRUARY 25, 2020
RIVES TOMPKINS FIRE STATION
8682 Lansing Ave. Jackson, MI 49201

A Budget Adoption / Regular Board Meeting of the Rives Township Board was called to order, February 25, 2020 at 8682 Lansing Ave at 6:32i 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 Teske to approve agenda as corrected. All ayes – Motion carried.

MINUTES

Motion by Teske supported by McCord to approve February 5, 2020 Election minutes. All Ayes – Motion Carried.

Motion by McCord, supported by Culver to approve January 9, 2020 minutes. All Ayes – Motion Carried.

Motion by Culver, supported by Miller to approve February 12, 2020 minutes. All Ayes – Motion Carried.

Motion by McCord supported by Teske to approve new departments 276 will be 576 Cemetery; 400 to 701 Planning Commission; 410 to 703 Zoning Enforcer; 451 Road to 446 to meet the requirements of the Michigan State Uniform Chart of Accounts Roll Call: Miller Yes; Culver Yes; Adams Yes; Teske Yes; McCord Yes; All Ayes – Motion Carried.

Motion by McCord supported by Miller to purchase a HP Pavilion X360 Laptop in the amount of \$499.99 for use at the Planning Commission and Board Meetings. Roll Call: Miller Yes; Culver Yes; Teske Yes; McCord Yes; Adams Yes; All Ayes – Motion Carried.

Motion by McCord supported by Teske to move to a Consent Agenda in the new Fiscal Year. All Ayes – Motion Carried.

Motion by Adams supported by Miller to approve Flooring, High Definition Lights and Ceiling Tiles for improvements at 106 W Main Fire Station not to exceed \$3000. Roll Call: McCord Yes; Teske Yes; Culver Yes; Miller Yes; Adams Yes; All Ayes – Motion Carried.

Motion by Adams supported by Teske to approve Resolution 2020-02 for the 2020/2021 Fiscal Year General Fund, Sewer and Sewer Operational Budgets as presented. Roll Call: McCord Yes; Culver Yes; Miller Yes; Teske Yes; Adams Yes; All Ayes – Motion Carried.

Motion by Adams supported by Culver to approve Resolution 2020-03 for the 202 Poverty Exemption Guidelines. Roll Call: Miller Yes; Culver Yes Adams Yes; Teske Yes; McCord Yes; All Ayes – Motion Carried.

Motion by Teske supported by McCord to approve Resolution 2020-04 Township Investment and Depository Designation for Independent Bank and County National for Rives Township Funds. 2020/2021 Fiscal Year. Roll Call: McCord Yes; Adams Yes; Teske Yes; Culver Abstain; Miller Yes. All Ayes – Motion Carried.

Motion by Teske supported by Culver to approve Resolution 2020-05 Tax Millage for 2020 Tax Year will remain at .7576 mills. Roll Call: McCord Yes; Adams Yes; Teske Yes; Culver Abstain; Miller Yes. All Ayes – Motion Carried.

Motion by Teske supported by Culver to approve the Tax Collection Agreements with Jackson College at .51 per parcel; Northwest and Jackson ISD at 1.59 per parcel for the 2020 Tax Year.

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

Motion by Adams supported by McCord to approve funding up to \$2500.00 to Draper and East Rives, and Jones Cemetery Financial requirements provided to the Township before payment. Roll Call: McCord Yes Miller Yes; Culver Abstain; Adams Yes; Teske Yes; All Ayes – Motion Carried.

Historical Society Request was tabled.

Motion by Adams supported by McCord to approve the RRI transfer in the amount of \$2000 for 2019/2020 and 2020/2021 Fiscal Year for a total of \$4000. Roll Call: Teske Yes; Culver Yes; Miller Yes; McCord Yes; Adams Yes; All Ayes – Motion Carried.

Motion by Adams supported by Teske to approve the USDA Sewer payment of \$18000 principal and \$9,430.78 Interest for a total of \$27,430.78. Roll Call: Culver Yes; Miller Yes McCord Yes; Teske Yes; Adams Yes; All Ayes – Motion Carried.

Motion by Adams supported by Miller to approve Annual Meeting Dates as presented. All Ayes – Motion Carried.

Motion by Adams supported by Culver to approve payroll check numbers 31364-31382, Direct Deposit 945-975, EFTS 177 Voided EFT 176 No Voided Checks and Warrants Check Numbers General Fund 83087-83126 and Sewer Fund Check Number 2049-2054. No Voided Checks.

Credit Card Charges of \$957.73. Roll Call: Culver Yes; Adams Yes; Teske Yes; McCord Yes; All Ayes – Motion Carried.

PUBLIC COMMENT

7:11 - 7:30 pm with (9) people commenting

The meeting adjourned at 7:30 p.m.

Submitted by Judi McCord, Rives Township Clerk