

RIVES TOWNSHIP BOARD MEETING
January 9, 2020
Rives-Tompkins Fire Station
8682 Lansing Ave, Jackson, MI 49201

Call to order – 6:00 p.m.

Board Members Present: Supervisor Jerry Adams, Treasurer Janina Teske, Clerk Judith McCord, Trustees Debbie Miller and Wendy Culver. Staff Present: Brian Deraedt, Chris Trapp, Jim Lindstrom

AGENDA

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

MINUTES

Motion by Teske supported by McCord to approve the November 7, 2019 Board Meeting minutes as presented. All Ayes – Motion Carried.

FINANCIAL REPORT – GIVEN

PUBLIC COMMENT

6:07 p.m. – 6:20 p.m. with (5) people commenting.

COMMUNICATIONS

Debbie Miller – PC updates on Industrial Ordinance.

Bryan Deraedt -

Motion by Adams supported by McCord to approve grant writing and submitting for Lucas defibrillator. All Ayes – Motion Carried.

Judi McCord –

Motion by McCord supported by Culver to approve \$2650.00 50% of grant for purchase of ICP Tabulator for AVCB if approved by the State of Michigan. Roll Call: Miller Yes; Culver Yes; McCord Yes; Teske Yes; Adams Yes; All Ayes – Motion Carried.

Motion by McCord supported by Miller to approve \$5300.00 for an additional ICP Tabulator for Precinct spare. Roll Call: Teske Yes; Culver Yes; Miller Yes; McCord Yes; Adams Yes; All Ayes – Motion Carried.

Motion by McCord supported by Teske to approve new chart of account numbers 716 for Social Security and 717 for Medicare withholding for all departments with payroll, and to correct chart of account numbers within the fire department. Roll Call: Teske Yes; Miller Yes; Culver Yes; McCord Yes; Adams Yes; All Ayes – Motion Carried.

Motion by McCord supported by Teske to purchase a locking cabinet approx. 41.6 x 36 x 18" for storage of meeting materials on Lansing Fire Station not to exceed \$287.00. Roll Call: Teske Yes; Miller Yes; Culver Yes; McCord yes; Adams Yes; All Ayes – Motion Carried.

Jerry Adams –

Motion by Adams supported by McCord to approve an increase in the amount paid to Carlisle Wortman not more than \$1000.00 to cover additional meeting and Hearing. Roll Call: Culver Yes; Miller Yes; Teske Yes; McCord Yes; Adams Yes; All Ayes – Motion Carried.

Motion by Adams supported by Teske to approve payment to Decker Insurance Agency for \$13,329.00 for Township Property Insurance. Roll Call: Miller Yes; Culver Yes; Teske Yes; Adams Yes; McCord Yes; All Ayes – Motion Carried.

BILLS / PAYROLL

Motion by Adams supported by McCord to approve Checks 31330-31363, Excluding voided checks 31342--2048; voided checks None. Credit Card Charges: Nov 4042.84; Dec 2249.71. Roll Call: Ayes – Miller Yes; Culver Yes; McCord Yes; Teske Yes; Adams Yes; All Ayes – Motion Carried.

ADJOURN

The meeting adjourned 7:05 pm.

Submitted by Judi McCord, Clerk Rives Township Board