RIVES TOWNSHIP BOARD MEETING June 4, 2020 Virtual Meeting via Zoom Rives Junction, MI 49277

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.

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

## **PUBLIC COMMENT**

6:05 p.m. – 6:14 p.m. with (5) people commenting.

Consent Agenda: Culver would like Warrants removed from Consent Agenda. \$4187.50

- Minutes for the Final Budget Hearing and Budget Adoption / Board Meeting for February 25, 2020.
- 2. Approval of Payroll: March \$25,757.03; April \$19,208.39; May \$19,222.53.
- 3. Treasurer's Financial Report

If there were no objections, the Consent Agenda was adopted.

Appraisal and legal bills for Vercilla Hart's Tax Tribunal were discussed that came to a total of \$4200.

Motion by Adams supported by McCord to approve Warrants: March \$16,903.52; April \$81,729.05, May \$30,945.62. Roll Call: Culver Yes; Miller Yes; McCord Yes; Teske Yes; Adams Yes. All Ayes – Motion Carried.

## **COMMUNICATIONS**

<u>Supervisor</u> Jerry Adams\_— I have been answering calls of the Zoning Enforcer.

<u>Treasurer</u> Janina Teske – Interest rates have tanked, there is Public Act 33 House Bill 5134 waiting to hear back. Prepared for tax season we will be running the bills third week of June.

<u>Clerk</u> Judi McCord – Auditor resigned effectively immediately. Willis Group quote was \$8500 for three years Rehmann Group \$12,000 first year, \$8,000 2<sup>nd</sup> year and 3-5% reduction the third year. Election Proposals on the August 4, 2020 Ballot.

**Trustees** Update on Fire Rescue Vehicle; PC Ordinance update.

Motion by McCord supported by Miller to approve \$4200 from Acct: Board Legal to Acct: Assessor Legal. Roll Call: Teske Yes; Miller Yes; Culver Yes; McCord Yes; Adams Yes; All Ayes – Motion Carried.

<u>Roads</u> There is an <u>infrastructure</u> bill in process that provide additional funds that would reduce our % of obligation. Henrietta not ready to move forward with their half of Losey Road. Board agreed to hold off on moving forward with road repairs until things stabilize and we see if bill passes.

## **Rolling Acres Community Resolution**

Motion by Adams supported by Miller to approve Resolution 2020-07 to determine the interest rate for Rolling Acres Special Assessment District 4 at the rate of 4% with a term of 15 years. Roll Call: Teske Yes; Culver Yes; McCord Yes; Miller Yes; Adams Yes; All Ayes – Motion Carried.

## **ADJOURN**

The meeting adjourned 7:08 pm.

Submitted by Judi McCord, Clerk Rives Township Board