RIVES TOWNSHIP VIRTUAL MEETING BUDGET ADOPTION/ BOARD MEETING March 16, 2021 Rives Junction, MI 49277

A Budget Adoption / Regular Board Meeting of the Rives Township Board was called to order, March 16, 2021 via Virtual Meeing at 6:44 p.m. Members present: Supervisor Jerry Adams, Clerk Judi A. McCord, Treasurer Janina Teske, and Trustee Christine Beecher. Absent-Trustee Bryce Hammond.

The purpose of the meeting was to adopt the fiscal year 2021-2022 budget.

AGENDA

Motion by Teske supported by McCord to approve agenda as corrected. All ayes – Motion carried.

CONSENT AGENDA – Approved and Adopted after Meeting Dates were requested to be removed for further discussion.

- A. FEBRUARY 25 BUDGET WORKSHOP MINUTES
- **B. FINANCIAL REPORT**
- C. POVERTY EXEMPTION RESOLUTION 2021-02
- D. FINANCIAL INSTITUTIONS RESOLUTION 2021-03
- E. TAX MILLAGE RESOLUTION 2021-04
- F. BUY SELL REAL PROPERTY 2021-05
- G. TAX COLLECTION JCISD 2021-06
- H. TAX COLLECTION NORTHWEST 2021-07
- I. TAX COLLECTION JACKSON COLLEGE 2021-08
- J. CEMETERY/HISTORICAL APPROPRIATIONS
- K. CAMBRI LAWN/SNOW CONTRACT EXTENSION
- L. SEWER PAYMENT
- M. WARRANTS AND PAYROLL / CREDIT CARD CHARGES

Motion by McCord supported by Beecher to approve Resolution 2020-01 for the 2021/2022 Fiscal Year General Fund, as presented. Roll Call: Teske Yes; Hammond No; McCord Yes; Beecher Yes; Adams Yes; 4 Ayes 1 Nay – Motion Carried.

Motion by McCord supported by Teske to adopt 2021/2022 Sewer and Operational Budgets as presented. Roll Call: Adams Yes; McCord Yes; Beecher Yes; Hammond NO; Adams Yes; 4 Ayes 1 Nay – Motion Carried.

Motion by Adams supported by McCord to approve Assessor 5 - year contract with Jackson County until 2026. Roll Call: Beecher Yes; Hammond No Yes; Teske Yes; McCord Yes; Adams Yes; All Ayes – Motion Carried.

Motion by McCord supported by Teske to purchase 5 meeting room chairs not to exceed \$1000. Roll Call: Hammond No; Beecher No; Adams No; Teske No; McCord No; All Nays – Motion Denied.

Motion by McCord supported by Adams to approve IT Right Service Agreement in the amount of \$3600.00. Roll Call: Teske Yes; Hammond No; Beecher Yes; McCord Yes; Adams Yes; 4 Ayes 1 Nay – Motion Carried.

Motion by McCord supported by Hammond to approve ITRight Server Replacement and the purchase of two computers not to exceed \$6000.00. Roll Call: McCord Yes; Beecher Yes; Hammond Yes; Adams Yes; Teske Yes; All Ayes – Motion Carried.

Motion by Adams supported by McCord to approve 4 % increase for township supervisor. Roll Call: McCord Yes; Beecher No; Teske Yes; Adams Abstain; Hammond No; 2 Ayes 2 Nays 1 Abstain – Motion Denied.

Motion by Teske supported by McCord to approve payment to treasurer in the amount of \$20.00 per permit; Roll Call: Hammond No; Adams yes; McCord Yes; Beecher Yes; Teske Yes; Adams Yes; 4 Ayes 1 Nay – Motion Carried.

Motion by McCord supported by Adams to approve 4% increase plus \$2000 for non-statutory duties annually for the clerk. Roll Call: McCord Yes; Adams Yes; Teske Yes; Beecher No; Hammond No; 3 Ayes; 2 Nays – Motion Carried.

Motion by Adams supported by Teske to increase Per Diem for each Meeting / Committee Pay by \$10.00. Roll Call: McCord Yes; Beecher No; Teske Yes; Hammond No; Adams Yes; 3 Ayes 2 Nays – Motion Carried.

Motion by Adams supported by McCord to approve road repairs for Broughwell Road from Rives Junction to Wood Road not to exceed \$104,000.00. Roll Call: Hammond Yes; Teske Yes; Beecher Yes; McCord Yes; Adams Yes; All Ayes – Motion Carried.

Motion by Adams supported by Beecher to raise the Zoning Enforcer Salary to \$450 per month and \$100 per land split. McCord Yes; Hammond No; Teske Yes; Adams Yes; Beecher Yes; 4 Ayes 1 Nay – Motion Carried.

Motion by McCord supported by Teske to approve Service Maintenance Agreement on Election Equipment not to exceed \$1230. Roll Call: McCord Yes; Beecher Yes; Teske Yes; Adams Yes; Hammond No; 4 Ayes – 1 Nay – Motion Carried.

Motion by Adams supported by Teske to rescind moratorium on issuing permits for building on vacant lots on Merry Lane. Teske Yes; Beecher yes; Hammond Yes; Adams yes; McCord yes; All Ayes – Motion Carried.

Motion by Adams supported by McCord to approve annual meeting dates as presented. Roll Call: Teske Yes; Beecher Yes; Hammond Yes; McCord Yes; Adams Yes; All Ayes – Motion Carried.

Motion by McCord supported by Adams to approve check #83397 to Frontier in the amount of \$116.35 and check #83398 to Petty Cash in the amount of \$61.40. Roll Call: Hammond Yes; Beecher Yes; Adams Yes; McCord Yes; Teske Yes; All Ayes – Motion Carried.

PUBLIC COMMENT

8:20 p.m.

2 People commenting.

The meeting adjourned at 8:26 p.m.

Submitted by Judi McCord, Rives Township Clerk