

RIVES TOWNSHIP SPECIAL BOARD MEETING

April 25, 2023

Rives-Tompkins Fire Station

8682 Lansing Ave Jackson, MI 49201

Call to order – 4:00 p.m.

Board Members Present: Supervisor Jerry Adams, Clerk Judith McCord, Trustees Christine Beecher, and Bryce Hammond. Treasurer Janina Teske

**Motion by Beecher supported by Hammond to approve the April 25, 2023 agenda as changed.**

**5 Ayes - Motion Carried.**

Public Comment: 4:02pm – 4:07pm

Five - (5) Persons commenting

**Motion by Hammond for Marty to not be allowed on to the collection site property. – No support – Motion Failed.**

**Motion by Teske supported by McCord to amend the previous motion for FOIA Coordinator to include FOIA discussion per background check and training to be required. 3 Nays – 2 Ayes – Motion Failed.**

**Motion by Adams supported by Teske to pay the Spencer Manufacturing invoice for the new fire truck from the ARPA funding by April 30, 2023 in the amount of \$286,890.**

**Motion by Teske supported by Beecher to designate the ARPA funding be used to purchase the Spencer Manufacturing Fire Truck in the amount of \$286,890. Roll Call: Teske Yes; Adams Yes; Beecher Yes; McCord Yes; Hammond Yes;**

**Motion by Beecher supported by Hammond to appoint Vercilla Hart as clerk. Roll Call: Teske No; Adams No; Hammond Yes; Beecher Yes; - Motion Failed.**

**Motion by Adams supported by Hammond to amend the clerk's resignation to run the election and complete certification. 4 Ayes – 1 Abstain.**

Public Comment: 5:24pm – 5:36pm

Six (s) persons commenting.

**Motion by Adams supported by Teske to adjourn the meeting.**

**5 Ayes – Motion Carried.**

Meeting adjourned at 5:37

Submitted by: Judith A. McCord, Rives Township Clerk

