RIVES TOWNSHIP BOARD MEETING March 19, 2018 Northwest High School 4200 VanHorn Rd. Jackson, MI 49201

Call to order – 5:00 p.m.

Board Members Present: Supervisor Jerry Adams, Clerk Judith McCord, Treasurer Janina Teske, Trustees Cliff Herl and Wendy Culver

## <u>AGENDA</u>

Motion by Herl supported by Culver to approve agenda as corrected. All Ayes – Motion Carried.

### **MINUTES**

Motion by Culver supported by Herl to approve the March 8, 2018 Budget Workshop/Special Meeting minutes. All Ayes – Motion Carried.

Motion by Herl supported by Teske to approve the March 8, 2018 Board Meeting Minutes. All Ayes – Motion Carried.

### PUBLIC HEARING

Public Comment: 5:03 – 5:18

Four people commenting

Question as to deduction of \$5000 from Fire Department Equipment along with a question of Fire and Safety regarding this deduction. – Supervisor stated we are receiving a \$58,000 Grant for fire equipment

Where grant money was received from? The grant was from the **AMERICAN FIRE FIGHTER GRANT AND A GRANT WAS RECEIVED FROM THE** DNR **FOR \$3000 FOR DRY HYDRANTS,** and a \$7,000 Mic Fee from Jackson County was waived for the new radios we will be receiving.

Assessor salary compared to other townships – it is based on parcels not amount of time in the office.

Administrative Fee was questioned - The Administrative fee motion for a 1% increase was made on March 17, 2015 by former clerk Stacy Stoner. This fee is used to cover the cost of all assessing.

Question on our Roads: There are county, state and local roads - We budget \$150,000 for roads, Berry Road, Rives Eaton down to the tracks will be paid for this summer by a federal grant. County roads: Rives Junction, Railroad, Main, Wood, Lansing Ave, Churchill north off Berry, Cooper south off Berry are all county roads. The Township's responsibilities are Losey, Perrine but only a portion, the other side of the highway and between Somerville and Churchill Rd. Perrine between Churchill and Rives Eaton are county road. The Township is responsible for Henry Rd, our portion of Jones road and State Rd. Many roads need repair but only a portion is our responsibility. Budget Public Hearing is Closed.

## **BUDGET ADOPTON**

Motion by Herl supported by McCord to approve General Appropriations Act Fiscal Year 2018-2019 resolution. Roll Call: Herl yes; Culver yes; Teske yes; McCord yes; Adams yes; All Ayes- Motion Carried.

Motion by Teske supported by Culver to accept the Sewer Budget as published. Roll Call: Teske yes; McCord yes; Herl yes; Culver yes; Adams yes; - All Ayes – Motion Carried.

### ROADS

Motion by Adams supported by Herl to approve the county repair of Broughwell Rd between Rives Eaton and Wood Road estimated cost of \$50852.91 to be paid from F/Y 17/18. Roll Call: McCord yes, Teske yes; Herl yes; Culver yes; Adams yes; All Ayes – Motion Carried.

Five Railroad crossings after May 1: Rives Junction/Railroad Main/Wood Rives Eaton Churchill and Territorial Crossings. Territorial Rd from Berryville Rd to Cooper will be paved by the County.

Motion by Adams supported by Culver to approve moving the April 5, 2018 Board meeting to April 10, 2018 at 6:00 pm. Northwest Hight School. All Ayes – Motion Carried.

Motion by McCord supported by Teske to approve Williams Way payment to Huntington Bank Check # 2008 – 2011. Roll Call: Herl yes; Culver yes; Adams yes; Teske yes; McCord yes; All Ayes – Motion Carried.

### PUBLIC COMMENT

Seven people commenting

Public Comment: 5:38 - 5: 54

# <u>ADJOURN</u>

The meeting adjourned 5:55 pm.

Submitted by Judi McCord, Clerk Rives Township Board