RIVES TOWNSHIP BOARD MEETING August 3, 2017 RIVES TOWNSHIP OFFICE 348 E Main Street, Rives Junction, MI 49277

Call to order – 6:00 p.m.

Board Members Present: Supervisor Jerry Adams, Clerk Judith McCord, Treasurer Janina Teske, Trustees Cliff Herl and Wendy Culver. Staff Present: Tom Cottrell, Brian and Abby Deraedt

## **AGENDA**

Motion by Herl supported by Culver to approve August 3, 2017 agenda. All Ayes – Motion Carried

Motion by McCord supported by Herl to approve the July 13, 2017 Board Meeting minutes. 3 Ayes; 2 Abstain – Motion Carried.

Ken Price and Don Nelson from G.R.E.A.T. spoke about helping us cut and clean up the Grand River, and how it could be an asset for our township.

FINANCIAL REPORT - was given

## **PUBLIC COMMENT**

6:41 PM - 6:42 PM with (0) people commenting.

#### **COMMUNICATIONS**

<u>Judi McCord</u> – New acct # required – 101.257.938.000 Software and Computer Maintenance for Assessing. New Election Equipment. Historical books accepted by the Michigan Historical Center.

Motion by McCord supported by Teske to add acct # 101.257.938.000 Software and Computer Maintenance. All Ayes – Motion Carried.

<u>Janina Teske</u> – BS&A Building Department software price has decreased. CD to move from Huntington Bank to Independent Bank for better interest rate.

Motion by Teske supported by Herl to purchase the BSA Building Department based on the proposal of \$14,005 in three payments schedule. Roll Call: 5 Ayes – Motion Carried.

<u>Cliff Herl</u> – PC Meeting 29 of August at 6:30 brought the board up to date on the CIP, Master Plan and Park & Recreation.

<u>Jerry Adams</u> – Joint Fire Department Meeting Aug 22 at 7 PM; Railroad repairs on hold; Working on Foster Dodd Drain; Main St water Issues have been turned over to the County.

<u>Wendy Culver</u> – Shared Medical Marijuana info from Stockbridge Supervisor about their ordinance.

# **BILLS / PAYROLL**

Motion by Adams supported by Teske to approve Payroll Checks 30919-30932, Direct Deposit DD421 – DD438. EFT 124 – 125; Warrants: 82326-82363 – Roll Call: All Ayes – Motion Carried.

## **ADJOURN**

The meeting adjourned 7:16 pm.

Submitted by Judi McCord, Clerk Rives Township Board