

RIVES TOWNSHIP SPECIAL BOARD MEETING & BUDGET WORKSHOP
FEBRUARY 27, 2017
RIVES TOWNSHIP OFFICE
348 E Main Street, Rives Junction, MI 49277

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

Staff Present: NONE

AGENDA

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

PUBLIC COMMENT – None

MEETING DATES

Motion by Adams supported by Teske to approve Board Meeting Dates. All Ayes – Motion Carried.

MILEAGE

Motion on file to follow State Recommended Guidelines. Effective April 1, 2017 mileage will be \$.535 per mile.

FUNDING CEMETERY

Motion by Teske supported by McCord to fund up to \$2500 for Jones Cemetery; \$2500 for Draper Cemetery; and \$2500 for East Rives Cemetery. Roll Call: 4 Ayes; 1 Abstain – Motion Carried.

BANKS

Motion by Herl supported by Culver too approve continuing with Huntington Bank; Independent Bank and Flagstar Bank. All Ayes – Motion Carried.

BUY/SELL REAL PROPERTY

Motion by Herl supported by Teske that the township is allowed to buy/sell real property for 2017/2018 FY. Roll Call: All Ayes – Motion Carried.

ROADS

Motion by Adams supported by Herl to pay for chip and seal on Perrine Road between Somerville and Churchill at a cost of \$15,511.65 and Somerville Road between Berry and Perrine at a cost of \$24,636.15. Roll Call: All Ayes – Motion Carried.

STAFF PAY

Motion by Teske supported by Culver to raise deputies wage to \$15.00 Hr. Roll Call: All Ayes – Motion Carried.

Motion by Adams supported by McCord to raise Zoning Enforcer to \$15.00 hr. \$20.00 each Junk Car removed; \$40.00 per Site Plan Review. Roll Call: All Ayes – Motion Carried.

BUDGET

Motion by Adams supported by Herl to approve Sewer Budget for Review at the Public Hearing March 7, 2017. Roll Call: All Ayes – Motion Carried.

Motion by Herl supported by Culver to approve General Fund Budget for Review at Public Hearing March 7, 2017. Roll Call: All Ayes – Motion Carried.

Motion by Adams supported by McCord to approve new account number 101.906.999.550 Transfer to Sewer Debt. Roll Call: All Ayes – Motion Carried.

Motion by Adam supported by Herl to approve new account number 101.000.393.000 Fund Balance Designated for Roads. Roll Call: All Ayes – Motion Carried.

Motion by Adams supported by Teske to approve new account number 101.000.977.100 Fire Fighter Safety Gear. Roll Call: All Ayes – Motion Carried.

COMMUNICATIONS

Cliff Herl. Planning Commission Meeting in April will review surveys.
History Book still available.

Jerry Adams
June 4 Community get together needs volunteers.

RESOLUTIONS

Motion by Adams supported by Culver to approve Resolution 2017-10 to pay additional \$10,000 to USDA on Sewer principal from General Fund. Roll Call: All Ayes – Motion Carried.

PAYROLL

Motion by Adams supported by Herl to approve EFT's 114 thru 115; Checks 30802 – 30816; Direct Deposit DD 341-359. Roll Call; All Ayes – Motion Carried.

ADJOURN

The meeting adjourned at 5:50 p.m.

Submitted by Judi McCord, Clerk Rives Township Board