

RIVES TOWNSHIP REGULAR BOARD MEETING  
February 7, 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: Zoning Enforcer Tom Cottrell, Deputy Clerk Carolee Skinkle, Fire Chief John Sterrett

### **AGENDA**

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

### **MINUTES**

**Motion by Culver, supported by McCord to approve January 10, 2017 minutes. All Ayes – Motion Carried.**

**TREASURER REPORT** – Was read

### **COMMUNICATIONS** –

Cliff Herl

1. Planning Commission Hearing
2. Employee Gathering
3. New Ordinance Books
4. Surveys
5. Zoning Inspector Camera purchase / training

**Motion by Adams supported by Herl to purchase a camera for \$119.99 for the Zoning Inspector. All Ayes – Motion Carried.**

**Motion by Herl supported by Teske pay up to \$515.00 for Zoning Inspector training. All Ayes – Motion Carried.**

Wendy Culver

1. Living Magazine needs updated.
2. Fire Dept meetings have moved to 6:00 p.m.
3. Joint Fire Dept meetings will be at 7:00 p.m.

Judi McCord

1. Auditor would like account added: 590.000.214.703 *Due to Tax Collection.*

2. UIA Balance \$3240.00 after \$16,800 credit on Penalty and Interest.
3. Cleanup day in the Village April 4, 2017.
4. Quote from Ken Swift for light updates at township office \$1,075.
5. Quote from Charles Westra to update the website to process the township survey, and post audio recordings is \$200.00.

**Motion by Mccord supported by Culver to add acct. 590.000.214.703 Due to Tax Collection All Ayes – Motion Carried.**

**Motion by Adams supported by Teske to approve Ken Swift quote of \$1,075.00 to update the office lights. All Ayes – Motion Carried.**

Janina Teske

1. Frontier promotion to upgrade our current internet speed

Jerry Adams

1. Emergency Response 800 MHZ Radio mic fees
2. Water softner bids

**Motion by Adams supported by Herl This board strongly opposes payng 250.00 per radio for mic fees. All Ayes – Motion Carried.**

**Motion by Adams supported by Teske to accept Randy Zebarah bid for installation of a new water softner. All Ayes – Motion Carried.**

John Sterrett

1. Tompkins tabled discussion of 800 MHZ radio mic fees.

Marty Barnes

1. Feb 13 sewer pump will be repaired.

PUBLIC COMMENT – 6:35 p.m. to 6:43 p.m. with four (4) people commenting.

#### RESOLUTIONS

**Motion by Adams supported by McCord to adopt Resolution 2017-03 to establish Rives Tompkins Fire Department non- resident fee schedule per approved ordinance on March 6, 2001. Roll Call: All Ayes Motion Carried.**

**Motion by Adams supported by McCord to adopt Resolution 2017-04 to establish township officer salary for Treasurer position. 5 Ayes – Motion Carried.**

**Motion by Adams supported by Herl to adopt Resolution 2017-05 to establish township officer salary for Clerk. Roll Call: 5 Ayes – Motion Carried.**

**Motion by Teske supported by McCord to adopt Resolution 2017-06 to establish township officer salary for Supervisor. Roll Call: 4 Ayes; 1 Abstain – Motion Carried.**

**Motion by Adams supported by Herl to adopt Resolution 2017-07 to approve settlement agreement in Jackson Circuit Court case Nos. 16-3001-CZ & 16-3131-CZ. Roll Call: 4 Ayes 1 Nay – Motion Carried.**

**Motion by Culver supported by Adams to adopt Resolution 2017-08 to establish Guidelines for Public Participation at Rives Township Board Meetings. Roll Call: All Ayes – Motion Carried.**

**Motion by Adams supported by Teske to adopt Resolution 2017-09 to establish Township Officer Salary for Trustees. Roll Call: 3 Ayes; 2 Abstain – Motion Carried.**

#### BILLS

**Motion by Adams, supported by McCord to approve payment of Payroll Check # 30797 – 30801; Voided Checks: 30792 – 30796; DD 327 – 340 and EFT 112 – 113. Accounts payables: Check # 82197-82215; Checks added 82216 – 82219. Roll Call: All Ayes – Motion Carried.**

#### ADJOURN

The meeting adjourned at 7:05 p.m.

Submitted by Judi McCord, Clerk Rives Township Board