

RIVES TOWNSHIP BOARD MEETING  
July 13, 2017  
RIVES TOWNSHIP OFFICE  
348 E Main Street, Rives Junction, MI 49277

Call to order – 6:00 p.m.

Board Members Present: Clerk Judith McCord, Trustees Cliff Herl and Wendy Culver

Staff Present: Tom Cottrell, Stu Smith, Roger DeCamp

### **AGENDA**

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

**Motion by McCord supported by Herl for Culver to moderate meeting. All Ayes – Motion Carried.**

### **MINUTES**

**Motion by Herl supported by McCord to approve the June 8, 2017 Board Meeting minutes. All Ayes – Motion Carried.**

**MASTER PLAN** – Roger DeCamp spoke of Utility Extensions/Capital Improvements CIP

**Motion by Herl supported by McCord to participate in CIP and establish a 5year Park and Recreation Plan to be able to apply for Park Grants with MDNR. Roll Call: All Ayes – Motion Carried**

**FINANCIAL REPORT** - was given

### **PUBLIC COMMENT**

6:17 PM – 6:19 PM with two (2) people commenting.

**Motion by McCord supported by Herl to approve Amendment 2017-1 to Chapter 1, Sewage Disposal, Code of Ordinances – July 2017. Roll Call All Ayes – Motion Carried.**

### **COMMUNICATIONS**

**Judi McCord** – work being done by Adams: Seven sewer manholes being repair: Foster-Dodd Drain Sewer hookup on Main Street; Water running on Main Street; Railroad Crossings at Broughwell & Henry Rd; Berry & Rives Eaton Road will have a 1 ½” Overlay done then chipped and sealed summer of 2018. Fire Department Parking Lot needs seal coated.

**Wendy Culver** – Connie Onda moved out of Township leaving a vacancy on the Board of Review.

**Motion by Culver supported by McCord to appoint Cindy Bodell to Board of Review. Roll Call: All Ayes – Motion Carried.**

**Motion by Culver supported by Herl to place survey results on Website. Roll Call: All Ayes – Motion Carried.**

**Cliff Herl** - Planning Commission working on Master plan.

**Motion by McCord supported by Culver to move the August 10, 2017 Board Meeting to August 15, 2017 at 5:30. Roll Call: All Ayes – Motion Carried.**

**BILLS / PAYROLL**

**Motion by Culver supported by McCord Payroll: 30902-30918 except voids 30913-30917; DD404-DD420; EFT 122-123. Warrants: 82326 – 82345 & Credit Card Charges for training. Roll Call: All Ayes – Motion Carried.**

**ADJOURN**

The meeting adjourned 6:39 pm.

Submitted by Judi McCord, Clerk Rives Township Board