

RIVES TOWNSHIP BOARD MEETING
September 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: Tom Cottrell, John Sterrett, Brian DeRaedt, Will Ellis, Stu Smith, Jim Lindstrom, Dwight Carmer.

AGENDA

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

MINUTES

Motion by Herl supported by Culver to approve the August 3, 2017 Board Meeting minutes. All Ayes – Motion Carried.

DEPARTMENT REPORTS

Fire Department John Sterrett employee status update;

Collection Site – Tools requested and up to \$50.00 discretionary spending.

Motion by Culver supported by Teske for up to \$50.00 discretionary spending for Collection Site. Roll Call: Ayes – Adams, Herl, Culver, Teske, McCord – Motion Carried.

Monica Day MSU Extension spoke on ways to educate our township on water resources, and how it can assist us.

ZONING BOARD APPOINTMENT

Motion by Adams supported by Herl to appoint Coley Kloack to the Zoning Board of Appeals as alternate and acting secretary. Roll Call: Ayes – Adams, Herl, Culver, Teske, McCord – Motion Carried.

CAPITAL IMPROVEMENT PLAN

Motion by Teske supported by McCord to appoint the Planning Commission Members as the Parks and Recreation Committee, under the Planning Commission. All Ayes – Motion Carried.

FINANCIAL REPORT – was given

PUBLIC COMMENT

6:57 p.m. – 6:58 p.m. with (0) people commenting.

COMMUNICATIONS

Sarah Lightner – Household Hazardous Waste Day Sept 23, 2017 9am – 2pm. Sept 19, 2017 Department of Aging Car Show Fund Raiser. Legislative Prayer is not unconstitutional. 18/19 Budget on Website, along with road repairs being done. Farm Fest and Tompkins Freedom Festival Sept 16, 2017.

Cliff Herl – Future Land Use Map is being worked on with the Master Plan. Next Planning Commission Meeting will be September 19, 2017 @ 6:30 p.m.

Judi McCord – Three new acct numbers are required:

Motion by McCord supported by Teske to add 101.385.938.000 Software & Computer Maintenance; 101.101.861.000 Mileage; 101.381.826.000 Legal Fees. All Ayes – Motion Carried.

Request to have these accounts funded.

Motion by Adams supported by McCord to move \$5000 from Planning Commission Legal Fees to Zoning Legal Fees. All Ayes – Motion Carried.

Motion by Adams supported by Herl to move \$250.00 from Supervisor Mileage to Township Board Mileage. All Ayes – Motion Carried.

Motion by Adams supported by Herl to move \$2,000.00 from Election Supplies to Assessor Software & Computer Maintenance. All Ayes – Motion Carried.

Motion by Adams supported by McCord to move \$15,000 from Road Fund to Building Software & Computer Maintenance. All Ayes – Motion Carried.

Motion by McCord supported by Culver to approve additional election costs of \$142.65 incurred by previous clerk's negligence. Roll Call: Ayes – Adams, Herl, Culver, Teske, McCord – Motion Carried.

Motion by Adams supported by Herl to approve up to \$4,610.00 for sealcoating of Main Street Fire Department Parking Lot. Roll Call: Ayes – Adams, Herl, Culver, Teske, McCord – Motion Carried.

Jerry Adams – Manhole repair to be done in the spring. Railroad crossing done at Henry Rd. County and Rives are not satisfied with the blacktopping portion. Meeting in November to work on an agreement going forward to work with Adrian/Blissfield Railroad, Jackson County Department of Transportation and Rives Township to complete (4) four additional crossings for next summer.

BILLS / PAYROLL

Motion by Adams supported by Herl to approve Checks 30933 - 30948, Direct Deposit 439 – 454. EFT 126 – 127 Roll Call: Ayes – Adams, Herl, Culver, Teske, McCord – Motion Carried.

Amended motion by Adams supported by McCord to approve Payroll Checks 30933 – 30945. Roll Call: Ayes – Adams, Herl, Culver, Teske, McCord – Motion Carried.

Motion by Adams supported by Culver to approve Warrants: 82364 - 82371, 82372 voided checks 82373 – 82391. and credit card charge for \$1,074.87. Roll Call: Ayes – Adams, Herl, Culver, Teske, McCord – Motion Carried.

John Sterrett requested a meeting with the Fire Committee for September 11, 2017 @ 6:00 p.m.

ADJOURN

The meeting adjourned 7:35 pm.

Submitted by Judi McCord, Clerk Rives Township Board