RIVES TOWNSHIP BOARD MEETING April 10, 2018 Northwest High School 4200 VanHorn Rd. Jackson, MI 49201

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, Will Ellis, Chris Trapp

<u>AGENDA</u>

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

MINUTES

Motion by Adams supported by Teske to approve the March 19, 2018 Board Meeting minutes, with corrections. All Ayes – Motion Carried.

Presentation given by Geoff Bontrager – Northwest Bond Proposal.

FINANCIAL REPORT - Given

Motion by Herl supported by Teske to accept the two (2) year Assessor's contract as written. Roll Call: McCord Yes, Teske Yes, Adams Yes, Culver Yes, Herl Yes; All Ayes – Motion Carried.

DEPARTMENT REPORTS

Fire Department – Given Zoning Department – Given

COMMUNICATIONS:

Motion by Adams supported by Herl to approve 20 sets of outdated Turnout Gear be given to Career Center for Training purposes. Roll Call: Herl Yes, Culver Yes, Teske, Yes, McCord Yes, Adams Yes;

Motion by Adams supported Herl to move \$5000 from Assessor: Temporary Employees: 101.257.707.000 to Township Board: Temporary Help 101.101.707.000 18/19 Fiscal years; Move \$2500 from Township Board: Legal 101.101.826.000 to Zoning Legal 101.381.826.000 17/18 F/Y. All Ayes – Motion Carried.

Township Board made a recommendation to have the Planning Commission remove the potential industrial use from the Future Land Use Map; C13 on Baseline Road.

PUBLIC COMMENT

7:07 p.m. – 7:27 p.m. with (10) ten people commenting.

Motion by Adams supported by McCord to move the scheduled May 10, 2018 6:30 p.m. to May 17, 2018 at 6:30 p.m. All Ayes – Motion Carried.

BILLS / PAYROLL

Motion by Adams supported by McCord to approve Payroll checks 31027-31040 Direct Deposit 554-568; EFT: 140 and 141, Warrants: 82550-82576; Roll Call: Herl Yes, Culver Yes, Adams Yes, Teske Yes, McCord Yes; All Ayes – Motion Carried.

ADJOURN

The meeting adjourned 7:29 p.m.

Submitted by Judith McCord, Clerk Rives Township