

RIVES TOWNSHIP BOARD MEETING
August 4, 2018
RIVES TOWNSHIP PAVILION
110 E Main Street, Rives Junction, MI 49277

Call to order – 9:00 a.m.

Board Members Present: Supervisor Jerry Adams, Clerk Judith McCord, Treasurer Janina Teske,
Trustees Cliff Herl and Wendy Culver

Staff Present: Tom Cottrell, Bryon DeRaedt, Will Ellis, Chris Tripp, Abby DeRaedt

AGENDA

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

MINUTES

Motion by Culver supported by Herl to approve the July 12, 2018 Board Meeting minutes. All Ayes – Motion Carried.

FINANCIAL REPORT – Revenues: Collection Site \$ 6,731.50; Building Department \$ 3,285.00; Miscellaneous \$65,948.31; Fund Balances: Sewer O&M \$77,820.29; Sewer Fund \$126,766.82; General Fund \$756,548.77; Williams Way \$22,290.90.

COMMUNICATIONS

Cliff Herl - Master Plan Update; Conditional Use Application Received; Maps received to complete

Wendy Culver – New Fire Truck update

Motion by Adams supported by Culver to release our financials for preapproval for purchase of a new fire truck. All Ayes – Motion Carried.

Judi McCord –

Motion by McCord supported by Teske for three chart of account numbers: 101.101.940.000 Rentals; 101.380.964.000 Refunds; 101.400.964.000 Rentals and amendment for previous Chart of Acct # 101.215.808.000 to 101.101.808.000. Roll Call: Herl Yes; Culver Yes; Teske Yes; McCord Yes; Adams Yes; All Ayes – Motion Carried.

Motion by McCord supported by Herl to purchase two telescoping Tripods Display Easels for the Planning Commission at \$53.99 each Roll Call: Herl Yes; Culver Yes, Teske Yes; McCord Yes; Adams Yes; All Ayes – Motion Carried.

**Motion by Adams supported by Teske to approve Election Commission Minutes of April 12, 2018.
All Ayes – Motion Carried.**

Adams – RR crossing updates: crossing repairs will be pushed to summer of 2019. Township office handicap ramp will be completed before winter.

DEPARTMENT REPORTS

Fire Dept – Bryon Deraedt Mutual Aid agreement needs signatures; Will Ellis – Run updates;

Zoning – Large campaign signs were removed and replaced with multiple small signs.

PUBLIC COMMENT

9:17a.m. – 9:27 a.m. with (6) people commenting.

BILLS / PAYROLL

Motion by Adams supported by Herl to approve Checks 31114 - 31121, Direct Deposit 625 – 637. EFT 149; Warrants 82651-82662; 82664-82669; 82671-82675; & 82677 Voided Checks 82649; 82670; 82676 Credit Card Charges for postage \$149.71. Roll Call: Herl Yes; Culver Yes; Teske Yes; McCord Yes; Adams Yes; All Ayes – Motion Carried.

ADJOURN

The meeting adjourned 9:31 AM.

Submitted by Judi McCord, Clerk Rives Township Board