RIVES TOWNSHIP REGULAR BOARD MEETING January 11, 2018 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 Judi A. McCord, Trustees Cliff Herl and Wendy Culver. Staff: Tom Cottrell, Bryon Deraedt, Will Ellis

## **AGENDA**

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

## **MINUTES**

Motion by Herl, supported by Culver to approve December 7, 2017 minutes as printed. All Ayes – Motion Carried.

FINANCIAL REPORT – Was given.

<u>PUBLIC COMMENT</u> – 6:04 p.m. to 6:06 p.m. with one (1) person commenting. Territorial railroad lights not working properly

## COMMUNICATIONS

Adams: All remaining railroad crossings, Cook, Territorial, Wood and Rives Eaton will be upgraded the summer of 2018. Violations on zoning updates.

Motion by Adams supported by Herl to instruct the zoning enforcer to move forward with legal action on zoning violations. All Ayes – Motion Carried.

Herl: Township Office security; Zoning map hangers; Planning Commission would like a round table discussion on procedures with board, inspectors, and zoning appeals members.

McCord: Grand River membership form will be placed on the website and our Facebook page. Insurance renewals and proposal were received. Election equipment will be received in February and will be tested when received. Northwest will be placing a bond proposal on the ballot in May.

Motion by McCord supported by Herl to approve \$86.99 plus shipping to purchase blueprint hanging clamps. Roll Call: Adams Yes; Culver Yes; Herl Yes; McCord Yes. All Ayes – Motion Carried.

Fire Department report given by Chief Bryon Deraedt and Will Ellis regarding the progress and upgrades for the 800 MHz radio project and grant available to purchase additional equipment

needs for our department due to the conversion to the 800 MHz program by Jackson County. and becoming compliant with the State. Discussion on progress for a DNR grant available for dry hydrants to make water accessibility easier at two sites, Minard Mills and Territorial and Cooper at the creek. Captain position applications will be taken until January 31.

## **BILLS**

Motion by Adams, supported by Culver to pay Payroll Checks 30994-31007; Direct Deposits 503-519 and EFT 136-137. Warrants: checks: 82478-82499. Roll Call: Herl Yes; Culver Yes; McCord Yes; Adams Yes. All Ayes – Motion Carried.

The meeting adjourned at 7:19 p.m.

Submitted by Judi McCord, Rives Township Clerk