RIVES TOWNSHIP BOARD MEETING
June 6, 2018
Rives Banquet Hall
335 Railroad St, Rives Junction, MI 49277

Call to order – 6:34 p.m.

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

AGENDA

Motion by Herl supported by Culver to approve June 6, 2018 agenda as presented. All Ayes – Motion Carried.

MINUTES

Motion by McCord supported by Herl to approve the May 3, 2018 Board Meeting minutes as presented. All Ayes – Motion Carried.

FINANCIAL REPORT – Given

COMMUNICATIONS:

Motion by Teske supported by Culver to approve the purchase of 4151 Territorial (Parcel ID: 000-03-06-476-001-00) for tax and transfer fee in the amount of \$5692.75 to be used by the township for Park and Recreation Area. Roll Call: McCord Yes; Teske Yes; Herl Yes; Culver Yes; Adams Yes; All Ayes – Motion Carried.

Motion by Culver supported by Herl to approve the resolution for the tax rate request for a Millage Rate of .7546 Roll Call: Herl Yes; Teske Yes; Culver Yes; McCord Yes; Adams Yes; Motion Carried.

Motion by McCord supported by Teske to approve the upgrade of the street lights within the village at a cost of \$2661.00 for a cost savings of \$286.68 per month after .77 year. Roll Call: Herl Yes; Culver Yes; Teske Yes; All Ayes – Motion Carried.

Motion by McCord supported by Herl to update the two election laptops and purchase an additional one for the programming of the Voter Assist Terminal voter cards and uploading election results at a cost of \$1489.97. Roll Call: Culver Yes; Teske Yes; Herl Yes; McCord Yes; Adams Yes; All Ayes – Motion Carried.

Motion by McCord supported by Teske to deny FOIA Appeal 2018-07 dated May 31, 2018. Roll Call: Herl Yes; Culver Yes; Adams Yes; Teske Yes; McCord Yes; All Ayes - Motion Carried.

Motion by McCord supported by Herl to deny FOIA Appeal 2018-13. Roll Call: Herl Yes; Culver Yes; Teske Yes; McCord Yes; Adams Abstain: 4 Ayes; 1 Abstain - Motion Carried.

PUBLIC COMMENT – 7:30 p.m. – 8:03 p.m. with (15) fifteen people commenting.

BILLS / PAYROLL

Motion by Adams supported by McCord to approve Payroll checks 31073-31096; Direct Deposit 584-601; EFT: 145-146, Warrants: 82602-82625; Credit Card Charges: \$76.33. Sewer: Check # 2003. Roll Call: Herl Yes; Culver Yes; McCord Yes; Teske Yes; Adams Yes; All Ayes – Motion Carried.

<u>ADJOURN</u>

The meeting adjourned 8:06 p.m.

Submitted by Judith McCord, Clerk Rives Township