RIVES TOWNSHIP SPECIAL MEETING/BUDGET WORKSHOP March 8, 2018 RIVES BANQUET HALL 335 Rail Road, Rives Junction, MI 49277

Call to order – 4:00 p.m.

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

Staff Present: Roger Decamp; Phyllis Pitmon; Dwight Carmer

## **AGENDA**

Motion by Herl supported by McCord to approve agenda with additions. All Ayes - Motion Carried.

Motion by McCord supported by Teske for a budget amendment as follows:

101.265.977.000 Equipment to 101.257.833.000 Assessors Tax Roll Preparation \$1000.00 101.101.977.000 Equipment to 101.381.709.000 Salaries / Wages Zoning Enforcement - \$8000.00 101.385.938.000 Software & Computer Maintenance to 101.383.702.000 Salary/Wages – Mechanical Inspector \$500.00. Roll Call: Herl yes; Culver yes; Teske yes; McCord yes; Adams yes: All Ayes – Motion Carried.

Motion by Adams supported by McCord to approve the dates for F/Y 2018/2019 as noted for Regular Board Meetings. All Ayes – Motion Carried.

Motion by Teske supported by Herl to approve mechanical and plumbing inspector inspection pay to \$70.00 per inspection; building inspector to \$50.00 per inspection; electrical inspector to 50.00 per inspection with both building and electrical inspectors no longer charging for mileage. Roll Call: Herl yes; Culver yes; Teske yes; McCord yes; Adams yes: All Ayes – Motion Carried.

Motion by Teske supported by McCord to approve an increase in permit/inspection fees per permit inspection of \$10 for site and plan reviews, demolition, building, electrical, mechanical and plumbing permits. Roll Call – Herl yes; Culver yes; Teske yes; McCord yes; Adams yes; All Ayes Motion Carried.

Motion by McCord supported by Teske to approve the resolution to add DBI to our Post Audit List to take advantage of early pay discount. Roll Call: Herl yes; Culver yes; Teske yes; McCord yes; Adams yes; All Ayes – Motion Carried.

Motion by McCord supported by Adams to approve the resolution for the 2018 Poverty Exemption Application due to new income standards under MCL.211.7u. Roll Call: Herl yes; Culver yes; Teske yes; McCord yes; Adams yes; All Ayes – Motion Carried.

Motion by McCord supported by Teske to approve the resolution for Township Investment and Depository Designation for Independent Bank and Old National. Roll Call: Herl yes; Culver Abstain; Teske yes; McCord yes; Adams yes; 4 Ayes; 1 Abstain – Motion Carried.

Motion by McCord supported by Adams to approve an increase in pay for the Collection Site Manager to an additional \$50.00 per mo. Roll Call: Herl yes; Culver yes; Teske yes; McCord yes; Adams yes; All Ayes – Motion Carried.

Motion by McCord supported by Culver to approve the resolution to make an additional Principal Payment to the County of Jackson in the Amount of \$25,000 from Sewer fund and a monthly payment of \$5000.00 from general fund starting April 1, 2018 to reduce the future Liability for Sewer Bond. Roll Call: Herl yes; Culver yes; Teske yes; McCord yes; Adams yes: All Ayes – Motion Carried.

Motion by McCord supported by Teske to fund up to \$2500.00 for Jones Cemetery; \$2500.00 for Draper Cemetery; and \$2500.00 for East Rives Cemetery upon receiving their request and their finance statement. Roll Call: Herl yes; Culver Abstain; McCord yes; Teske yes; Adams yes; 4 Ayes; 1 Abstain – Motion Carried.

Motion by McCord supported by Herl to accept Dullock Excavating Inc Quote; replacing Bruce Carr for the Cleanup at 4151 Territorial. Roll Call: Herl yes; Culver yes; McCord yes; Teske yes; Adams yes; All Ayes – Motion Carried.

## **COMMUNICATIONS**

Cliff Herl – Ordinance for Consumers to do Routine Maintenance in our township.

## **PUBLIC COMMENT**

5:50 pm – 5:53 pm with 1 person commenting.

## **ADJOURN**

The meeting adjourned 5:55 pm

Submitted by Judi McCord, Clerk Rives Township Board