RIVES TOWNSHIP BOARD MEETING May 3, 2018 Rives Banquet Hall 335 Railroad St, Rives Junction, MI 49277

Call to order – 6:30 p.m.

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

# <u>AGENDA</u>

Motion by Herl supported by Culver to approve agenda with addition. All Ayes – Motion Carried.

### MINUTES

Motion by Teske supported by Herl to approve the April 10, 2018 Board Meeting minutes as presented. All Ayes – Motion Carried.

Motion by Teske supported by McCord to approve April 12, 2018 Election Commission minutes as presented. All Ayes – Motion Carried. (Adams, Teske, McCord)

FINANCIAL REPORT - Given

**PUBLIC COMMENT** – 6:44 p.m. – 6:55 p.m. with (9) nine people commenting.

#### **DEPARTMENT REPORTS**

Fire Department – Given Zoning Department – Given

## **COMMUNICATIONS:**

Motion by Adams supported by Culver to approve Resolution for Right of First Refusal to Jackson County: 303 Railroad St. Parcel ID: 000-03-17-306-002-00 and 315 Railroad St. Parcel ID: 000-03-17-306-003-00, Rives Junction, MI. Roll Call: Herl Yes, Culver Yes, Adams Yes, Teske Yes, McCord Yes; All Ayes – Motion Carried.

## **BILLS / PAYROLL**

Motion by Adams supported by McCord to approve Payroll checks 31041-31044 & 31063-31072; Voided 31045-31062 Direct Deposit 569-583; EFT: 142-144, Warrants: 82575-82601; Credit Card Charges: \$331.71. Roll Call: McCord Yes, Teske Yes, Herl Yes, Culver Yes, Adams Yes; All Ayes – Motion Carried.

#### <u>ADJOURN</u>

The meeting adjourned 7:22 p.m.

Submitted by Judith McCord, Clerk Rives Township