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

Call to order – 6:00 p.m.

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

Staff Present: Tom Cottrell, Bryon DeRaedt, Chris Tripp

<u>AGENDA</u>

Motion by Herl supported by Culver to approve agenda as updated. All Ayes – Motion Carried.

MINUTES

Motion by Herl supported by Culver to approve the September 6, 2018 Board Meeting minutes. All Ayes – Motion Carried.

<u>FINANCIAL REPORT</u> – Revenues: Collection Site \$ 5897.00; Building Department \$ 2955.00; Miscellaneous \$68,392.42,

PUBLIC COMMENT

6:02 p.m. – 6:10 p.m. with (5) people commenting.

COMMUNICATIONS

<u>Cliff Herl</u> – Update on PC Meeting, Master Plan Corrections Planning Commission Hearing December 5, 2018 for the Master Plan. Parks and Recreation 5 PC members plus 2 citizens.

Judi McCord – Snow Plowing/Lawn Mowing will be published for bids. Contacted by Henrietta Master Plan. Park and Recreations volunteers needed. Website needs to be updated for mobile compliance.

Adams – Whiting case settled on Friday. Foster Dodd Drain Clean out.

Motion by Adams supported by McCord to follow up with Calhoun County Engineers and Attorneys in regards to Foster Dodd Drain. Roll Call: Herl Yes; Culver Yes; McCord Yes; Adams Yes; All Ayes – Motion Carried.

Motion by Herl supported by McCord to approve repairs to the Transfer Station generator by Superior in the amount of 1144.16. Roll Call: McCord Yes; Herl Yes; Wendy Yes; Adams yes; All Ayes – Motion Carried. DEPARTMENT REPORTS Fire Dept – Bryon Deraedt: New 800 MHZ radios received, classes Saturday for our members. Rescue 1 has new tires.

BILLS / PAYROLL

Motion by Adams supported by Herl to approve Payroll Checks 31141 - 31149, Direct Deposit 659 – 675. EFT 151-152; Voided Checks None; Warrants: 82708-82729; Sewer Check # 2005-2008; Williams Way Check 2012-2015; Voided Checks None; Credit Card Charges for Election Postage 491.62. Roll Call: Herl Yes; Culver Yes; McCord Yes; Adams Yes; All Ayes – Motion Carried.

ADJOURN

The meeting adjourned 6:36 P.M.

Submitted by Ju di McCord, Clerk Rives Township Board