RIVES TOWNSHIP BOARD MEETING
April 6, 2017
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 Judith McCord, Treasurer Janina Teske, Trustees Cliff Herl and Wendy Culver

Staff Present: Tom Cottrell, Connie Onda, John Sterrett, Abby Surbrooke, Brian Dereadt, Ronda Hunter, Devin Swift, Stu Stewart

## **AGENDA**

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

Motion by McCord supported by Culver to approve the March 7, 2017 minutes. All Ayes – Motion Carried.

## **PUBLIC COMMENT**

6:02 PM – 6:04 PM with two (2) people commenting. Water over Berry Road, scheduled road work Thank you to the Board for their hard work.

FINANCIAL REPORT - was read

## **COMMUNICATIONS**

Jerry Adams - Berry Road road work, Federal dollars for road repair;

June 4 Festival – Fun Race Entry forms from Rives Baptist Church, promoting on Northwest new signs. Grass Rig – closed bid in April. Ad being placed in The Salesman and Exponent.

<u>Cliff Herl</u> - Planning Commission will be reviewing surveys at April 13 meeting; Roger DeCamp is doing great job.

Wendy Culver – Cemetery liability insurance.

Judi McCord – Seventh Day Adventist will be going door to door USDA payment incorrectly billed UIA waiver for \$3240.00 denied, appealing SOM to RRI due.
Region 2 Project trail along Teft Road.
Tire Recycle in planning stages
50 Veteran flag holders required for our cemeteries.

Motion by Herl supported by Teske to transfer \$4,000. From SOM to RRI for F/Y 16-17 & 17-18. All Ayes Motion Carried

Motion by Herl supported by McCord to approve additional \$505.00 to Premier Properties for work locating storm drain. All Ayes – Motion Carried.

Motion by McCord supported by Teske to approve purchase of 50 veteran flag holders from Veterans Administration. All Ayes – Motion Carried.

Janina Teske - Nothing

**Sarah Lightner** - spoke about County board openings, Budget retreats, rim busting potholes, fair acts, and new road commission trucks.

**John Sterrett** – provided quotes for air system to fill air packs, Fire Committee will review on April 25 meeting.

# **BILLS / PAYROLL**

Motion by Adams supported by Herl to approve Accounts Payables Check 82248-82271 excluding 82249 & 82266 Voided; Williams Way Check 1028; Excluding 1027 Voided; Sewer Fund Checks 47-48; Excluding 43-46 Voided. Roll Call All Ayes – Motion Carried.

Motion by Adams supported by Culver to approve Payroll Checks EFT 116-117; 30818-30832 and Direct Deposit DD363 - DD380. Roll Call All Ayes – Motion Carried.

#### **ADJOURN**

The meeting adjourned 6:51 pm.

Submitted by Judi McCord, Clerk Rives Township Board