

RIVES TOWNSHIP REGULAR BOARD MEETING  
December 6, 2018  
RIVES TOWNSHIP OFFICE

Call to order – 6:00 p.m.

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

Staff: Tom Cottrell, Brian DeRaedt, Chris Trapp

AGENDA

**Motion by McCord, supported by Herl to approve agenda. All ayes – Motion carried.**

MINUTES

**Motion by Herl, supported by Teske to approve November 8, 2018 minutes. All Ayes – Motion Carried.**

FINANCIAL REPORT – Was given.

PUBLIC COMMENT – 6:01 p.m. to 6:18 p.m. with six (6) people commenting.

COMMUNICATIONS –

Cliff Herl – Next Planning Commission meeting Jan 7, 2018 at 6:30 at Rives Township Hall working on solar and wind energy ordinance, annual report, planning commission budget, and election of officers.

Judi McCord – a six hour election audit has been completed, determining that all of our paper work before during and after the election was in order and the recount of all ballots and then recount for Attorney General, Judge Probate Court, and State Proposal 18-3, were correct.

**Motion by McCord supported by Culver to add account # 101.000.615.000 FOIA Fees to Chart of Account. All Ayes – Motion Carried.**

Jerry Adams – Updates on Foster Dodd Drain

**Motion by Adams supported by Herl to accept Phyllis Pitmon's resignation from the Planning Commission. All Ayes – Motion Carried.**

**Motion by Adams supported by Herl to approve sending three (3) FD Laptops for repair to have modems install at a cost of \$800.00 each, contingent on Tompkins Township Approval. Roll Call: Herl Yes; Culver Yes; Teske Yes; McCord Yes; Adams Yes; All Ayes – Motion Carried.**

**Motion by Adams supported by McCord to send the Master Plan back to the Planning Commission to review comments by residents. Roll Call: Herl No; Culver Yes; McCord Yes; Teske Yes; Adams Yes; 1 Nay; 4 Ayes – Motion Carried.**

BILLS

**Motion by McCord, supported by Culver to pay Payroll Checks 31166-31182; Direct Deposits 693-718 and EFT 154-155. Accounts Payable checks: 82758-82782; Sewer Acct Checks 2015. Credit Card Charges \$1026.93. All Ayes – Motion Carried.**

The meeting adjourned at 6:50 p.m.

Submitted by Judi McCord, Rives Township Clerk