

SYNOPSIS

THE *SPECIAL* MEETING OF THE RIVES TOWNSHIP BOARD was called to order at 4 p.m. on March 22, 2016, to approve the FY2016-17 Budget for approval at the March 31, 2016 Budget Hearing. Present: Supervisor Jerald Adams, Clerk Stacy Stoner, Treasurer Janina Teske, and Trustees Cliff Herl and Marty Barnes. The following motions were supported and approved: Approve the Agenda; Approve the FY 2016-17 Meeting Dates; Follow State Guidelines for Mileage Reimbursement; Approve Paying \$2,500 to Draper Cemetery and \$2,000 to East Rives Cemetery to Promote the Historical Interest of the Township; Accept the Cambri Lawn Mowing Bid for a 3-Year Contract Lock Unless Fuel Costs Rise; Approve Independent Bank, Flagstar Bank and First Merit Bank for FY 2016-17; Re-open the Collection Site on Wednesdays from April 13th to October 26th from 4 p.m.- 6:30 p.m.; Approve Resolution to Pay \$50,000 Principal from General Fund on the Sewer Bond; Approve Authority to Buy and Sell Real Property in Rives Township; Approve the Payables, including the Sewer Fund Bond Principal and Interest Payment of \$33,782.65; Remove the Trustees' Additional Salary of \$250/Month Beginning November 2016 and Continue to Pay \$135/Diem for Board Meetings; and Raise the Supervisor Salary to \$15,000/Yr Beginning April 1, 2016. The following motion was approved by Majority: Approve a Resolution for the Administrative Fee Beginning FY2016-17. The meeting adjourned at 4:00 p.m.

Jerald Adams, Supervisor