

RIVES TOWNSHIP REGULAR BOARD MEETING
DECEMBER 13, 2016
RIVES TOWNSHIP OFFICE

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: Zoning Enforcer Tom Cottrell, Deputy Clerk Carolee Skinkle, Board of Review Connie Onda, Fire Chief: John Sterrett, and County Commissioner Sarah Lightner

AGENDA

Motion by Herl, supported by Teske to approve agenda. Roll Call: All Ayes – Motion Carried.

MINUTES

Motion by Herl, supported by Teske to approve November 9, 2016 minutes. Roll Call: All Ayes – Motion Carried.

TREASURER REPORT – Was given.

COMMUNICATIONS – Cliff Herl gave updates on Master Plan; Sarah Lightner updated the board and residents on 911 progress for towers to expand communications and the expansion of the airport runway.

PUBLIC COMMENT – 6:27 p.m. to 6:35 p.m. with four (4) people commenting.

BID FOR ALARM SYSTEM

EPS quote was \$399.00 install with \$47.00 per mo. Comtronics quote was \$410.00 Install \$40.00 per mo.

Motion by Adams supported by Herl to approve Comtronics 36 mo. contract for \$410.00 install and \$40.00 per mo. Roll Call: All Ayes – Motion Carried.

APPROVAL OF POVERTY EXEMPTION 2017

Motion by Adams supported by Teske to approve the 2017 Poverty Exemption Guidelines. Roll Call: All Ayes – Motion Carried.

APPOINTMENTS FOR PLANNING COMMISSION, FIRE COMMITTEE, AND BOARD OF REVIEWS

Motion by Adams supported by McCord to approve Cliff Herl as the Planning Commission representative for the board. Roll Call: All Ayes – Motion Carried.

Motion by Adams supported by McCord to approve Adams and Culver as Fire Committee representatives for the board. Roll Call: All Ayes – Motion Carried.

Motion by Adams supported by Herl to appoint Mary Pavichevich to the Board of Review. Roll Call: All Ayes – Motion Carried.

ADDITION OF BLACKMAN TOWNSHIP SEWER BILL TO POST AUDITS

Motion by Adams supported by Culver to approve Post Audit Resolution 2016-10. Roll Call: All Ayes – Motion Carried.

CHANGE OF MEETING DATES

Motion by Adams supported by Teske to approve meeting dates from Jan 12 to Jan 10; Feb 9 to Feb 7; and Mar 8 to Mar 7. Roll Call: All Ayes – Motion Carried.

Bills

Motion by McCord, supported by Teske to approve payment of the following accounts payables: Check # Exclude 82073 Voided, 82074; 82547-82549; 82142– 82166. Roll Call: All Ayes – Motion Carried.

Motion by Adams supported by Teske to approve payroll checks #30765-30778 excluding 30774 Voided; Direct Deposit 299-311; EFT: 108 & 109. Roll Call: All Ayes – Motion Carried.

ADJOURN

The meeting adjourned at 7:17 p.m.

Submitted by Judi McCord, Clerk Rives Township Board