

RIVES TOWNSHIP BOARD MEETING
August 8, 2019
Rives Pavilion
120 Main Street, Rives Junction, MI 49277

Call to order – 6:30 p.m.

Board Members Present: Supervisor Jerry Adams, Clerk Judith McCord, Trustees Debbie Miller and Wendy Culver

Staff Present: Roger DeCamp

AGENDA

Motion by Culver supported by McCord to approve agenda as corrected. All Ayes – Motion Carried.

MINUTES

Motion by Culver supported by Miller to approve the July 9, 2019 Board Meeting minutes as corrected. All Ayes – Motion Carried.

FINANCIAL REPORT – GIVEN

Motion by Adams supported by McCord to approve appointment of Philip Ferraro III to the Board of Review.

Motion by McCord supported by Miller approve Carlisle Wortman Associates to assist in updating Rives Township Zoning Ordinance for Industrial District Section 17.55, not to exceed \$1600.00. Roll Call: Miller Yes; Culver Yes; McCord Yes; Adams Yes; All Ayes – Motion Carried.

COMMUNICATIONS

Motion by Adams supported by McCord to repair Lansing Avenue Fire Station Roof with metal not to exceed 4300.00 on materials. Roll Call: McCord Yes; Miller Yes; Culver Yes; Adams Yes; All Ayes – Motion Carried.

PUBLIC COMMENT

6:45 p.m. – 6:55 p.m. with (4) people commenting.

BILLS / PAYROLL

Motion by Adams supported by Culver to approve Checks 31282-31293, Direct Deposit 839-854. EFT 168. Voided Checks: None Warrants: General Fund: 82951 – 82974; Sewer Fund: 2031-2034; voided checks None. Credit Card Charges \$2617.72 Roll Call: Ayes – Miller Yes; Culver Yes; McCord Yes; Adams Yes; All Ayes – Motion Carried.

Motion by Adams supported Culver to cancel August Joint Fire Department Meeting contingent on Tompkins Township Approval. All Ayes Motion Carried.

ADJOURN

The meeting adjourned 7:58: pm.

Submitted by Judi McCord, Clerk Rives Township Board