

RIVES TOWNSHIP BOARD MEETING  
November 7, 2019  
Rives-Tompkins Fire Station  
8682 Lansing Ave, Jackson, MI 49201

Call to order – 6:00 p.m.

Board Members Present: Supervisor Jerry Adams, Treasurer Janina Teske, Clerk Judith McCord, Trustees Debbie Miller and Wendy Culver. Staff Present: Brian Deraedt, Chris Trapp, Devin Swift

### **AGENDA**

**Motion by Culver supported by Miller to approve agenda as printed. All Ayes – Motion Carried.**

### **MINUTES**

**Motion by Teske supported by Culver to approve the October 10, 2019 Board Meeting minutes as presented. All Ayes – Motion Carried.**

### **FINANCIAL REPORT** – GIVEN

**Motion by McCord supported by Culver to approve bid by Swift Electric for upgrade of three HP Sodium lights to LED not to exceed \$1000. Roll Call: Culver Yes; Miller Yes; Teske Yes; McCord Yes; All Ayes – Motion Carried.**

**Motion by Adams supported by Teske to approve Thrun Law Firm PLC to assist with Sewer Refinance Bond. Roll Call: Miller Yes; Culver Abstain; Teske Yes; Adams Yes; McCord Yes; All Ayes – Motion Carried.**

**Motion by Adams supported by Culver to approve \$3280 for the GIS Aerial Imagery of Rives Township. Roll Call: Miller Yes; Culver Yes; McCord Yes; Teske Yes; Adams Yes; All Ayes – Motion Carried.**

**Motion by Adams supported by Culver to approve \$4400.50 for the upgrade of hose reels to our Spencer Rescue Truck contract contingent on Tompkins approval. Roll Call: Teske Yes; Culver Yes; Miller Yes; McCord Yes; Adams Yes; All Ayes – Motion Carried.**

**Motion by Adams supported by Culver to approve our portion of \$750.00 for grant writing by Cary Thompson for Lucas defibrillator contingent on Tompkins approval. Roll Call: Teske Yes; Miller Yes; Culver Yes; McCord Yes; Adams Yes; All Ayes – Motion Carried.**

### **PUBLIC COMMENT**

6:23 p.m. – 6:27 p.m. with (3) people commenting.

### **COMMUNICATIONS**

Debbie Miller – PC updates on CUP, Wolverine Boiler, Berry Lake and Industrial Ordinance.  
Janina Teske – Collection Site - possibility of collection of leaves twice a year?

Judi McCord – Tire recycle dates for June 6, 10 and 13<sup>th</sup> have been confirmed. Volunteers needed. Election workers needed for 2020. No reason AV voting forms now required by the state available in the office and online. Next Election March 10, 2020.

**BILLS / PAYROLL**

**Motion by Adams supported by McCord to approve Checks 31318-31330, Direct Deposit 889-894 and EFT 172. Voided Checks: None Warrants: General Fund: 83022 – 83041; Sewer Fund: 2039-2043; voided checks None. Credit Card Charges \$321.57. Roll Call: Ayes – Miller Yes; Culver Yes; McCord Yes; Teske Yes; Adams Yes; All Ayes – Motion Carried.**

**ADJOURN**

The meeting adjourned 6:47 pm.

Submitted by Judi McCord, Clerk Rives Township Board