

**RIVES TOWNSHIP
Regular Board Meeting
December 10, 2020
Zoom Virtual Meeting at 6:00 pm
Rives Junction, MI 49277**

A meeting of the Rives Township Board was held Thursday December 10, 2020 at 6:00 p.m. via Zoom Meeting. Members present: Supervisor Jerry Adams, Clerk Judi A. McCord, Treasurer Janina Teske, and Trustee Christine Beecher, Trustee Bryce Hammond

Motion by Adams supported by Teske to approve Agenda of December 10, 2020. All Ayes – Motion Carried.

Motion by Adams supported by Teske to amend the Agenda to include Fire Department Signage. All Ayes - Motion Carried.

Move to adopt the Consent Agenda: October 22, 2020 minutes; Poverty Exemption Policy and Guidelines; Payroll: Oct 20: \$15,393.39; Nov: \$24,228.60; Warrants: Oct 23 Thru Oct 30: \$0; Nov: \$21,091.34; Dec 1 – 10: \$14,772.61; Receive Financial Report

Motion by Adams supported by McCord to appoint Christine Beecher to the Planning Commission. Roll Call: Teske yes; Hammond yes; Beecher yes; Adams yes; McCord yes; All Ayes – Motion Carried.

Motion by Adams supported by McCord to appoint Janina Teske to the Fire Committee. Roll Call: McCord yes; Adams yes; Beecher yes; Hammond yes; Teske yes; All Ayes – Motion Carried.

Motion by Adams supported by Teske to appoint Frank Adamczyk to the Zoning Board of Appeals: Roll Call: Teske yes; Hammond NO; Beecher yes; Adams yes; McCord yes; 4 Ayes 1 Nay – Motion Carried.

Motion by Adams supported by Teske to appoint Debbie Miller as FOIA Coordinator. Roll Call: Teske yes; Hammond yes; Beecher yes; Adams yes; McCord yes; All Ayes – Motion Carried.

Motion by Adams supported by Beecher to approve a designated assessor. Roll Call: Teske yes; Hammond yes; Beecher yes; Adams yes; McCord yes; All Ayes – Motion Carried.

Motion by Adams supported by McCord to amend the designated assessor to approve Resolution 2020-12. Roll Call: McCord yes; Adams Yes; Beecher yes; Hammond yes; Teske yes; All Ayes – Motion Carried.

Motion by Adams supported by McCord to approve upgrade of lights at Main Street Fire Station not to exceed \$1600. Roll Call: Teske yes; Hammond NO; Beecher yes; Adams yes; McCord yes; 4 Ayes 1 Nay – Motion Carried.

Motion by Adams supported by Teske to approve attorney Victor Lillich rate increase from \$135 an hour to \$150 an hour. Roll Call: McCord yes; Adams Yes; Beecher yes; Hammond NO; Teske yes; 4 Ayes 1 Nay – Motion Carried.

Motion by Adams supported by Teske to approve phone reimbursement of \$50.00 per month for Clerk. Roll Call: Teske yes; Hammond yes; Beecher yes; Adams yes; McCord yes; All Ayes – Motion Carried.

Motion by Adams supported by Hammond to approve sign upgrade for Main Street Fire Station by Johnson Sign including install not to exceed \$945. Roll Call: McCord yes; Adams Yes; Beecher yes; Hammond yes; Teske yes; All Ayes – Motion Carried.

Motion by McCord Supported by Teske to transfer \$3,680 from Medicare Tax Township Portion and \$13,250 FICA Township Portion from each department to 101.863.716.000 due to Chart of Accounts not being updated by State of Michigan. Roll Call: Teske yes; Hammond yes; Beecher yes; Adams yes; McCord yes; All Ayes – Motion Carried.

Public Comment: 6:45 pm – 6:53 pm (3) residents commenting.

The meeting adjourned at 7:17 pm.

Submitted by Judi McCord, Rives Township Clerk