

RIVES TOWNSHIP SPECIAL BOARD MEETING

August 9, 2022
110 W Main Street
Rives Junction, MI 49277
Call to order – 6:00 p.m.

Board Members Present: Supervisor Jerry Adams, Treasurer Janina Teske, Clerk Judith McCord, Trustees Christine Beecher and Bryce Hammond.

AGENDA

**Motion by McCord supported by Beecher to approve agenda with changes.
All Ayes – Motion Carried.**

PUBLIC COMMENT with (5) commenting

6:12 pm – 6:16 pm

CONSENT AGENDA ADOPTED – All Ayes Motion Carried

- a. June 9, 2022 Board Meeting Minutes
- b. Financial Report
- c. June Payroll **\$27,430.29**; July Payroll **\$22,107.01**;
- d. Warrants: June **\$27,594.22**; July **\$38,479.17**
- e. Credit Card June \$5620.00 (Prior Approval)

Motion by McCord supported by Teske to purchase 5 windows software for laptops and Microsoft Suite for 2 laptops, network drop, and Quickbooks upgrade not to exceed \$2875.00 Roll Call: Teske Yes; McCord Yes; Beecher Yes; Hammond No; Adams Yes. 4 Ayes; 1 Nay; – Motion Carried.

Motion by McCord supported by Adams to appoint Roger Decamp as a fence viewer for Rives Township. Roll Call: Teske Yes; McCord Yes; Beecher Yes; Hammond No; Adams Yes. 4 Ayes; 1 Nay; – Motion Carried.

Motion by Adams supported by Teske to approve conditional use permit for Duncan Bone with conditions as recommended by the Planning Commission. Roll Call: Teske Yes; McCord Yes; Beecher Yes; Hammond Yes; Adams Yes. All Ayes; – Motion Carried.

Motion by McCord supported by Beecher to approve the purchase of 2 US flags, 1 POW/MIA and 2 flag poles for the memorial not to exceed \$600. Roll Call: Teske Yes; McCord Yes; Beecher Yes; Hammond Yes; Adams Yes. All Ayes – Motion Carried.

Motion by Adams supported by Hammond to approve the use of Territorial Road township owned property for a search and rescue and ventilation training with a training burn. Debris to be cleaned up and removed at township cost. All Ayes – Motion Carried.

Motion by McCord supported by Teske to cancel September 8 meeting and reschedule to November 10, 2022. 4 Ayes; 1 Nay; - Motion Carried.

Motion by Adams supported by McCord to adjourn the meeting at 6:58 pm All Ayes – Motion Carried.

Submitted by Judi McCord, Clerk Rives Township Board