

RIVES TOWNSHIP BOARD MEETING

June 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 Teske to approve agenda as presented. 4 Ayes 1 Nay – Motion Carried.**

**PUBLIC COMMENT with (4) commenting**

6:03 pm – 6:14 pm

Tony Bair and Tammy Bates who are running for County Commissioner spoke.

**CONSENT AGENDA ADOPTED**

**Warrants: March \$150,517.12; April \$9,125.95; May \$39,675.72**

**Credit Card March USPS \$2080.00 (prior approved \$2100) April USPS \$232.00 May \$0**

Hammond requested the following removed from the consent agenda to discuss.

- a. Hearing Minutes April 6, 2022; Board Meeting Minutes April 7, 2022
- b. Financial Report (requested in error)
- c. March Payroll \$40,268.72; April Payroll \$23,207.31; May Payroll \$22,388.49

**Motion by Adams supported by Beecher to approve April 6, 2022 minutes as presented with corrections. All Ayes – Motion Carried.**

**Motion by Adams supported by McCord to approve April 7, 2022 minutes as presented with corrections. All Ayes – Motion Carried.**

**Motion by Teske supported by Beecher to approve Payroll: March \$46,268.72, April \$23,207.31, and May \$22,388.49 as presented. Roll Call: Hammond Yes Beecher Yes; Teske Yes; McCord Yes; Adams Yes; – Motion Carried.**

**Motion by Adams supported by McCord move to approve Woodard Engineering Proposal. Roll Call: Hammond Yes; Beecher Yes; McCord Yes; Teske Yes; Adams Yes; – Motion Carried.**

**Motion by Hammond supported by Adams to approve resolution 2022-09 1<sup>st</sup> Right of Refusal for Parcels: 000-03-15-376-010-00 and 000-03-18-276-005-00 All Ayes – Motion Carried.**

**Motion by Adams supported by Beecher to approve resolution 2022-10 as presented – prior approval to contact auditor or attorney. Roll Call: Hammond No; Beecher Yes; Teske Yes; Adams Yes; McCord Yes 4 Ayes 1 Nay – Motion Carried.**

**Motion by Adams supported by McCord to approve \$2000 to assist Jones Cemetery in upkeep of cemetery. Roll Call: Teske Yes; McCord Yes; Beecher Yes; Hammond Yes; Adams Yes; - Motion Carried.**

**Motion by Teske supported by Beecher to purchase postage for August and November election; summer and winter tax bill; not to exceed \$6000. Roll Call Hammond Yes; Beecher Yes; Teske Yes; McCord Yes; Adams Yes; - Motion Carried.**

**Motion by McCord supported by Beecher to change office cleaning from hourly to units to be uniform for payroll. All Ayes – Motion Carried**

**Motion by Hammond supported by Beecher to approve Mark Stephenson to handle purchase not to exceed \$300.00 for PA and have in place for next meeting. All Ayes – Motion Carried.**

**Motion by Hammond supported by Beecher for Hammond to purchase a tablet or laptop that has capability of such that recording to be used later as need be thru FOIA. Roll Call: Teske No; Beecher Yes; McCord No; Hammond Yes; Adams No; 3 Nays – 2 Yeas Motion failed.**

**Motion by Hammond supported by Adams that we have things in the coming agenda done 3 days in advance for the most part and communication stays open between clerk and board members to any modified or added things that need to be added for the final agenda. 4 Yeas 1 Nay Motion Carried.**

**Motion by McCord supported by Teske to uphold the denial of FOIA 2022-10 per MCL Section 15.243 Section 13.1(a). Roll Call: Teske Yes; McCord Yes; Beecher No; Hammond No; Adams Yes. – Motion Carried.**

#### **ADJOURN**

The meeting was adjourned at 7:43 pm.

Submitted by Judi McCord, Clerk Rives Township Board