

RIVES TOWNSHIP SPECIAL BOARD MEETING

April 4, 2023

Rives-Tompkins Fire Station

8682 Lansing Ave Jackson, MI 49201

Call to order – 5:00 p.m.

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

Moment of Silence for Gerald Surbrook.

**Motion by McCord supported by Beecher to approve agenda as presented. All Ayes – Motion Carried.**

Public Comment: 5:01 pm – 5:03 pm (3 people spoke)

**Motion by Adams supported by Teske to go to closed session. Roll Call: Hammond No; Teske Yes; McCord Yes; Adams Yes; Beecher Yes; 4 Ayes – 1 Nay – Motion Carried.**

**Motion by McCord supported by Beecher to close the closed session and return to open session All Ayes – Motion Carried.**

**Motion by Adams supported by Beecher to have an independent 3<sup>rd</sup> party audit to review and comeback with the amount and numbers. All Ayes – Motion Carried.**

**Motion by Adams supported by Hammond to require the collection site manager to work all 4 Wednesdays and/or two Saturdays a month to fulfil the monthly salary. All Ayes – Motion Carried.**

**Motion by Adams supported by Beecher to accept the resignation of Judith McCord effective April 30, 2023. All Ayes – Motion Carried.**

**Motion by Adams supported by Teske to appoint acting Deputy Clerk Jan Hayward as the new clerk to finish out Judith McCord's term. 2 Nays – 2 Ayes – Motion Failed.**

**Motion by McCord supported by Teske to accept Judith McCord's resignation effective immediately. Roll Call: Hammond No; Beecher Yes; Teske Yes; Adams Yes; McCord Yes; 4 Ayes 1 Nay – Motion Carried.**

**Motion by Teske supported by Beecher to take clerk appointment to the County Commissioners office if that is the process. All Ayes – Motion Carried.**

**PUBLIC COMMENT**

6:05 p.m. – 6:10 p.m. with (4) person commenting.

**Motion by Teske supported by Adams to adjourn the meeting. All Ayes – Motion Carried.**

**ADJOURN**

The meeting was adjourned at 6:15 pm.

Submitted by Judi McCord, Rives Township Clerk