

**RIVES TOWNSHIP BOARD MEETING
8682 LANSING AVE FIRE STATION JACKSON MI 49201
FEBRUARY 09, 2023**

A Regular Board Meeting of the Rives Township Board was called to order, February 09, 2023 at 6:00 pm. Members present: Supervisor Jerry Adams, Clerk Judi A McCord, Trustee Christine Beecher and Trustee Bryce Hammond. Members absent: Treasurer Janina Teske.

AGENDA

Motion by McCord supported by Adams to approve agenda of February 09, 2023 with additions 8a and 8b. Roll Call: Adams Yes; McCord Yes; Beecher Yes; Hammond No; 3 Ayes; 1 Nay – Motion Carried.

PUBLIC COMMENT: 6:05 p.m. – 6:07 p.m. One person commenting.

CONSENT AGENDA – Approved and Adopted by consent.

- A. Board Meeting Minutes December 13, 2022
- B. Financial Report
- C. JCISD Summer Tax Collection
- D. November, December and January Payroll - \$72, 639.98
- E. Warrants: November \$198,336.13; December \$29,082.96; January \$35,150.79
- F. Credit Card November, December and January - \$837.50

Motion by McCord supported by Beecher to accept the attorney fee agreement with Castleberry & Lucas as presented. Roll Call: Adams Yes; McCord Yes; Beecher Yes; Hammond No; 3 Ayes; 1 Nay - Motion Carried.

Motion by McCord supported by Beecher to accept invoice from Election Source for \$1,230.00 for Annual Maintenance/Service & Support for Election Tabulators and VATs. Roll Call: Adams Yes; McCord Yes; Beecher Yes; Hammond No; 3 Ayes; 1 Nay - Motion Carried.

Motion by Adams supported by Hammond to approve Lester Brothers Excavating for \$225.00 to check and clean transducers on a monthly basis. Roll Call: Adams Yes; McCord Yes; Beecher Yes; Hammond Yes; 4 Ayes; 0 Nay - Motion Carried.

Motion by Adams supported by McCord to hire Woodard & Associates proposal for 290 Railroad St. as presented. Roll Call: Adams Yes; McCord Yes; Beecher No; Hammond No; 2 Ayes; 2 Nay - Motion Failed.

Motion by Adams supported by Beecher to make the USDA Principal and Interest payment of \$31,089.93 to Jackson County Wastewater Disposal Facility. Roll Call: Adams Yes; McCord Yes; Beecher Yes; Hammond Yes; 4 Ayes; 0 Nay - Motion Carried.

Motion by Hammond supported by Adams to seek other email alternatives. Roll Call: Adams Yes; McCord Yes; Beecher Yes; Hammond Yes; 4 Ayes; 0 Nay - Motion Carried.

Motion by Adams supported by Beecher to pay VC3/ITRIGHT \$63.00 per month until other email options are presented to the board. Roll Call: Adams Yes; McCord Yes; Beecher Yes; Hammond Yes; 4 Ayes; 0 Nay - Motion Carried.

Motion by Adams supported by McCord to change the date of the scheduled Regular Board Meeting from March 09, 2023 to March 30, 2023 with the Budget Adoption Hearing to precede at 5:00 p.m. Roll Call: Adams Yes; McCord Yes; Beecher Yes; Hammond Yes; 4 Ayes; 0 Nay - Motion Carried.

Motion by Adams supported by McCord to schedule the Budget Workshop for March 14, 2023 at 4:00 p.m. Roll Call: Adams Yes; McCord Yes; Beecher Yes; Hammond Yes; 4 Ayes; 0 Nay - Motion Carried.

Motion by McCord supported by Beecher to purchase an additional scanner for elections not to exceed \$175.00 Roll Call: Adams Yes; McCord Yes; Beecher Yes; Hammond Yes; 4 Ayes; 0 Nay - Motion Carried.

Motion by McCord supported by Beecher to purchase a Dymo Label Maker for elections not to exceed \$250.00 Roll Call: Adams Yes; McCord Yes; Beecher Yes; Hammond Yes; 4 Ayes; 0 Nay - Motion Carried.

Motion by McCord supported by Beecher to move \$9,700.00. \$6,000.00 to building department and \$3,700.00 to treasurer department from park improvements. Roll Call: Adams Yes; McCord Yes; Beecher Yes; Hammond No; 3 Ayes; 1 Nay - Motion Carried.

PUBLIC COMMENT: 7:13 p.m. – 7:35 p.m. 10 People commenting

Motion by Beecher supported by McCord to adjourn the meeting; 4 Ayes; 0 Nay - Motion Carried.

The meeting adjourned at 7:35 pm.

Submitted by Judi McCord, Rives Township Clerk