

RIVES TOWNSHIP BOARD MEETING
May 4, 2017
RIVES TOWNSHIP OFFICE
348 E Main Street, Rives Junction, MI 49277

Call to order – 6:00 p.m.

Board Members Present: Supervisor Jerry Adams, Clerk Judith McCord, Treasurer Janina Teske, Trustees Cliff Herl and Wendy Culver

Staff Present: Tom Cottrell, Connie Onda, Stu Smith

AGENDA

Motion by Herl supported by Culver to approve agenda. All Ayes – Motion Carried

Motion by McCord supported by Culver to approve the April 6, 2017 minutes. All Ayes – Motion Carried.

FINANCIAL REPORT - was read

Conditional Use Permit for Group Care Home was recommended for approval by Planning Commission with the condition of a fence, as shown on drawings, with the approval of the State of Michigan Occupancy Report.

Motion by Herl supported by McCord to approve Conditional Use with the conditions of a fence where the children will be at 4500 Rives Eaton Road Rives Township for group child care home. Roll Call All Ayes – Motion Carried.

First Right of Refusal on two parcels 325 Main Street & 2435 E. Berry Road for Tax Foreclosure.

Motion by Adams supported by Herl to approve notification of the release of 1st Right of Refusal under Public Act 123 of 1999 Jackson County that we do not accept these two parcels. Roll Call: All Ayes – Motion Carried.

Motion by Adams supported by McCord to approve the Cascades System, for Rives portion of up to \$13,981.27. Roll Call: All Ayes – Motion Carried.

COMMUNICATIONS

Cliff Herl - Planning Commission reviewed Conditional Use application and working on reviewing surveys at Workshop May 8, 2016, 6:00 PM

Wendy Culver – Grass rig sold for \$7100 to Northwest Schools

Judi McCord –

Motion by McCord supported by Teske to purchase flags for the memorial from the Veteran's Administration. Roll Call All Ayes – Motion Carried.

Motion by Adams supported by McCord to move \$6,000.00 from Fire Equipment to Fire Fighter Safety Gear. Roll Call All Ayes – Motion Carried.

Jerry Adams -

June 4 Festival – Register for Fun Run with the Rives Baptist Church; Main Street cleanup was successful.

PUBLIC COMMENT

6:30 PM – 6:33 PM with one (1) person commenting.

Motion by Adams supported by Herl to go into closed session to discuss Attorney Opinion Letter. Roll Call: All Ayes – Motion Carried.

**** CLOSED SESSION **** 6:35 PM – 6:43 PM

**** Reconvene Meeting **** 6:45 PM

Motion by Adams supported by Herl to move forward with the Opinion of the Attorney in regards to the bond claim. Roll Call: All Ayes – Motion Carried.

BILLS / PAYROLL

Motion by Adams supported by Teske to approve Payroll Checks 30833; voided checks 30834 – 30846 checks to approve 30847 – 30887 excluding 30869 which is voided and Direct Deposit DD382 – DD385. EFT 118 – 119; Bills checks 82274 – 82294 Voided 82272 – 82273. Roll Call: All Ayes – Motion Carried.

ADJOURN

The meeting adjourned 6:53 pm.

Submitted by Judi McCord, Clerk Rives Township Board