

RIVES TOWNSHIP REGULAR BOARD MEETING  
NOVEMBER 8, 2018  
RIVES TOWNSHIP OFFICE

Call to order – 6:30 p.m.

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

Staff: Tom Cottrell, Devin Swift

AGENDA

**Motion by Culver, supported by Herl to approve agenda. All ayes – Motion carried.**

MINUTES

**Motion by Herl, supported by Teske to approve October 4, 2018 minutes. All ayes – Motion Carried.**

**Motion by Teske, supported by McCord to approve October 23, 2018 Election Commission Minutes. All ayes – Motion Carried.**

FINANCIAL REPORT – Was given.

PUBLIC COMMENT – 6:03 p.m. to 6:38 p.m. with four (4) people commenting.

COMMUNICATIONS –

Cliff Herl – Next Planning Commission Meeting Dec 3, 2018 working on solar ordinance.

Jerry Adams – FD Chief Review was completed at last FD Committee Meeting. Updates on Foster Dodd Drain and Enbridge.

Judi McCord –

**Motion by McCord supported by Herl to extend snowplow service thru May 2019. Roll Call: Herl Yes; Culver Yes; McCord Yes; Teske Yes; Adams Yes; All Ayes – Motion Carried.**

**Motion by McCord supported by Teske to approve the 2019 Poverty Exemption Form. Roll Call: Herl Yes; Culver Yes; Teske Yes; McCord Yes; Adams Yes; All Ayes – Motion Carried.**

**Motion by McCord supported by Culver to approve not more than \$280.00 for the purchase of a dehumidifier. All Ayes – Motion Carried.**

**Motion by Adams supported by McCord to approve not more than \$2000 for purchase of materials for handicap ramp to be built at 348 E. Main Street. Roll Call: Herl Yes; Culver Yes; Teske Yes; McCord Yes; Adams Yes; All Ayes – Motion Carried.**

**Motion by Adams supported by Culver for the purchase of four (4) tires for FD truck #3 Lansing Ave to be purchased at Discount Tire for not more than \$500.00 based on contingency of Tompkins Township approval for purchase. Roll Call: Herl Yes; Culver Yes; Teske Yes; McCord Yes; Adams Yes; All Ayes – Motion Carried.**

**Motion by Adams supported by Herl to approve Ordinance 2018-1 Amendment to Chapter 14, Outdoor Furnaces. Roll Call: Herl Yes; Culver Yes; McCord Yes; Teske Yes; Adams Yes; All Ayes – Motion Carried.**

**Motion by Adams supported by Culver to approve Ordinance 2018-2 Amendment to Chapter 19, Planning Commission. Roll Call: Herl Yes; Culver Yes; McCord Yes; Teske Yes; Adams Yes; All Ayes – Motion Carried.**

**Motion by Adams supported by Teske to approve Ordinance 2018-3 Prohibition of Marihuana Establishments Ordinance. Roll Call: Herl Yes; Culver Yes; McCord Yes; Teske Yes; Adams Yes; All Ayes – Motion Carried.**

#### BILLS

**Motion by Adams, supported by Culver to pay Payroll Checks 31150-31165; Direct Deposits 676-692 and EFT 153. Accounts Payable checks: 82730-82757; Sewer Acct Checks 2009-2011; 2013-2014. Voided Checks Sewer Acct Check 2012. Credit Card Charges \$7480.43. All Ayes – Motion Carried.**

The meeting adjourned at 7:30 p.m.

Submitted by Judi McCord, Rives Township Clerk