

RIVES TOWNSHIP BOARD MEETING
September 6, 2018
RIVES TOWNSHIP PAVILION
110 E Main Street, Rives Junction, MI 49277

Call to order – 6:30 p.m.

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

Staff Present: Tom Cottrell, Will Ellis, Chris Trapp, Jim Lindstrom

AGENDA

Motion by Culver supported by Herl to approve September 6, 2018 agenda with changes. All Ayes – Motion Carried.

MINUTES

Motion by Herl supported by Culver to approve the August 4, 2018 Board Meeting minutes. All Ayes – Motion Carried.

FINANCIAL REPORT – Revenues: Collection Site \$ 5,891.00; Building Department \$ 1,690.00; Miscellaneous \$5,959.70; Fund Balances: Sewer Fund \$130,995.96; General Fund \$742,013.66; Williams Way \$22,294.69.

COMMUNICATIONS

Cliff Herl - Master Plan Update; CIP; Solar, Wind, Energy Ordinance; Conditional Use Application;

Judi McCord –

Motion by Adams supported by Teske to approved resolution to appoint Judi McCord as Rives Township FOIA Coordinator. Roll Call: Herl Yes; Culver Yes; Adams Yes; Teske Yes; McCord Yes; All Ayes – Motion Carried.

Motion by Teske supported by Adams to approve payoff of Williams Way Loan of up to \$48,000.00; \$26,000.00 from General Fund and \$22,000 from Williams Way. Roll Call: McCord Yes; Herl Yes; Culver Yes; Teske Yes; Adams Yes; All Ayes – Motion Carried.

Motion by McCord supported by Teske to fund Acct 101.262.956.000 elections Printing/Publishing to cover printing of ballots with \$325.00 from Acct 101.215.960.000 Clerk Training. All Ayes – Motion Carried.

Motion by McCord Supported by Herl to fund Planning Commission Acct 101.400.964.000 Rentals \$2000 from Acct: 101.400.826.000 Legal/Professional Fees. Roll Call: Herl Yes; Culver Yes; Teske Yes; McCord Yes; Adams Yes; All Ayes – Motion Carried.

Motion by McCord supported by Teske to approve the resolution with Consumers Energy for furnishing lighting service within the Township of Rives for a period of 1 year and thereafter from year to year. Roll Call: Herl Yes; McCord Yes Culver Yes; Teske Yes; Adams Yes; All Ayes – Motion Carried.

Motion by McCord supported by Culver to amend the June 6, 2018 to approve not more than \$6207.86 to upgrade 15 lights within the township to LED for a cost savings of \$238.86 per mo. Roll Call: Teske Yes; Culver Yes; Herl Yes; McCord Yes; Adams Yes; All Ayes – Motion Carried.

Motion by Adams supported by Herl to approve a Conditional Use Permit for James DeBaeke for an Equine Hospital Facility with Conditions per the Planning Commissions Recommendations. Roll Call: Herl Yes; Culver Yes; Adams Yes; Teske Yes; McCord Yes; All Ayes – Motion Carried.

Adams – Update on Fire trucks; Handicap ramp to be completed by the end of October. Scheduling of joint PC / Board Meeting. Drains: Road crossings, Albro Creek / Foster Dodd Drain in village, and ASC /Extension Office on the drain issue on property adjacent to the Collection site.

DEPARTMENT REPORTS

Fire Dept – Will Ellis / Chris Trapp updates

Zoning – Large campaign signs were removed and replaced with multiple small signs.

PUBLIC COMMENT

7:36 p.m. – 7:44 p.m. with (5) people commenting.

BILLS / PAYROLL

Motion by Adams supported by Herl to approve Checks 31122 - 31140, Direct Deposit 638 – 658. EFT 150; Warrants 82678; 82680 - 82707; Voided Checks 82679 Credit Card Charges PC / Supplies \$113.42. Sewer Fund 2004; Williams Way next Consecutive check. Roll Call: Herl Yes; Culver Yes; Teske Yes; McCord Yes; Adams Yes; All Ayes – Motion Carried.

ADJOURN

The meeting adjourned 7:50 p.m.

Submitted by Judi McCord, Clerk Rives Township Board