

RIVES TOWNSHIP REGULAR BOARD MEETING
October 5, 2017
RIVES TOWNSHIP OFFICE

Call to order – 6:00 p.m.

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

Staff: Tom Cottrell, John Sterrett, Stu Smith, Coley Klock

AGENDA

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

MINUTES

Motion by Herl, supported by Culver to approve September 7, 2017 minutes. All ayes – Motion Carried.

Presentation from Northwest Geoffrey Bontrager regarding 1.90 mill bond campaign.

FINANCIAL REPORT – Was given.

COMMUNICATIONS –

Cliff Herl – PC meeting will be October 17, 2017, still working on Master Plan. The Parks and Recreation Committee will meet immediately after the Planning Committee. Zoning Appeals Board meeting October 19, 2017 at 7:00 PM.

PUBLIC COMMENT – 6:36 p.m. to 6:37 p.m. with one (1) person commenting.

Judi McCord - UIA and 941 Quarterly reports filed. Quote for Lansing Ave Fire Barn Parking Lot was \$1276.00; still waiting for additional quotes.

Motion by McCord supported by Teske to establish chart of account # 590.000.702.000 Salary and Wages. Roll Call: Adams Yes; Culver Yes; Herl Yes; Teske Yes; McCord Yes; All Ayes – Motion Carried.

Motion by McCord supported by Teske to move \$1000 to 590.000.702.000 Salary and Wages from 590.000.802.000 Administrative Services. Roll Call: Adams Yes; Culver Yes; Herl Yes; Teske Yes; McCord Yes. All Ayes – Motion Carried.

Janina Teske –

Motion by Teske supported by McCord for requested inspections which are obtained for the generation of reports will be assessed an additional fee of \$25.00 per report that's needed. All Ayes – Motion Carried.

Motion by Adams, supported by Herl to approve providing a \$30.00 phone allowance per month to the Rives Township Zoning Enforcer in compensation for the use of his personal phone number to conduct necessary township business. Roll Call: Adams Yes; Culver Yes; Herl Yes; Teske Yes; McCord Yes; All Ayes – Motion Carried.

Motion by Adams, supported by Herl to replace both the Assessor's desktop and supervisor's laptop up to \$1900. Roll Call: Adams Yes; Culver Yes; Herl Yes; Teske Yes; McCord Yes; All Ayes – Motion Carried.

John Sterrett – Tires ordered from Best One and will be installed. 40-45 call per mo for fire department.

Tom Cottrell – Four (4) cases in court; 12 junk cars were cleaned out on State Road and 124 Railroad has made great improvements since the building was bought by new owner.

Motion by Culver supported by Herl to approve a resolution to establish a Parks & Recreation Committee (PARC). All Ayes – Motion Carried.

Motion by Adams supported by Herl to approve a resolution to appoint members for The Parks and Recreation Committee. All Ayes – Motion Carried.

BILLS

Motion by Adams, supported by Herl to pay Payroll Checks 30946-30961; Direct Deposits 455-471 and EFT 128-129. Accounts Payable checks: ~~382388-382398~~; & ~~382400-382416~~; ~~382419~~; & ~~82421-82422~~. Williams Way 2000-2003; Voided Checks ~~382399~~, 82417, 82418, 82420 All Ayes – Motion Carried.

The meeting adjourned at 7:01 p.m.

Submitted by Judi McCord, Rives Township Clerk