

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, APRIL 2, 2019
APPROVED**

CALL TO ORDER: 7:00 p.m. ROLL CALL: Stanek, Fountain, Currie, Everett, Geib, Merendino present. Bean Absent. Pledge of Allegiance.

PUBLIC COMMENT: Jim Sandy – Industrial Park and Broadband, Tom O’Neil – Meeting on Marijuana April 10, 2019, Bob Maguire – Roads, Bill Shriver – Woodward Ave.

ADDITIONS TO AGENDA: Township Website under new business.

CORRESPONDENCE: Bridget Cinco & Crossroads: so noted and filed.

APPROVAL OF: March 5th meeting minutes: A motion to approve the March 5, 2019 meeting minutes as printed was made by Everett. Seconded by Geib. Motion passed unanimously.

FINANCIAL

1. **Treasurer Report February:** approved as printed.
2. **Financial Report:** approved as printed.

APPROVAL OF BILLS:

1. **Accounts Payable:** A motion to approve accounts payable checks #31484-#31531 and the 4 E checks in the amount of \$135,408.89 was made by Stanek. Seconded by Geib. Motion passed unanimously on a roll call vote.
2. **Payroll:** A motion to approve payroll checks #11578- #11617 and stub 15 in the amount of \$19,203.24 was made by Currie. Seconded by Everett. Motion passed unanimously on a roll call vote.

MONTHLY REPORTS:

1. **Building/Planning Department:**
2. **Cemetery and Grounds:**
3. **Fire Department:**
4. **Sewer Department:**
5. **Water Department:**
6. **Board of Review:**
7. **Fire Committee:**
8. **Planning Commission:**
9. **Utilities Committee:**
10. **Supervisor:**
Approved as printed.

UNFINISHED BUSINESS:

1. **Fire Department SOP’s approval:** A motion to approve the Fire Department SOP’s was made by Everett. Seconded by Merendino. Motion passed unanimously.

NEW BUSINESS:

1. **Request to add Crystal Hawley to Fire Roster:** A motion to add Crystal Hawley to the Fire Department Roster was made by Currie. Seconded by Everett. Motion passed unanimously.
2. **Request from Fire Department to accept DOD truck and spend up to \$3000 on it:** A motion to accept the DOD truck and allow expenditures up to \$3,000 on the truck was made by Everett. Seconded by Merendino. Motion passed unanimously on a roll call vote.
3. **Request from Fire Department to replace foam pro system:** A motion to replace the foam pro system on Engine 1 not to exceed \$8,500 was made by Merendino. Seconded by Everett. Motion passed unanimously on a roll call vote.
4. **Request from Cemetery to purchase mower:** A motion approve the purchase of the Gravely mower from State Street Hardware in the amount of \$10,376.92 was made by Currie. Seconded by Everett. Motion passed unanimously on a roll call vote.
5. **Motion to dispose of current mower:** A motion to run an ad in the Pioneer to sell the 2012 Husqvarna as is with the disclosure that the motor is of no value was made by Geib. Seconded by Merendino. Motion passed unanimously.
6. **Bids for Generator maintenance:** A motion to contract with Wolverine Power Systems for service and maintenance on the 8 township generators for the 3 year bid quoted was made by Currie. Seconded by Geib. Motion passed unanimously on a roll call vote.
7. **Health Insurance renewal:** A motion to renew the current township health insurance with Priority Health was made by Currie. Seconded by Merendino. Motion passed unanimously on a roll call vote.
8. **2019 Road Estimates:** A motion to sign contract with the road commission to Pulverize and Pave Madison 220th to the City Limits in the amount of \$318,909.86 and Pulverize and Pave 17 Mile 220th to 230th in the

amount of \$177,563.02 was made by Everett. Seconded by Fountain. Motion passed unanimously on a roll call vote.

9. **2019 Dust Control:** A motion to contract with the road commission for 2 additional brines in the amount of \$4,000.00 was made by Currie. Seconded by Everett. Motion passed unanimously on a roll call vote.
10. **Budget adjustments:** A motion to approve budget adjustments as listed:
- | | | |
|---|-----|--------------|
| 101-000-698-000 General Fund Advance from fund balance | add | \$180,000.00 |
| 101-446-805-000 General Fund Roads Contract Services | add | \$100,000.00 |
| 206-000-699.000 Fire Fund Transfer from other funds | add | \$100,000.00 |
| 206-000-699.100 Fire Fund Advance from fund balance | add | \$90,000.00 |
| 206-336-978.000 Capital Outlay over \$10,000 | add | \$165,000.00 |
| 590-521-978.000 Sewer Fund Capital Outlay over \$10,000 | add | \$20,000.00 |
- was made by Currie. Seconded by Fountain. Motion passed unanimously.

11. **Discussion on parking lot:** no action.

12. **Township Website:** no action.

PUBLIC COMMENT: Bill Shriver – website, Bob Maguire - Purchase building, budget, roads.

ADJOURNMENT: 8:40 p.m.