

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, APRIL 7, 2020
APPROVED**

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

PUBLIC COMMENT: None.

ADDITIONS TO AGENDA: None.

CORRESPONDENCE: Mecosta County Road Commission: Noted and filed.

CONSENT AGENDA

A motion to approve all of the following reports in the Consent April Agenda was made by Currie. Seconded by Bean. Motion passed unanimously on a roll call vote.

1. **March 3, Meeting Minutes:**
 2. **March Financial Report:**
 3. **Accounts Payable:**
 4. **Payroll:**
- MONTHLY REPORTS:**
1. **Building Department:**
 2. **Cemetery and Grounds:**
 3. **Fire Department:**
 4. **Sewer Department:**
 5. **Water Department:**
 6. **Board of Review - March 3, 2020**
 7. **Board of Review - March 9-11, 2020**
 8. **Supervisor:**

UNFINISHED BUSINESS:

1. **None for this month**

NEW BUSINESS:

1. **Recommendation to Accept Bid from Dean's for Sheridan Lift Station for \$182,362:** A motion was made by Currie to approve Progressive's recommendation to accept the Bid for Dean's Landscaping & Excavating Inc in the amount of \$182,363. Seconded by Bean. Motion passed unanimously on a roll call vote.
2. **Recommendation to Accept Bid from Total Energy Systems for Generator \$21,150:** A motion was made by Bean to accept the bid from Total Energy Systems for a generator for \$21,150. Seconded by Currie. Motion passed unanimously on a roll call vote.
3. **Road Bid for 17 Mile Road --\$358,729.32:** A motion was made by Currie to offer up to \$275,000 for the 17 Mile Road project and re-evaluate after 6 months. Seconded by Bean. Motion passed unanimously on a roll call vote.
4. **Road Bid for Gilbert Drive--\$57,948.16:** No action taken.
5. **Recommendation to add Tom Parker back on Fire Roll:** Ayes: 6 Nays: 1
6. **Other:** None

PUBLIC COMMENT: Chief Tubbs alerted us that a firefighter tested positive for COVID-19 and was asked not to return for 14 days. Discussion of Nominating petitions and the filing deadline still is April 21st. Discussion of the executive order regarding the May election being a by mail election.

ADJOURNMENT: 7:37 p.m.