

**BIG RAPIDS CHARTER TOWNSHIP BOARD  
REGULAR MEETING TUESDAY, JUNE 2, 2020  
APPROVED**

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

**PUBLIC COMMENT:** Jared Christiansen introduces himself as running for Sheriff. Bill Larson introduces himself running for road commissioner.

**SPECIAL APPEARANCE:** Introduction of Marc Veldman

**CORRESPONDENCE:** Report form MEDC:  
**Assessing Report:** Noted and filed.

**CONSENT AGENDA-** A motion to approve of the consent agenda and all reports as listed was made by Bean. Seconded by Everett. Motion passed unanimously on a roll call vote.

1. **May 5, Meeting Minutes:**
2. **May Financial Report:**
3. **April Treasurer Report:**
4. **Building Department Report:**
5. **Cemetery and Grounds Report:**
6. **Fire Department Report:**
7. **Sewer Department Report:**
8. **Water Department Report:**
9. **Fire Committee Report:**
10. **Planning Commission Report:**
11. **Supervisor Report:**

**UNFINISHED BUSINESS:**

1. **Cell Tower Proposal:** A motion was made to continue forward with the cell tower contract to sign the 1 year purchase option agreement, if approved from the township attorney and if agreed to pay the current legal fees up to \$10,000 was made by Geib. Seconded by Merendino. Motion passed unanimously on a roll call vote.
2. **17 Mile Road:** A motion was made by Currie to approve the paving of 17 mile road as estimated at \$358,729.32 contingent upon looking over the budget. Seconded by Bean. Motion passed unanimously on a roll call vote.
3. **Gilbert Road:** No action taken.
4. **Afternoon Office Person:** A motion was made by Bean to bring Jami Haner back to work on Monday, June 8th. Seconded by Saez. Motion passed unanimously.
5. **Request from Bill & Melissa Schriver:** A motion was made by Bean to issue a citation to a property on Woodward Avenue as a second offense for junk accumulation that has been recurring for the past 11 years, and issue an additional citation every 14 days after if not taken care of. Seconded by Currie. Motion passed unanimously.  
An additional motion was made by Bean to issue a citation to the same property for safety violations, and again if not resolved issue another after 14 days. Seconded by Geib. Motion passed unanimously.
6. **Other:** None.

**NEW BUSINESS:**

1. **Adding Emily Buys as a Cadet to the Fire Department:** A motion was made to add Emily Buys to the Fire Roster as a junior Firefighter by Currie. Seconded by Bean. Motion passed unanimously.
2. **Extending Do-All-Doug's contract:** A motion was made to renew the grave digging contract with Do-All-Doug's rates as printed by Saez. Seconded by Bean. Motion passed unanimously on a roll call vote.
3. **Budget adjustment recommendations:** A motion was made by Currie to approve of the budget adjustment recommendations. Seconded by Merendino. Motion passed unanimously on a roll call vote.
4. **Discussion on clearing sidewalks for this winter:** Discussion of exploring different businesses and speaking with Ferris on sidewalk clearing.
5. **Fall Clean Up September 19, 2020:** Noted and filed.
6. **Other:**

**APPROVAL OF BILLS:**

1. **Payroll:** A motion to approve payroll in the amount of \$19,900.29 checks #12114-12154 and stub 29 was made by Geib. Seconded by Everett. Motion passed unanimously on a roll call vote.
2. **Accounts Payable:** A motion to pay accounts payable in the amount of \$78,757.35 was made by Geib. Seconded by Bean. Motion passed unanimously on a roll call vote.

**PUBLIC COMMENT:** none  
**ADJOURNMENT:** 8:32