

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, JANUARY 5, 2021
VIRTUAL MEETING
APPROVED**

PLEDGE OF ALLEGIANCE.

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

PUBLIC COMMENT

ADDITIONS TO AGENDA: David Kirwin on Tax Tribunal cases discussion

A motion was made by Currie to approve of hiring Eric Williams as the attorney in the tax tribunal cases. Seconded by Saez. Motion passed unanimously on a roll call vote. David to bring quotes on an appraiser and a Special Meeting to be set.

SPECIAL APPEARANCE: Jon Coles on Hemlock Park Improvement Project – Getting some questions answered for us before we make a decision to contribute and will possibly join an additional meeting in the future.

CORRESPONDENCE: Siegfried Crandall: Noted and filed.

CONSENT AGENDA

1. December 15, Meeting Minutes:
2. December Financial Report:
3. Board of Review Minutes:
4. Treasure's report-November:
2. Building Department Report:
3. Cemetery and Grounds Report:
4. Fire Department Report:
5. Sewer Department Report:
6. Water Department Report:
7. Supervisor's Report:

A motion was made by Bean to approve of the Consent Agenda. Seconded by Geib. Motion passed unanimously.

UNFINISHED BUSINESS:

1. Other:

NEW BUSINESS:

1. Water Operator Contract: A motion was made by Bean to approve of the Water Operator Contract from February 1, 2021 to January 31, 2022. Motion passed unanimously on a roll call vote.
2. Millage Rate for 2021 .56 per mile: A motion was made by Geib to approve of the 2021 IRS mileage rate. Seconded by Saez. Motion passed unanimously.
3. Committee appointments for 2021:
4. Other:

Financial

1. Payroll: A motion was made by Currie to approve of December Payroll in the amount of 19,146.01. Seconded by Everett. Motion passed unanimously on a roll call vote.
2. Accounts Payable: A motion was made by Bean to approve of Accounts Payables in the amount of \$72,835.81. Seconded by Everett. Motion passed unanimously on a roll call vote.

PUBLIC COMMENT:

ADJOURNMENT: 8:21pm

Big Rapids Charter Township will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed material, if individuals with disabilities, upon five business days notice to the township. Individuals requiring auxiliary aids or services should contact Hannah Saez, Big Rapids Charter Township Clerk, 14212 Northland Drive, Big Rapids, Mi 49307- call 231 796 3603 or fax request to 231 796 2533.