

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, JUNE 1, 2021
BIG RAPIDS TOWNSHIP OFFICES, 14212 NORTHLAND DR.
BIG RAPIDS, MI 49307
7:00 PM
APPROVED**

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

PUBLIC COMMENT: Pat Currie on building purchase discussion.

SPECIAL APPEARANCE: Eric Williams, Wal-Mart tax appeal – Eric would like a range from the board on price per sq ft. acceptable for negotiation on appeal. Discussed everything happening and brought the board up to date.

Pat Currie/David Hamelund, seeking funding for July 4th Fireworks – A motion was made by Geib to provide support for the 2021 4th of July Fireworks up to \$2,500 for 2021 only, if a new organization is formed. Seconded by Currie. Motion passed unanimously on a roll call vote.

CONSENT AGENDA

1. **May 3, 2021 Meeting Minutes:**
2. **April Treasurer's Report:**
3. **May Financial Report:**
4. **Building Department Report:**
5. **Cemetery and Grounds Report:** A motion was made by Currie to create a part time grounds position at 20 hours a week and a starting rate of \$12.00 per hour. Seconded by Geib. Motion passed unanimously on a roll call vote.
6. **Fire Department Report:**
7. **Planning Commission Minutes:**
8. **Sewer Department Report:**
9. **Water Department Report:**
10. **Zoning Board of Appeals Minutes:**
11. **Cemetery Committee Minutes:**
12. **Fire Committee Minutes:**
13. **Supervisor's Report:**

A motion was made by Everett to approve of the consent agenda. Seconded by Bean. Motion passed unanimously.

UNFINISHED BUSINESS:

1. **Building Committee report and discussion.** Noted, estimate/budget needed for approval.

NEW BUSINESS:

1. **2021-2026 Capital Improvement Plan:** A motion was made to accept the Capital Improvement Plan by Currie. Seconded by Geib. Motion passed unanimously.
2. **Solar Ordinance recommended by Planning Commission.** A motion was made by Bean to adopt Solar Ordinance #153.240. Seconded by Everett. Motion passed unanimously.
3. **Recommendation to repair lock/security system at fire hall.** A motion was made by Everett to accept the estimate from West Michigan Lock and door to replace the security system at the Fire Department up to \$3,100.00. Seconded by Bean. Motion passed unanimously on a roll call vote.
4. **Recommendation to add Chuck Bailey to fire committee.** A motion was made to add Chuck Bailey to the Fire Committee by Everett. Seconded by Saez. Motion passed unanimously.
5. **Question to go on taxes for roads:** Currie to revise and put on taxes.
6. **August Meeting Date:** A motion was made to move the August meeting date back to the first Tuesday, August 3, 2021 by Bean. Seconded by Geib. Motion passed unanimously.
7. **Sale of mower:**

Financial

1. **Payroll:** A motion was made by Bean to approve payroll in the amount of \$21,749.38. Seconded by Geib. Motion passed unanimously on a roll call vote.
2. **Accounts Payable:** A motion was made by Everett to approve of Accounts Payables in the amount of \$159,677.82. Seconded by Geib. Seconded by Geib. Motion passed unanimously on a roll call vote.

PUBLIC COMMENT:

ADJOURNMENT: 9:13p.m.

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.