

# BIG RAPIDS CHARTER TOWNSHIP BOARD REGULAR MEETING TUESDAY, JULY 6, 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, present. Geib absent.

ADDITIONS TO AGENDA: American Rescue Plan Act

SPECIAL APPEARANCE: Morgen Durga, Crusted Creations 231: Noted and filed. No appearance.

## CONSENT AGENDA

1. **June 1, 2021 Meeting Minutes:**
2. **May Treasurer's Report:**
3. **June Financial Report:**
4. **Building Department Report:**
5. **Cemetery and Grounds Report:**
6. **Fire Department Report:**
7. **Planning Commission Minutes:**
8. **Sewer Department Report:**
9. **Water Department Report:**
10. **Supervisor's Report:**

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

## UNFINISHED BUSINESS:

1. **Budget for hall building:** The committee will meet again to further discuss exterior budget to present to board.
2. **Other:**

## NEW BUSINESS:

1. **2020 Audit:** A motion was made by Currie to approve of the 2020 audit. Seconded by Saez. Motion passed unanimously.
2. **Accept Trustee Resignation:** A motion was made by Saez to accept Chris Merendino's resignation. Seconded by Bean. Motion passed unanimously.
3. **Appointment of trustee to fill until mid-year election:** A motion was made by Currie to appoint Chris Teceno as trustee to fill the open position effective immediately. Seconded by Bean. Motion passed unanimously.
4. **Land Sale at Industrial Park: Dawn Matheny:** Further discussing potential sale of land. No action taken.
5. **Industrial Park request:** Stanek to pursue and inform the board.
6. **Office Manager Position:** Will be publishing add in Pioneer and Indeed for Part time position.
7. **Fire Department Request for wildfire gear (DNR match):** A motion was made by Currie to approve of purchasing the gear for the Fire Department. Seconded by Bean. Motion passed unanimously on a roll call vote. Note that the Board was disappointed with no Fire Report or Representation at the meeting.
8. **Gypsy Moth Discussion:** Everett to reach out to a company to discuss billing/millage with townships.
9. **Other: American Rescue Plan Act:** A motion was made by Currie to approve of the application for the ARPA. Seconded by Saez. Motion passed unanimously.

## Financial

10. **Insurance for Fire Department:** A motion was made by Saez to approve of the present plan for \$33,696.00. Seconded by Bean. Motion passed unanimously on a roll call vote.
1. **IT RIGHT Increase:** Noted.
2. **Payroll:** A motion was made by Bean to approve Payroll in the amount of \$21,368.34. Seconded by Everett. Motion passed unanimously on a roll call vote.
3. **Accounts Payable:** A motion was made by Bean to approve of Accounts Payables in the amount of \$42,510.49. Seconded by Everett. Motion passed unanimously on a roll call vote.

PUBLIC COMMENT: Discussion on Broadband. ARPA Meeting at Morton Twp on July 26<sup>th</sup>.

## ADJOURNMENT: 8:23p.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.