

**BIG RAPIDS CHARTER TOWNSHIP BOARD  
REGULAR MEETING TUESDAY, FEBRUARY 4, 2020  
APPROVED**

**CALL TO ORDER: 7:00 p.m.**

**ROLL CALL: Saez, Currie, Bean, Everett, Geib, Merendino, Present. Stanek, Absent.**

All lead in the pledge of Allegiance.

**PUBLIC COMMENT:** Jim Sandy - Dept of Defense Operations to re-shore electronic materials used in Military Applications in Industrial Park.

**ADDITIONS TO AGENDA:** None.

**CORRESPONDENCE: Mecosta Conservation District:** Request to invite District Administer to next months meeting to discuss.

**APPROVAL OF: January 7, meeting minutes:  
January 14, meeting minutes:**

A motion to approve the January 7, 2020 meeting minutes and the January 14, 2020 meeting minutes as adjusted was made by Geib. Seconded by Currie. Motion passed unanimously.

**FINANCIAL**

1. **December Treasurer Report:** Approved as printed.
2. **Financial Report:** Approved as printed.

**APPROVAL OF BILLS:**

1. **Accounts Payable:** A motion to approve accounts payable in the amount of \$67,605.16 was made by Currie. Seconded by Geib. Motion passed unanimously on a roll call vote.
2. **Payroll:** A motion to approve payroll in the amount of \$17,338.88 checks #11954-#11992 and stub 25 was made by Geib. Seconded by Everett. Motion passed unanimously on a roll call vote.

**MONTHLY REPORTS:**

1. **Building Department:**
2. **Fire Department:**
3. **Sewer Department:**
4. **Water Department:**
5. **Construction Board of Appeals:**
6. **Planning Commission:**
7. **Zoning Board of Appeals:**
8. **Supervisor:**
9. **Other**  
Approved as printed.

**UNFINISHED BUSINESS:**

1. **Storm sewer problem across the street:** Mike Oezer discussed that the owner acknowledges that they are in understanding that it is his issue to correct at this time.

**NEW BUSINESS:**

1. **Quote for equipment at Sheridan Lift Station:** A motion was made to approve the purchase of equipment at the Sheridan Lift Station in the amount of \$75,883.00 with the suggestion of finding out the lead time on spares and voting on the purchase of that separately by Currie. Seconded by Geib.
2. **Motion to add Dylan Berens to Fire Roster:** A motion to add Dylan Berens to the Fire Roster was made by Currie. Seconded by Merendino. Motion passed unanimously.
3. **Motion to add Brody Schroeder to Fire Roster:** A motion to add Brody Schroeder to the Fire Roster was made by Currie. Seconded by Everett. Motion passed unanimously.
4. **Raise request from building inspector:** A motion to raise the building inspectors pay from \$24.83 to \$26.00 was made by Currie. Seconded by Geib. Motion passed unanimously.

5. **Social Media Policy:** A motion was made by Geib to contact the city in regards to their policy and to develop a social media policy for the township. Seconded by Bean. Motion passed unanimously.
6. **Sale of old fire truck chassis:** Discussion of how to post the fire truck chassis for sale and moved to next months agenda discussion.
7. **Grounds Maintenance Position:** A motion was made to set the starting pay for the Grounds and Maintenance position at a rate of \$17.50 with a 3 month review and possible increase to \$18.00 was made by Bean. Seconded by Merendino. Motion passed unanimously.

**PUBLIC COMMENT:** None.

**ADJOURNMENT:** 8:09 p.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**