

**BIG RAPIDS CHARTER TOWNSHIP BOARD  
REGULAR MEETING TUESDAY, FEBRUARY 6, 2018  
APPROVED**

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

**ROLL CALL:** Stanek, Currie, Bean, Everett present. Fountain, Geib, Williams absent.  
All lead in the pledge of Allegiance.

**PUBLIC COMMENT:** None

**ADDITIONS TO AGENDA:** None

**CORRESPONDENCE:** None

**APPROVAL OF JANUARY 2<sup>nd</sup> AND JANUARY 9<sup>th</sup> MEETING MINUTES:** Approved as printed.

**FINANCIAL**

1. **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 \$78,090.89 was made by Bean. Seconded by Everett. Motion passed unanimously on a roll call vote.
2. **Payroll:** A motion to approve payroll in the amount of \$29,642.40 was made by Bean. Seconded by Everett. Motion passed unanimously on a roll call vote.

**MONTHLY REPORTS:**

1. **Building/Planning Commission:**
2. **Cemetery and Grounds:**
3. **Fire Department:**
4. **Sewer Department:**
5. **Water Department:**
6. **Cemetery Committee:**
7. **Cemetery Task Force:**
8. **Supervisor:**  
Approved as printed.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

1. **Voya and John Hancock ACH authorization:** A motion to approve the authorization of the Voya and John Hancock ACH transfer of funds was made by Currie. Seconded by Everett. Motion passed unanimously on roll call vote.
2. **User Charge:** No action.
3. **Sale of Mower and Tractor:** A motion to accept sealed bids for the sale of the 2010 Husqvarna PZ54 with a minimum bid of \$1000.00. and the Kubota garden tractor with a minimum bid of \$500.00 was made by Currie. Seconded by Everett. Motion passed unanimously on roll call vote.
4. **Purchase of Mower:** No action.

**PUBLIC COMMENT:** None

**ADJOURNMENT:** 8:03 p.m.