

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, MAY 1, 2018
APPROVED**

CALL TO ORDER: 7:00 p.m.

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

PUBLIC COMMENT: None

ADDITIONS TO AGENDA: None

SPECIAL APPEARANCE: None

CORRESPONDENCE: So noted and filed.

APPROVAL OF: APRIL 3RD MEETING MINUTES: A motion to approve the April 3, 2018 Meeting Minutes was made by Everett. Seconded by Bean. Motion passed unanimously.

FINANCIAL

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

APPROVAL OF BILLS:

1. **Accounts Payable:** A motion to approve Accounts Payable check numbers 31005-31067 including electronic payments in the amount of \$117,378.39 was made by Currie. Seconded by Bean. Motion passed unanimously on a roll call vote.
2. **Payroll:** A motion to approve Payroll check numbers 11120-11163 including check stub in the amount of \$20,154.41 was made by Everett. Seconded by Bean. Motion passed unanimously on a roll call vote.

MONTHLY REPORTS:

1. **Building/Planning Department:**
2. **Cemetery and Grounds:**
3. **Election Commission:**
4. **Fire Department:**
5. **Sewer Department:**
6. **Water Department:**
7. **Cemetery Committee:**
8. **Policy Committee:**
9. **Supervisor:**

A motion to approve reports as printed was made by Bean. Seconded by Currie. Motion passed unanimously.

UNFINISHED BUSINESS:

1. **Roads 2018/ Roger Schneidt:** Roger Schneidt explained the road rating system and how the committee decided on the road recommendations to the Board.
A motion to Chip Fog Arthur road from 205th to Northland Drive in the amount of \$20,692.31 based on the Road Committee's recommendation was made by Everett. Seconded by Fountain. Motion passed unanimously on a roll call vote.
A motion to Mill 14 Mile from Northland Drive to the Seam at Oakwood Apartments in the amount of \$36,531.04 based on the Road Committee's recommendation was made by Everett. Seconded by Fountain. Motion passed unanimously on a roll call vote.
A motion to HMA Pulverize 185th from the Township Line to Garfield in the amount of \$83,734.41 based on the Road Committee's recommendation was made by Everett. Seconded by Currie. Motion passed unanimously on a roll call vote.
A motion to accept the recommendation of the Road Committee to Chip Fog Golfview from Northland Drive to the end in the amount of \$35,247.35 was made by Everett. Seconded by Currie. Motion passed unanimously on a roll call vote.
2. **13 Mile culvert/ Tim Nestle:** Tim Nestle explained the culvert issue on 13 Mile west of 190th and the possible options the road commission has discussed. Jackie Fitzgerald explained how the culvert repair may be able to be included in the Tonkin Drain maintenance, which will be determined on May 30, 2018. No board action.
3. **Roads 2019:** No action.
4. **Fire Department Pay Method:** A motion to adopt and implement the point based medical and fire compensation policy as per Chief Tubbs' recommendation beginning May 1, 2018, set the Fire Chief's annual salary at \$12,500, set the Assistant Chief's annual salary at \$10,000, set the monthly Fire Salary and Wage budget at \$4,500 for the remainder of calendar year 2018, set the monthly Medical Salary and Wage budget at \$2,000 for the remainder of the calendar year 2018, review the Fire Chief's compensation policy evaluation

report monthly and review the Fire Chief's compensation policy evaluation prior to enacting the calendar year 2019 budget was made by Bean. Seconded by Everett. Motion carried unanimously on a roll call vote.

NEW BUSINESS:

1. **Request for Fireworks:** A motion to approve the 2018 Permit for Fireworks for the Big Rapids Jaycees to be held on July 4, 2018 was made by Currie. Seconded by Bean. Motion passed unanimously.
2. **Health Insurance Renewal:** A motion to renew the Priority Health Insurance Policy for another year was made by Fountain. Seconded by Currie. Motion passed unanimously on a roll call vote.
3. **Well Bids:** A motion to approve the bid from Brad Malley Well Drilling, Inc. in the amount of \$4,695.00 plus permit and plug cost for a 5" Well at Highbanks Park was made by Everett. Seconded by Currie. Motion passed unanimously on a roll call vote.
4. **Park Restroom Bids:** no action.
5. **Request from Policy Committee Chapter 6, 7 & 8:** A motion to approve Policy Chapters 6, 7 and 8 as presented, omitting 4.78 Preferred Vendors was made by Currie. Seconded by Everett. Motion passed.
6. **Venlo Lift Station:** No action.
7. **Draft Audit:** No action.
8. **Parking lot paving and steps:** Requested Supervisor to obtain bids for paving parking lot and steps with possible options for additional parking on the north side of the building.
9. **Billboard Lease:** No action.

PUBLIC COMMENT: Brandon Maneke – Mower prices.

ADJOURNMENT: 8:32