

**BIG RAPIDS CHARTER TOWNSHIP BOARD  
REGULAR MEETING TUESDAY, MAY 5, 2020  
APPROVED**

**CALL TO ORDER:** 7:00 p.m. **ROLL CALL:** Stanek, Currie, Bean, Everett, Geib, Merendino Present. Saez Absent. Pledge of Allegiance.

**PUBLIC COMMENT:** Jim Taylor in attendance introduces himself as a candidate running for Sheriff.

**ADDITIONS TO AGENDA:** None.

**CORRESPONDENCE:** None.

**CONSENT AGENDA:** A motion to approve of the consent agenda and all reports as listed was made by Bean. Seconded by Merendino. Motion passed unanimously on a roll call vote.

1. **April 7, Meeting Minutes:**
2. **April Financial Report:**
3. **February and March Treasurer Report:**
4. **Accounts Payable:**
5. **Payroll:**
6. **Building/Planning Department:**
7. **Cemetery and Grounds:**
8. **Fire Department Report:**
9. **Sewer Department Report:**
10. **Water Department Report:**
11. **Election Committee Report:**
12. **Supervisor Report:**

**UNFINISHED BUSINESS:**

1. None for this month.

**NEW BUSINESS:**

1. **Cell Tower Proposal:** A motion to accept the optional purchase agreement between Big Rapids Charter Township and American Towers LLC contingent upon a clause of the Townships right/ability to install emergency services upon the tower was made by Merendino. Seconded by Everett.
2. **Employer Compensation Discussion:** A motion was made to pay Tim and Jami through April was made by Currie. Seconded by Bean.  
An additional motion was made to lay off Jami Haner effective May 1, 2020 through the month of May to be revisited June and continue to employ Tim with no change by Merendino. Seconded by Geib.
3. **Fire Truck Repair:** A motion to approve the purchase/repair of a pump for engine 2 for up to \$10,000 was made by Geib. Seconded by Merendino.
4. **Other:** Discussion of paving of 17 Mile Rd. The Board agreed that if the Road Commission cannot complete the job for the \$275,000, that they should use gravel for the remaining so it won't have to be paved and fixed again in the near future. Stanek noted he will speak to them in regards to the contract and getting an estimate of what it will cost to finish the project if they are unable to for the \$275,000, so the board may decide to pay the remaining costs if there are any.

**PUBLIC COMMENT:** None.

**ADJOURNMENT:** 8:15 p.m.