

**BIG RAPIDS CHARTER TOWNSHIP BOARD  
REGULAR MEETING TUESDAY, JULY 7, 2020  
APPROVED**

**PLEDGE OF ALLEGIANCE.**

**CALL TO ORDER: 7:00 p.m. ROLL CALL: Stanek, Saez, Currie, Bean, Everett, Merendino present. Geib absent.**

**PUBLIC COMMENT: Mark Solis introduces himself running for Sheriff. James Taylor also speaks on running for Sheriff. Jim Sandy speaks on small business restart grants.**

**ADDITIONS TO AGENDA: None.**

**SPECIAL APPEARANCE: None.**

**CORRESPONDENCE: Audit Report: A motion was made by Currie to approve of the 2019 Audit Report. Seconded by Everett. Motion passed unanimously.**

**CONSENT AGENDA**

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

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

**UNFINISHED BUSINESS:**

1. **Cell Tower Proposal:**
2. **17 Mile Road:**
3. **Gilbert Road:**
4. **Woodward Property report: Noted and filed.**
5. **Dangerous Buildings report: Noted and filed.**
6. **Mecosta County Conservation District Request: A motion was made by Currie to approve of a \$1,500 donation for the Hazardous waste removal clean up. Seconded by Merendino. Bean moved to amend the motion to \$2,000. Seconded by Merendino. Motion to amend passed on a voice vote. Amended motion passed unanimously on roll call vote.**
7. **Sidewalk Snow Removal: A motion was made by Currie to approve of the quote of \$3,500 from the City to remove the snow on the township sidewalks for the winter of 2020-2021. Motion passed unanimously on a roll call vote.**
8. **Other**

**NEW BUSINESS:**

1. **Request for Liquor Licenses: A motion was made by Everett to approve of Katke Golf Course's request for a liquor license. Seconded by Currie. Motion passed unanimously.**
2. **Capital Improvement Plan: A motion was made by Bean to approve of the Capital Improvement Plan. Seconded by Currie. Motion passed unanimously on a roll call vote.**
3. **Bond Payoff and ending Special Assessment for Industrial Park: A motion was made by Currie to pay off the bond. Seconded by Saez. Motion passed unanimously on a roll call vote.**
4. **Budget adjustment recommendations due to less State Revenue Sharing:**
5. **Grounds Person Evaluation: A motion was made by Merendino to raise the hourly Grounds position rate from \$17.50 to \$19.50. Seconded by Everett. Motion passed unanimously on a roll call vote.**
6. **Personal Policy Change to add Bereavement Pay:**
7. **Other:**

**Financial**

1. **Fire Department Bills for work shirts:** A motion was made by Currie to approve the expense for the shirts purchased. Seconded by Bean. Motion passed unanimously on a roll call vote.
2. **Payroll:** A motion was made by Bean to approve of June 2020 Payroll, checks numbered 12155-12195 and stub 30, in the amount of \$21,170.40. Seconded by Saez. Motion passed unanimously on a roll call vote.
3. **Accounts Payable:** A motion was made by Currie to approve accounts payable for June 2020, in the amount of \$153,973.44. Seconded by Everett. Motion passed unanimously on a roll call vote.

**PUBLIC COMMENT:** Megan Dickerson on the 911 surcharge renewal.

**ADJOURNMENT: 9:03p.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'