

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, AUGUST 1, 2017
APPROVED**

CALL TO ORDER: 7:00 p.m.

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

PUBLIC COMMENT: Wayne O'Neil – Firehall expansion.

ADDITIONS TO AGENDA: Approved as printed.

CORRESPONDENCE: Letter from Mark Brejcha commending Brandon Maneke, State of Michigan Notice and Order to Comply Perry Street Sidewalk. So noted and filed.

SPECIAL APPEARANCE: **Mike Oezer** – answered questions regarding status of meeting MDOT specifications for the Perry Street Sidewalk and firehall expansion.

APPROVAL OF JULY 5TH MEETING MINUTES: A motion to approve the July 5, 2017 meeting minutes as printed was made by Bean. Seconded by Currie. Motion passed unanimously.

FINANCIAL

TREASURER'S REPORT (JUNE): Approved as printed.

FINANCIAL REPORT: Approved as printed.

APPROVAL OF BILLS:

1. **Accounts Payable:** A motion to approve Accounts Payable in the amount of \$49,094.95 was made by Bean. Seconded by Currie. Motion passed unanimously on a roll call vote.
2. **Payroll:** A motion to approve Payroll in the amount of \$24,541.82 was made by Williams. Seconded by Bean. Motion passed unanimously on a roll call vote.

MONTHLY REPORTS:

1. **Building Department:**
2. **Cemetery and Grounds:**
3. **Fire Department:**
4. **Sewer Department:**
5. **Water Department:**
6. **Board of Review:**
7. **Cemetery committee:**
8. **Fire Committee:**
9. **Planning Commission (July):**
10. **Policy Committee:**
11. **Supervisor:**
Approved as printed.

UNFINISHED BUSINESS:

1. **Perry Street Side Walk:** A motion to pay only \$2,400.00 the cost that would have been incurred to have met MDOT specifications was made by Fountain. Seconded by Everett. Motion passed unanimously on a roll call vote.
2. **Fire Hall:** Approve Stanek to sign the Maintenance Agreement with the drain commission for the Fire Hall expansion was made by Bean. Seconded by Williams. Motion passed unanimously on a roll call vote.
Bean and Everett respectfully requested seeking comments from the Audience regarding the Fire Hall expansion: Rich Morey – against, Robert Maguire – support, Patrick Currie – support.
A motion to approve construction of Fire Hall addition with the following stipulations: Defever Construction as General Contractor at a cost not to exceed 10% of \$252,000.00, change order increasing coverage of allocation come before the board, deletions come before the board, analysis of last 3 years of Fire Department expenditures to provide for information regarding the future millage levied was made by Bean. Seconded by Everett. Motion passed unanimously on a roll call vote.

3. **Cemetery Building:** A motion to obtain cost and timing for the removal of brick to the roof line on the east side of the 1886 Cemetery Building and salvage the brick was made by Bean. Seconded by Currie. Motion passed unanimously on a roll call vote.

NEW BUSINESS:

1. **Request to purchase a bagger for cemetery:** A motion to approve the purchase of a bagger for the cemetery in the amount of \$2,644.00 was made by Everett. Seconded by Fountain. Motion passed unanimously on a roll call vote.
2. **Adding Nick Wyma to fire roster:** A motion to hire Nick Wyma as a volunteer fire fighter was made by Fountain. Seconded by Williams. Motion passed unanimously.
3. **Broadband:** A motion to endorse Everett to continue work on Broadband as a representative for the township was made by Currie. Seconded by Bean. Motion passed unanimously.

PUBLIC COMMENT: none

ADJOURNMENT: 8:17

Clerk

Supervisor