

**BIG RAPIDS CHARTER TOWNSHIP BOARD  
REGULAR MEETING TUESDAY, AUGUST 4, 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:**

**ADDITIONS TO AGENDA:** 1. Township Rebate Programs  
2. Dan W – Progressive Architects Pump Station Contractor Change Orders 1 and 2  
3. Dan V – Audit Summary

**CORRESPONDENCE:** None.

**SPECIAL APPEARANCE:** Dan Westenburg, Dan Veldhuizen

**CONSENT AGENDA**

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

A motion was made by Currie to approve of the Consent Agenda. Seconded by Bean. Motion passed unanimously.

**UNFINISHED BUSINESS:**

1. **Industrial Park Special Assessment:** A motion was made by Currie to release the property owners within the Industrial Park of the 2005 Special Assessment. Known as the Industrial Park Special Assessment District, Resolution no 2005-01. Let it be noted the bond has been paid in full, effective 7-1-2020. Seconded by Merendino. Motion passed unanimously on a roll call vote.
2. **Gilbert Road:** A motion was made by Merendino to approve of the paving of Gilbert Drive with a \$58,000 maximum amount. Seconded by Everett. Motion passed unanimously on a roll call vote. An additional motion was made by Bean to hold 10% of the final Invoice until Board approval after the Road Committee's recommendation. Seconded by Everett. Motion passed unanimously on a roll call vote.
3. **Other**

**NEW BUSINESS:**

1. **Approval of Change Order # 1 & #2:** A motion was made by Currie to approve of the change orders 1 and 2. Seconded by Bean. Motion passed unanimously on a roll call vote.
2. **Cemetery Building:** A motion was made by Everett to approve up to \$4,500 to demolish and remove all materials of the cemetery masonry building. Seconded by Geib. Motion passed unanimously on a roll call vote.
3. **3 E Company bill:**
4. **Charge for Fire Runs discussion:**
5. **Other:**

**Financial**

1. **Payroll:** A motion was made by Bean to approve of Payroll in the amount of \$20,833.86, check #'s 12197-12231 and stub 31. Seconded by Geib. Motion passed unanimously on a roll call vote.
2. **Accounts Payable:** A motion was made by Geib to approve of Accounts Payable in the amount of \$75,869.09, check #'s 32227-32272. Seconded by Everett. Motion passed unanimously on a roll call vote.

**PUBLIC COMMENT:** Judith Nelson property was note completed to boards recommendation. Per a phone conversation with commissioner John Currie on 8/4/2020 if the erosion continues in the spring or later the road commission will take responsibility to fix it.

**ADJOURNMENT:** 8:25 pm.