

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, SEPTEMBER 3, 2019
APPROVED**

CALL TO ORDER: 7:00 p.m. **ROLL CALL:** Stanek, Fountain, Bean, Everett, Geib, present. Currie absent. Pledge of Allegiance.

PUBLIC COMMENT: Dan Neuberger – Substance Use Disorder Counselor, Tom O'Neil – Dragon and County Road Mileage

ADDITIONS TO AGENDA: none

CORRESPONDENCE: Morley Community Center:

SPECIAL APPEARANCE: none

APPROVAL OF: August 6th meeting minutes: A motion to approve August 6, 2019 minutes as printed was made by Bean. Seconded by Everett. Motion passed unanimously.

FINANCIAL

1. **Treasurer Report July:** approved as printed.
2. **Financial Report:** approved as printed.

APPROVAL OF BILLS:

1. **Accounts Payable:** A motion to approve accounts payable checks in the amount of \$63,391.49 plus the \$350.00 Construction Fund check was made by Geib. Seconded by Everett. Motion passed unanimously on a roll call vote.
2. **Payroll:** A motion to approve Payroll check #11760-11795 and stub 20 in the amount of \$21,241.51 was made by Bean. Seconded by Geib. 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. **Cemetery Committee:**
7. **Fire Committee:**
8. **Planning Commission:**
9. **Supervisor:**

A motion to notify company in writing that we are not interested in doing any kind of business with them and the next time we find them putting a tool to our hydrant we will press charges was made by Everett. Seconded by Bean. Motion passed unanimously.

UNFINISHED BUSINESS:

1. **Other:**

NEW BUSINESS:

1. **Request to add Joseph Lee to Fire Roster:** A motion to add Joseph Lee to the fire roster was made by Fountain. Seconded by Merendino. Motion passed unanimously.
2. **Request to add Scott Roman to Fire Roster:** A motion to add Scott Roman to the fire roster was made by Bean. Seconded by Geib. Motion passed unanimously.
3. **Request to add Bryar Velting to Fire Roster:** A motion to add Bryar Velting to the fire roster was made by Everett. Seconded by Fountain. Motion passed unanimously.
4. **Request to refund Tap in fee:** A motion to refund the \$2,500 tap in fee to the developer in the Hills of Mitchell Creek was made by Merendino. Seconded by Bean. Motion passed unanimously on a roll call vote.
5. **Request for Hidden Drive sign by Mary Kay Anderson:** A motion to approve a Hidden Drive sign on Madison at Mary Kay Anderson's driveway was made by Everett. Seconded by Bean. Stanek-yes, Fountain-no, Bean-yes, Everett-yes, Geib-yes, Merendino-yes.
6. **Presentation of 2020 budget:** no action.

PUBLIC COMMENT: Tom O'Neil – Roger Harrison

ADJOURNMENT: 7:43 p.m.