

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, OCTOBER 1, 2019
APPROVED**

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

PUBLIC COMMENT: None

ADDITIONS TO AGENDA: Approval of L4029, Addition of Special Assessments to Winter 2019 Tax Bills.

CORRESPONDENCE: Mecosta County Drain Commissioner Ives Drain.

SPECIAL APPEARANCE: Roger Cole, Superintendent Morley Stanwood Schools Roger Cole discussed the Morley Stanwood Schools Bond Plan.

APPROVAL OF: September 3rd meeting minutes: A motion to approve the September 3, 2019 minutes as printed was made by Everett. Seconded by Merendino. Motion passed unanimously.

FINANCIAL

1. **Treasurer Report August and Investment Report:** approved as printed.
2. **Financial Report:** approved as printed.

APPROVAL OF BILLS:

1. **Accounts Payable:** A motion to approve accounts payable in the amount of \$80,874.03 as printed from September 4, 2019 through October 1, 2019 was made by Currie. Seconded by Bean. Motion passed unanimously on a roll call vote.
2. **Payroll:** A motion to approve payroll in the amount of \$21,460.96 as printed was made by Currie. 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. **Fall Cleanup:**
7. **Fire Committee:**
8. **Planning Commission:**
9. **Roads Committee:**
10. **Supervisor:**
Approved as printed.

UNFINISHED BUSINESS:

1. **Hills of Mitchel Creek Sewer problems:** no action.

NEW BUSINESS:

1. **Request to add Dawson Neibarger to Fire Roster:** A motion to add Dawson Neibarger to the fire roster was made by Fountain. Seconded by Currie. Motion passed unanimously.
2. **Request to add Ethan Davis to Fire Roster:** A motion to add Ethan Davis to the fire roster was made by Fountain. Seconded by Everett. Motion passed unanimously.
3. **Emergency repair of rescue unit:** no action.
4. **Request from Planning Commission to hire Dave Bee of WMRPC to help with master plan:** A motion to hire Mr. Bee from the WMRPC office to assist with the Master Plan and engagement not to exceed \$6,540.00 was made by Merendino. Seconded by Everett. Motion passed unanimously on a roll call vote with Bean abstaining.
5. **Recommendation from Roads Committee to add funds not spent this year to the 2020 budget:** A motion to move funds not spent on roads in 2019 to the 2020 budget was made by Everett. Motion dies for lack of support.
- 5.5 A motion to add the 2 Special Assessments plus the delinquent sewer bills to the 2019 winter tax bills was made by Currie. Seconded by Fountain. Motion passed unanimously.
6. **Set wages for 2020:** A motion to approve increases to wages for 2020:

Planning Commission members /ZBA and BBA	\$50.00
Cemetery helper hourly cemetery & park	\$13.00
Cemetery helper open/close park	\$2,650.00

and make changes in budget was made by Currie. Seconded by Fountain. Motion passed unanimously on a roll call vote.
7. **Set public hearing for 2020 budget including required taxing amounts to support budget:** A motion to approve the L4029 2019 Tax Rate Request in the amount of Operating at 1.25 Mills, Fire Dept at 1.5 Mills, Road

Mileage at 1.5 Mills and Library Mileage at .2 Mills was made by Fountain. Seconded by Currie. Motion passed unanimously on a roll call vote.

A motion to hold a Public Hearing on November 5, 2019 at the regular board meeting for the 2020 Draft Budget and Truth in Taxation in the amount of Operating at 1.25 Mills, Fire Dept at 1.5 Mills, Road Mileage at 1.5 Mills and Library Mileage at .2 Mills was made by Fountain. Seconded by Bean. Motion passed unanimously on a roll call vote.

PUBLIC COMMENT: Maneke – Wages and evaluations.

ADJOURNMENT: 9:20

Clerk

Supervisor