

**BIG RAPIDS CHARTER TOWNSHIP BOARD  
REGULAR MEETING TUESDAY, NOVEMBER 7, 2017  
APPROVED**

**CALL TO ORDER: 6:30 p.m. ROLL CALL: Stanek, Fountain, Currie, Bean called in from Pueblo Bonito, Sunset Beach, Domicilio Conocido S/N Los Cabos, Baja California Sure, Mexico at 6:40 p.m., Everett arrived at 6:35, Geib present. Williams absent.**  
All lead in the Pledge of Allegiance.

**6:30PM OPENING OF PUBLIC HEARING ON THE 2018 PROPOSED BUDGET OPENED.** No public comment.  
Hearing closed at 6:32 pm.

**PRESENTATION ON CEMETERY BUILDING:** A presentation was given by Tyler Anthony, Brook Moon and Cole Bazan from Ferris State University Small Town Studio on a new design for the Cemetery Building.

**PUBLIC COMMENT:** none

**ADDITIONS TO AGENDA:** Road Commission Request under new business.

**CORRESPONDENCE:** so noted and filed.

**APPROVAL OF: OCTOBER 3rd MEETING MINUTES:**

**OCTOBER 12<sup>th</sup> MEETING MINUTES:**

**OCTOBER 25<sup>th</sup> MEETING MINUTES:** A motion to approve minutes from the October 3, 2017, October 12, 2017 and October 25, 2017 meeting minutes was made by Currie. Seconded by Geib. Motion passed unanimously.

**FINANCIAL**

**TREASURER'S REPORT (SEPTEMBER):** A motion to approve the September and October Treasurer's report was made by Fountain. Seconded by Geib. Motion passed unanimously.

**FINANCIAL REPORT:** approved as printed.

**APPROVAL OF BILLS:**

- 1. Accounts Payable:**
- 2. Payroll:** A motion to approve Accounts Payable in the amount of \$173,330.34 and Payroll in the amount of \$20,336.89 was made by Everett. Seconded by Currie. 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. Cemetery Building task force:**
  - 8. Elections Commission:**
  - 9. Fire Committee:**
  - 10. Planning Commission:**
  - 11. Policy Committee:**
  - 12. Supervisor:**
- Approved as printed.

**UNFINISHED BUSINESS:**

- 1. Charter Franchise Agreement Renewal:** A motion to renew the Charter Franchise Agreement was made by Everett. Seconded by Currie. Motion passed unanimously on a roll call vote.
- 2. Campus View Drive:** A motion to work with Mecosta County Road Commission and homeowners on Campus View Drive to pave that road and billing \$950 to each resident to be paid up front and the difference to be paid by the Township and the Road Commission was made by Currie. Seconded by Fountain. Motion carried unanimously on a roll call vote.

**NEW BUSINESS:**

1. **Direction for Cemetery Building Task Force:** A motion to allow the Cemetery Task Force to continue and to come back with figures and fundraising ideas at our December Meeting was made by Geib. Seconded by Everett. Motion passed unanimously.
2. **Recommendation to transfer Isabella Drive to Road Commission:** A motion to consider putting Isabella Drive on our road projects for next year and sign the deed to Isabella Drive over to the County was made by Currie. Seconded by Fountain. Motion carried unanimously on a roll call vote.
3. Tim Nestle from the Mecosta County Road Commission requested the township to approve road projects for 2018 and 2019 this year and approve projects 2 years out in the future.

**PUBLIC COMMENT:** none

**ADJOURNMENT:** 7:39