

BIG RAPIDS CHARTER TOWNSHIP BOARD REGULAR MEETING TUESDAY, AUGUST 3, 2021

BIG RAPIDS TOWNSHIP OFFICES, 14212 NORTHLAND DR.

BIG RAPIDS, MI 49307

7:00 PM

APPROVED

PLEDGE OF ALLEGIANCE.

CALL TO ORDER: 7:00 p.m. ROLL CALL: Stanek, Saez, Currie, Bean, Everett, Teceno, present. Geib, absent.

PUBLIC COMMENT:

ADDITIONS TO AGENDA:

SPECIAL APPEARANCE: Mark Baker-Marijuana request. The board explained why we created the ordinance and that the Township residents voted no to any Marijuana establishment in the Township.

CONSENT AGENDA

1. July 6, 2021 Meeting Minutes:
2. June Treasurer's Report:
3. July Financial Report:
4. Building Department Report:
5. Board Of Review:
6. Cemetery and Grounds Report:
7. Fire Department Report:
8. Planning Commission Minutes:
9. Sewer Department Report:
10. Water Department Report:
11. Fire Committee Minutes:
12. Supervisor's Report:

A motion was made by Bean to approve of the consent agenda. Seconded by Everett. Motion passed unanimously.

UNFINISHED BUSINESS:

1. **Hall budget for exterior:** A motion was made by Bean to approve Hall Budget renovations up to \$62,000. Seconded by Teceno. Motion passed unanimously on a roll call vote.
2. **Afternoon Position:** A motion was made by Bean to move Tim to full time to consume the afternoon duties of the clerical office position. Seconded by Saez. Motion passed 5-1. Teceno, Saez, Bean, Everett, Stanek, yes. Currie, no.
3. **Other:**

NEW BUSINESS:

1. **Conflict of Interest Policy:** To be discussed at later date.
2. **Park Hours:** Discussed setting the parks closing hours to 9pm May-June, 10pm July-August, 9pm September-October and having Jim make a new sign.
3. **Cemetery Helper request from Marc:** A motion was made by Currie to approve of \$1.50 pay raise for Gavin. Seconded by Bean. Motion passed unanimously on a roll call vote.
4. **Other:** Marc to give a review of employee by the next meeting. A motion was made by Currie to allow Marc to move the decision of the employee who does the parks cleaning and opening/closing if needs to be done. Seconded by Teceno.

Financial

1. **Payroll:** A motion was made by Bean to approve Payroll in the amount of \$20,762.91. Seconded by Everett. Motion passed unanimously on a roll call vote.
2. **Accounts Payable:** A motion was made by Everett to approve Accounts Payables in the amount of \$319,391.31. Seconded by Teceno. Motion passed unanimously on a roll call vote.

PUBLIC COMMENT:

ADJOURNMENT: 8:30 pm.

Big Rapids Charter Township will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed material, if individuals with disabilities, upon five business days notice to the township. Individuals requiring auxiliary aids or services should contact Hannah Saez, Big Rapids Charter Township Clerk, 14212 Northland Drive, Big Rapids, Mi 49307- call 231 796 3603 or fax request to 231 796 2533.