

**BIG RAPIDS CHARTER TOWNSHIP BOARD
SPECIAL MEETING – TUESDAY MAY 8, 2018 at 6:30 P.M.
HELD AT BIG RAPIDS TOWNSHIP OFFICES
APPROVED**

CALL TO ORDER: 6:30 p.m.

ROLL CALL: Stanek, Fountain, Currie, Bean, Everett present. Geib, Williams absent.

THE PURPOSE OF THIS SPECIAL MEETING IS CONSIDER APPROVAL OF REPLACING VENLO CONTROL SYSTEM AND APPROVAL OF Highbanks Park RESTROOM BIDS.

PUBLIC COMMENT: none

1. Replacement of Control System at Venlo Lift Station: A motion to replace the Venlo Control System and add a Backup Float System in the amount of \$10,766.00 by Northwest Kent was made by Everett. Seconded by Bean. Motion passed unanimously on a roll call vote.

2. Highbanks Park Restroom Bids: A motion to accept Gerber Construction Proposal Estimate #572 received at 8:59 a.m. on April 27, 2018 in the amount of \$17,150.00 to do the repairs and upgrades for ADA compliance on the restrooms at Highbanks Park was made by Bean. Seconded by Everett. Motion passed unanimously on a roll call vote.

Adjournment: 7:00 p.m.