

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, SEPTEMBER 7, 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, Geib, present. Teceno, absent.

PUBLIC COMMENT: Wendy Nystrom, City updates.

ADDITIONS TO AGENDA: None

CONSENT AGENDA

- 1. August 3, 2021 Meeting Minutes:**
 - 2. July Treasurer's Report:**
 - 3. August Financial Report:**
 - 4. Building Department Report:**
 - 5. Cemetery and Grounds Report:** Discussion on if Morningstars is responsible for breaking a water line and what should be done to repair.
 - 6. Fire Department Report:** NONE.
 - 7. Sewer Department Report:**
 - 8. Water Department Report:**
 - 9. Cemetery Committee Report:**
 - 10. Fire Committee Minutes:** Discussion on water leakage in basement situation, quote to fix, and drone purchase.
 - 11. Transportation Committee Minutes:**
 - 12. Supervisor's Report:**
- A motion was made by Currie to approve of the consent agenda. Seconded by Bean. Motion passed unanimously.

UNFINISHED BUSINESS:

- 1. Sign For Hall Building:** A motion was made by Saez to approve of the sign design for the Township. Seconded by Bean. Motion passed unanimously.
- 2. Marc's evaluation of cemetery employee:** Discussed and noted a final decision will be given at the end of the season.
- 3. Conflict of Interest Policy:** Noted in policy book.
- 4. Other:**

NEW BUSINESS:

- 1. Resolution 2021-05 to add; appointed board members to pension plan:** A motion was made by Currie to approve of Resolution 2021-5 to add appointed board members to the plan. Seconded by Bean. Motion passed unanimously on a roll call vote.
- 2. Transportation committee request:** Discussed, no decision made.
- 3. Recommendation to add Steven & April Metz to the fire roster:** A motion was made by Currie to approve of hiring both Steven and April Metz. Seconded by Bean. Motion passed unanimously.
- 4. Recommendation to hire Mark Moss as building official:** A motion was made by Currie to approve of hiring Mark Moss as the new building official effective September 15th. Seconded by Geib. Motion passed on a roll call vote.
- 5. Presentation of the 2022 Budget:** Emailed and to be discussed at next meeting.
- 6. Other:**

Financial

- 1. Payroll:** A motion was made by Bean to approve Payroll in the amount of \$21,062.90. 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 \$35,517.62. Seconded by Geib. Motion passed unanimously on a roll call vote.

SPECIAL APPEARANCE: Eric Williams – Discussion regarding tax tribunal matters with Wal-Mart. Board consensus to proceed with the trial due to Eric's information.

PUBLIC COMMENT:

ADJOURNMENT: 8:40pm.

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.

**Big Rapids Township
Resolution No 2021-05**

MEETING OF THE BOARD OF TRUSTEES OF BIG RAPIDS TOWNSHIP GROUP PENSION PLAN A

Meeting of the Board of Trustees of BIG RAPIDS TOWNSHIP, organized and existing under and by virtue of the laws of the State of MICHIGAN was held on the pursuant to a consent to hold the meeting, such consent indicated by the signatures of all Trustees to these minutes. Those present at the meeting the following Directors, constituting all of the Trustees of the Organization:

Bill Stanek, Hannah Saez, Carmen Bean, Tony Geib, Penny Currie, and Jerry Everett.

The Chairman announced an amendment to the organization's existing 401 (a) Plan be taken into consideration by the board. After an explanation of the terms of the proposed change that the organization amend the 401 (a) Plan, as follows:

Change Class 1 Employees to Appointed and Elected Board Members. FURTHER RESOLVED, that the amendment above be effective 9/8/2021.

The Board of Trustees:

Bill Stanek, Hannah Saez, Carmen Bean, Tony Geib, Penny Currie, Jerry Everett, and Chris Teceno.

The foregoing resolution offered by Currie supported by Bean.

Ayes: Saez, Currie, Bean, Everett, Geib, Stanek.

The Supervisor declared the resolution adopted.

Hannah Saez, Clerk

I, the undersigned, the duly qualified and acting Clerk of Big Rapids Township, Mecosta County, Michigan do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Board at a Regular Board meeting on September 7, 2021 at which meeting a quorum was present by a roll call vote of said members as hereinbefore set forth; that said resolution was ordered to take immediate effect. Public notice of said meeting was given pursuant to and in full compliance with Act No 267, Public Acts of Michigan, 1976 as amended, including in the case of a special or rescheduled meeting, notice by posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have hereto affixed by official signature on this

Hannah Saez, Clerk
Big Rapids Township