

**BIG RAPIDS CHARTER TOWNSHIP BOARD
SPECIAL MEETING**

WEDNESDAY, NOVEMBER 11, 2020 11:00 a.m.

BIG RAPIDS TOWNSHIP OFFICES, 14212 NORTHLAND DR.

BIG RAPIDS, MI 49307

APPROVED

CALL TO ORDER: 11:02am

**ROLL CALL: Stanek, Saez, Currie, Bean, Everett,
Geib, Merendino present.**

PLEDGE OF ALLEGIANCE.

ITEMS OF BUSINESS:

1. DISCUSS AND SET THE WASTEWATER USER CHARGE

A motion was made by Currie to approve the wastewater user charge for 2021 as presented. Seconded by Bean. Motion passed unanimously on a roll call vote.

2. DISCUSS AND SET THE RECOMMENDED SEWER RATES

A motion was made by Bean to approve and set the sewer rates as unchanged effective 12/1/2020. Seconded by Currie. Motion passed unanimously on a roll call vote.

3. REVIEW THE HRA VS. HSA AND REVIEW THE CURRENT HEALTH INSURANCE ORDINANCE AND DISCUSS AND SET EMPLOYEE COVERAGE

A motion was made by Bean to introduce an update to Ordinance 32.09 to require elected/hourly employees to pay 20 percent of the premium costs for themselves and their dependents, and the Township to pay for 80 percent. Seconded by Geib. Motion passed 5:1. Merendino-yes, Saez-yes, Currie-yes, Bean-yes, Geib-yes. Stanek, no.

Request for our Insurance Group Plan benefit provider to attend the December meeting to discuss rates and options for further approval and adoption of the update to the Ordinance.

4. LINE ITEM REVIEW OF 2021 BUDGET

A motion was made by Bean to approve the 2021 budget with changes noted. Seconded by Currie. Motion passed unanimously.

PUBLIC COMMENT: None.

ADJOURNMENT: 1:42pm

Big Rapids Charter Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities at a meeting or hearing upon advance notice to the Township. Individuals with disabilities requiring auxiliary aids or services should contact the township by writing or calling the ADA coordinator, Hannah Saez, Big Rapids Charter Township Clerk.