

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, JANUARY 5, 2016
APPROVED**

CALL TO ORDER: 7:00 p.m.

ROLL CALL: Stanek, Currie, Fountain, Hamelund, Zimmerman present. Jensen, Toogood absent.
All lead in the Pledge of Allegiance.

CORRESPONDANCE: So noted and filed.

ADDITIONS TO AGENDA: Hamelund requested Chris Vodry's letter be added under new business.

APPROVAL OF DECEMBER REGULAR MINUTES: December minutes approved as printed.

APPROVAL OF TREASURERS REPORT AND REVENUE & EXPENDITURE REPORT: November Treasurers Report and Revenue & Expenditure Report accepted as printed.

Accounts Payable and Payroll: A motion to approve the payment of bills presented in the amount of \$473,242.22 and payroll in the amount of \$19,947.14 was made by Currie. Seconded by Zimmerman. Motion carried on roll call vote.

MONTHLY REPORTS:

1. **Building Department:** Written
2. **Fire Department:** Written
3. **Sewer Department:** Written
4. **Water Department:** Written
5. **Board of Review:** Written
6. **Cemetery Committee:** Written
7. **Fire Committee:** Written
8. **Planning Commission:** Written
9. **Supervisor:** Written

Approved as printed.

UNFINISHED BUSINESS:

1. **Library Support:** A motion to place on the August 2016 ballot a millage for .2 mills for 6 years to be split between Big Rapids Public Library and Walton Erickson Public Library determined by each school district's SEV was made by Hamelund. Seconded by Zimmerman. Motion carried unanimously on a roll call vote.
2. **2015 Budget adjustments:** No action.
3. **Loan Payoff Amortization:** A motion to amortize the 2 sewer fund loan payoffs over the next 10 years, by taking the payoff amount of \$204,637.11 and dividing it by 10 years and incorporating this amount of \$20,464.00 in our user charge methodology for the next 10 years 2016 through 2025 was made by Hamelund. Seconded by Currie. Motion carried unanimously.
4. **Water Plant Operator:** No action.

NEW BUSINESS:

1. **Committee Appointments:** A motion to approve the committee assignments as presented with Fountain replacing Toogood on the Cemetery Committee was made by Currie. Seconded by Zimmerman. Motion passed unanimously.

2. **Resolution 2016-01.** A motion to approve Resolution No 2016-01 to Vivian Smith for many years of service to the township was made by Stanek. Seconded by Hamelund. Motion passed unanimously.
3. **Adoption of IRS mileage Rate of \$.54:** A motion to approve the 2016 IRS mileage reimbursement rate of \$.54 was made by Hamelund. Seconded by Currie. Motion passed unanimously.
4. **Resolution Request for AED funding from Fire Department:** A motion to purchase an AED plus infant/child pads in the amount of \$1,810.00 was made by Currie. Seconded by Zimmerman. Motion passed unanimously on a roll call vote.
5. **Recommendations from Cemetery Committee:** A motion to terminate without cause the employment of Travis Williams as Grounds and Maintenance Supervisor per request of the and Zimmerman voting no.
6. **Chris Vodry letter regarding the lighting in the front of the township offices:** Consensus of the board to have the supervisor follow up on.

SPECIAL JOINT MEETING: January 12, 2016

PUBLIC COMMENT: Dan Tuuri – Cemetery, Bob Maguire – Library and Cemetery, Regina Geib – Cemetery,
Jerome Conrad – Library, Joanne Brown – Library, Chris Vodry – Library.

ADJOURNMENT: 7:58 p.m.

Clerk

Supervisor