

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, APRIL 4, 2017
APPROVED**

CALL TO ORDER: 7:00 p.m.

ROLL CALL: Stanek, Fountain, Currie, Bean, Everett, Geib, Williams present.
All lead in the pledge of Allegiance.

PUBLIC COMMENT: Bob Maguire – Public hearing city annexation.

ADDITIONS TO AGENDA: Change wording in unfinished business item #1 to Motion required to raise Waste Hauler License fee from \$30 to 50.

SPECIAL APPERANCE: David Kirwin, Township Assessor introduction to the board.

APPROVAL OF MARCH 7th AND MARCH 30TH MEETING MINUTES: A motion to approve the March 7th and March 30th, 2017 meeting minutes as printed was made by Bean. Seconded by Williams. Motion carried unanimously.

FINANCIAL

TREASURER'S REPORT (February): A motion to approve the treasurer's report as printed was made by Bean. Seconded by Geib motion carried unanimously on a roll call vote.

FINANCIAL REPORT:

APPROVAL OF BILLS:

1. **Accounts Payable:**
2. **Payroll:** A motion to approve Accounts payable in the amount of \$123, 383.13 and payroll in the amount of \$26,659.15 was made by Geib. Seconded by Bean motion carried unanimously on a roll call vote.

MONTHLY REPORTS:

1. **Building Department:**
 2. **Cemetery and Grounds:**
 3. **Fire Department:**
 4. **Sewer Department:**
 5. **Water Department:**
 6. **Board of Review:**
 7. **Cemetery Committee:**
 8. **Fire Committee:**
 9. **Planning Commission:**
 10. **Policy Committee:**
 11. **Supervisor:**
- Approved as printed.

UNFINISHED BUSINESS:

1. **Motion to raise Waste Hauler License fee from \$30.00 to \$50.00:** A motion to repeal the Waste Hauler License Fee Ordinance, Chapter 113 was made by Geib. Seconded by Bean. Motion carried unanimously on a roll call vote.
2. **Clay Cliffs:** A motion to appoint a sub committee to meet with the mayor and city manager to discuss transfer of property was made by Bean. Seconded by Currie. Motion carried unanimously.

- 3. Discussion on Fence at Cemetery Building:** A motion to remove the fence around the cemetery building and install signs prohibiting climbing on the building was made by Everett. Seconded by Bean. Motion carried unanimously.

NEW BUSINESS:

- 1. Motion to update Policy Manual-Mission Statement, sections 1 & 2:** A motion to make changes in the mission statement and sections 1 & 2 of the policy manual as changed by the board was made by Currie. Seconded by Bean. Motion carried unanimously on a roll call vote.
- 2. CIP Projects from Board:** A motion to have the Planning Commission provide the Board with a Capital Improvement Plan by the June meeting was made by Bean. Seconded by Geib. Motion carried unanimously.
- 3. Information on road work needed at Cemetery:** Requested Stanek to obtain 3 quotes for cemetery road work.
- 4. City Resolution for Cemetery Deed.** No action.
- 5. Legal Counsel:** A motion to prohibit the use of the city attorney for legal counsel died for lack of support. A motion to no longer use the services of the city attorney after a new attorney is defined through the guidance of MTA by the June meeting was made by Bean. Seconded by Geib. Motion carried on a roll call vote with Stanek and Fountain voting no. Requested Bean to follow up on this item.
- 6. other:**

PUBLIC COMMENT: Joe Bechaz – Public comment, Clay Cliffs. Bill Schriver – Public Comment.

ADJOURNMENT: 8:20 p.m.