

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

CALL TO ORDER: 7:00 p.m.

ROLL CALL: Stanek, Currie, Jensen, Hamelund, Toogood, Zimmerman present. Fountain absent.

A motion to have Hamelund record the minutes for the July 5, 2016 meeting was made by Currie. Seconded by Zimmerman. Motion passed unanimously.

PUBLIC COMMENT: Jackie Fitzgerald running for Drain Commission.

7:02PM OPENING OF PUBLIC HEARING ON THE PRESENTION OF CODIFICATION OF ORDINANCES OPENED. Hearing closed at 7:05.

CORRESPONDENCE:

Dave Hamelund: So noted and filed.

APPROVAL OF JUNE 7th and June 23rd MINUTES: A motion to approve the minutes of the June 7th minutes with corrections made by Hamelund. Seconded by Toogood. Motion passed unanimously. A motion to approve the June 23rd minutes was made by Toogood. Seconded by Currie. Motion passed unanimously.

APPROVAL REVENUE & EXPENDITURE REPORT: Approved as printed.

APPROVAL OF ACCOUNTS PAYABLE AND PAYROLL: A motion to approve the payment of bills in the amount of \$84,468.90 and payroll in the amount of \$24,264.12 was made by Toogood. Seconded by Hamelund. Motion carried unanimously on a roll call vote.

MONTHLY REPORTS:

1. **Building Department:** Written
2. **Fire Department:** Written
3. **Grounds and Maintenance:** Written
4. **Sewer Department:** Written
5. **Water Department:** Written
6. **Cemetery Committee:** Written
7. **Election Committee:** Written
8. **Fire Committee:** Written
9. **Library Committee:** Written
10. **Planning Commission:** Written
11. **Supervisor:** Written

Approved as printed. Stanek will follow up on generator issues and sensaphone at the water plant.

UNFINISHED BUSINESS:

1. **Perry Street Sidewalk, Mike Oezer:** A motion to move ahead with the sidewalk with more frequent cleaning of the sewer lines (every 2 – 3 months) with monitoring and documentation, setting up a grease program and work on obtaining easement costs from Isabella Bank and Walmart was made by Toogood. Seconded by Zimmerman. Motion passed unanimously.
2. **Bill from Terra: Mike Oezer.** Mike Oezer has not received a response from Terra at this time.
3. **Bill form Engineered Solutions Midwest:** A motion to pay the bill once the serial number, warranty information and model number is received was made by Currie. Seconded by Zimmerman. Motion carried unanimously on a roll call vote.

4. **Fire Hall Expansion:** No Action.
5. **Cemetery Position:** A motion to follow policies and procedures, use the job description of the cemetery committee and advertise for a new Cemetery Grounds and Maintenance Manager in the Pioneer was made by Jensen. Seconded by Zimmerman. Motion passed unanimously.

NEW BUSINESS:

1. **Fall Cleanup—September 17?:** Table until next meeting.
2. **Adding of Steve Kopf to fire personal roster:** A motion to add Steve Kopf to the fire department roster was made by Hamelund. Seconded by Zimmerman. Motion carried unanimously.
3. **Bridgeway Quote on all generators:** A motion to add 4 generators to existing Planned Equipment Maintenance Agreement with Cummins Bridgeway in the amount of \$7,686.54 was made by Hamelund. Seconded by Zimmerman. Motion carried unanimously on a roll call vote.

PUBLIC COMMENT: Greg Vodry – Cemetery, Chris Vodry – Wages, John Emmons – Grease problem, Carmen Bean – Perry Street questions for Mike Oezer, Howard Bowersox – rails to bike trail, Morris Langworthy, Jr – candidate for 102nd District State Representative.

ADJOURNMENT: 8:30 p.m..