

**BIG RAPIDS CHARTER TOWNSHIP BOARD  
REGULAR MEETING WEDNESDAY, JULY 5, 2017  
APPROVED**

**CALL TO ORDER:** 7:00 p.m.

**ROLL CALL:** Stanek, Currie, Bean (arrived 7:20), Everett, Geib, Williams present. Fountain absent.  
All lead in the pledge of Allegiance.

**PUBLIC COMMENT:** Greg Vodry – Law suit question.

**ADDITIONS TO AGENDA:** Add Jaycees donation. A motion to return the donation from the Jaycees in the amount of \$40 for the special meeting was made by Everett. Seconded by Geib. Motion passed unanimously.  
Add Krieg Drive to new business.

**APPROVAL OF JUNE 6<sup>TH</sup> MEETING MINUTES:**

**APPROVAL OF JUNE 28<sup>TH</sup> SPECIAL MEETING MINUTES:** A motion to approved the June 6<sup>th</sup> and June 28<sup>th</sup> Meeting minutes as printed was made by Currie. Seconded by Geib. Motion passed unanimously.

**FINANCIAL**

**TREASURER'S REPORT (MAY):** A motion to approve the May Treasurer's report as printed was made by Geib. Seconded by Currie. Motion passed unanimously.

**FINANCIAL REPORT:** Approved as printed.

**APPROVAL OF BILLS:**

1. **Accounts Payable:**

2. **Payroll:** A motion to approve Accounts Payable in the amount of \$71,889.35 and Payroll in the amount of \$23,416.35 was made by Williams. Seconded by Geib. Motion passed 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. **Zoning:**

7. **Fire Committee:**

8. **Planning Commission (May & June)**

9. **Planning Commission Special Meeting June 29, 2017:**

10. **Policy Committee:**

11. **Supervisor:**

Approved as printed.

**UNFINISHED BUSINESS:**

A motion to allow the Clerk to work with Eric Williams on ordinances was made by Currie. Seconded by Williams.

Stanek – yes, Currie – yes, Everett – no, Geib – no, Williams – yes. Motion passed.

1. **Retirement Plan Resolution # 2017-4:** A motion to approve Resolution #2017-4 the amendment and restatement of the Big Rapids Township Governmental Non-ERISA Retirement Plan effective July 1, 2017 was made by Currie. Seconded by Everett. Motion passed unanimously on a roll call vote.

**BIG RAPIDS TOWNSHIP  
RESOLUTION NUMBER 2017-4**

The following is a formal record of action taken by the governing body of Big Rapids Township (the "Company").

With respect to the amendment and restatement of the Big Rapids Township Governmental Non-ERISA Retirement Plan (the "Plan"), the following resolutions are hereby adopted:

**RESOLVED:** That the Plan be amended and restated in the form attached hereto, which Plan is hereby adopted and approved;

**RESOLVED FURTHER:** That the appropriate officers of the Company be, and they hereby are, authorized and directed to execute the Plan on behalf of the Company;

**RESOLVED FURTHER:** That the officers of the Company be, and they hereby are, authorized and directed to take any and all actions and execute and deliver such documents as they may deem necessary, appropriate or convenient to effect the foregoing resolutions including, without limitation causing to be prepared an filed such reports documents or other information as may be required under applicable law.

Dated this 5th day of July, 2017.

The foregoing resolution was offered by Currie and seconded by Everett.

Ayes: Stanek, Currie, Everett, Geib, Williams Nays: 0 Abstain: 0 Absent: Fountain and Bean.

RESOLUTION DECLARED ADOPTED.

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Rene Fountain, Township Clerk

STATE OF MICHIGAN     )  
  ) SS  
COUNTY OF MECOSTA    )

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 meeting on July 5, 2017 the original of which is on file in my office. 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 5th day of July 2017.

\_\_\_\_\_  
Rene Fountain, Clerk  
Big Rapids Township

**NEW BUSINESS:**

1. **Authorization of Clerk to renew worksite Agreement with Hope Network:** A motion to renew the worksite Agreement with Hope Network to clean the Township Offices was made by Geib. Seconded by Everett. Motion carried unanimously on a roll call vote.
2. **Cemetery Task Force request:** A motion to ask the Cemetery task force to move forward with priority to secure the front of the 1886 Building was made by Currie. Seconded by Everett. Motion passed unanimously.
3. **Policy committee recommendation for Policy Manual chapter 3:** A motion to accept the Ethics Code Chapter 3 as printed was made by Bean. Seconded by Currie. Motion passed unanimously on a roll call vote.
4. **Planning Commission recommendation of Capital Improvement Plan (CIP):** A motion to approve the Capital Improvement Plan as recommended by the Planning Commission was made by Currie. Seconded by Everett. Motion carried unanimously on a roll call vote.
5. **Fall cleanup:** A motion to set the date as September 23, 2017 for the Fall Clean-up unless Big Rapids Homecoming is on that date then September 16, 2017 will be the alternate date was made by Currie. Seconded by Bean. Motion passed unanimously.
6. **Krieg Drive:** A motion to contract with the Mecosta County Road Commission to do Krieg Drive for an estimated cost of \$19,126.45 with Thomas Stellard paying for it with 50% paid up front was made by Bean. Seconded by Geib. Motion carried unanimously on a roll call vote.

**PUBLIC COMMENT:** Stanek - Cemetery Building safety.

**ADJOURNMENT:** 7:55 p.m.

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Clerk

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Supervisor