

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, November 1, 2016
APPROVED**

CALL TO ORDER: 7:00 p.m.

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

PUBLIC COMMENT: B Maguire – Roads, Library Committee.

7:00PM OPENING OF PUBLIC HEARING ON THE 2017 PROPOSED BUDGET OPENED. No public comment.
Hearing closed at 7:03.

ADDITIONS TO AGENDA: Hills of Mitchell Creek Speed Study added under unfinished business.

APPROVAL OF OCTOBER 4th MEETING MINUTES: A motion to approve the October 4, 2016 Meeting Minutes was made by Zimmerman. Seconded by Jensen. Motion carried unanimously.

FINANCIAL

TREASURER'S REPORT: Approved as printed.

APPROVAL OF BILLS:

1. **Sidewalk Change Order # 2:** A motion to approve change order #2 in the amount of \$4,870.37 was made by Hamelund. Seconded by Toogood. Motion carried unanimously on a roll call vote.
2. **Sidewalk Draw #r 5:** A motion to approve draw #5 for the Perry Street Sidewalk in the amount of \$79,385.03 was made by Hamelund. Seconded by Zimmerman. Motion carried unanimously on a roll call vote.
3. **Accounts Payable:**
4. **Payroll:** A motion to approve Accounts Payable in the amount of 184,409.77 and Payroll in the amount of \$28,558.49 was made by Toogood. Seconded by Zimmerman. 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. **Cemetery Committee:**
7. **Elections Committee:**
8. **Fire Committee:**
9. **Industrial Park Committee:**
10. **Planning Commission:**
11. **Sidewalk progress meeting October 27:**
12. **Utilities Committee meeting:**
13. **Supervisor:**
A motion to approve the expenditure for the new pump and motor for the Sheridan Lift Station in the amount of \$9,532.60 with the provision to use the lower unit with the new motor as back-up was made by Currie. Seconded by Toogood. Motion carried unanimously on a roll call vote.
Reports accepted as printed.

UNFINISHED BUSINESS:

1. **Request from city for annexation, info from schools:** A motion to proceed with the Resolution 2016-11 Regarding Transfer of Property to the City of Big Rapids was made by Jensen. Seconded by Currie. Motion carried with Hamelund and Zimmerman voting no.

RESOLUTION REGARDING TRANSFER OF PROPERTY TO THE CITY OF BIG RAPIDS

WHEREAS, the City of Big Rapids has proposed that certain parcels of land owned by the City, the Big Rapids Public Schools and the Crossroads Charter Academy (together, the "Land"), a map of which is attached to this resolution as Attachment I, be annexed to the City in accordance with Section 9 of the Home Rule City Act; and **WHEREAS**, to the understanding of the Township the City proposes to utilize and maintain the Land as a public park with only minimal improvements to be added to the Land, such as hiking and walking paths; and **WHEREAS**, an alternative to annexation of the Land under the Home Rule City Act is provided to the Township and the City under the provisions of Act 425 of the Public Acts of Michigan of 1984, as amended ("Act 425"); and

WHEREAS, conditionally transferring the Land to the City pursuant to the terms of the 425 Contract is more advantageous to the Township than an outright annexation of the Land by the City.

NOW, THEREFORE, BE IT HEREBY RESOLVED, AS FOLLOWS:

1. The Township opposes the outright annexation of the Land by the City and, instead, proposes that the City and the Township negotiate an appropriate contract under authorization of Act 425 to provide for the conditional transfer of the Land to the City.
2. The Township Supervisor is hereby authorized and directed to present to the City this proposal of the Township for a 425 contract. The Township Supervisor is further directed, to the extent reasonably possible and with the assistance of Township legal counsel, to negotiate the terms of a 425 contract with the City and to report the same back to this Township Board for further consideration.
3. All resolutions or parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

YEAS: Stanek, Fountain, Currie, Jensen, Toogood.

NAYS: Hamelund, Zimmerman.

RESOLUTION DECLARED ADOPTED.

Rene Fountain, Clerk Charter Township of Big Rapids

STATE OF MICHIGAN)
) ss.
COUNTY OF MECOSTA)

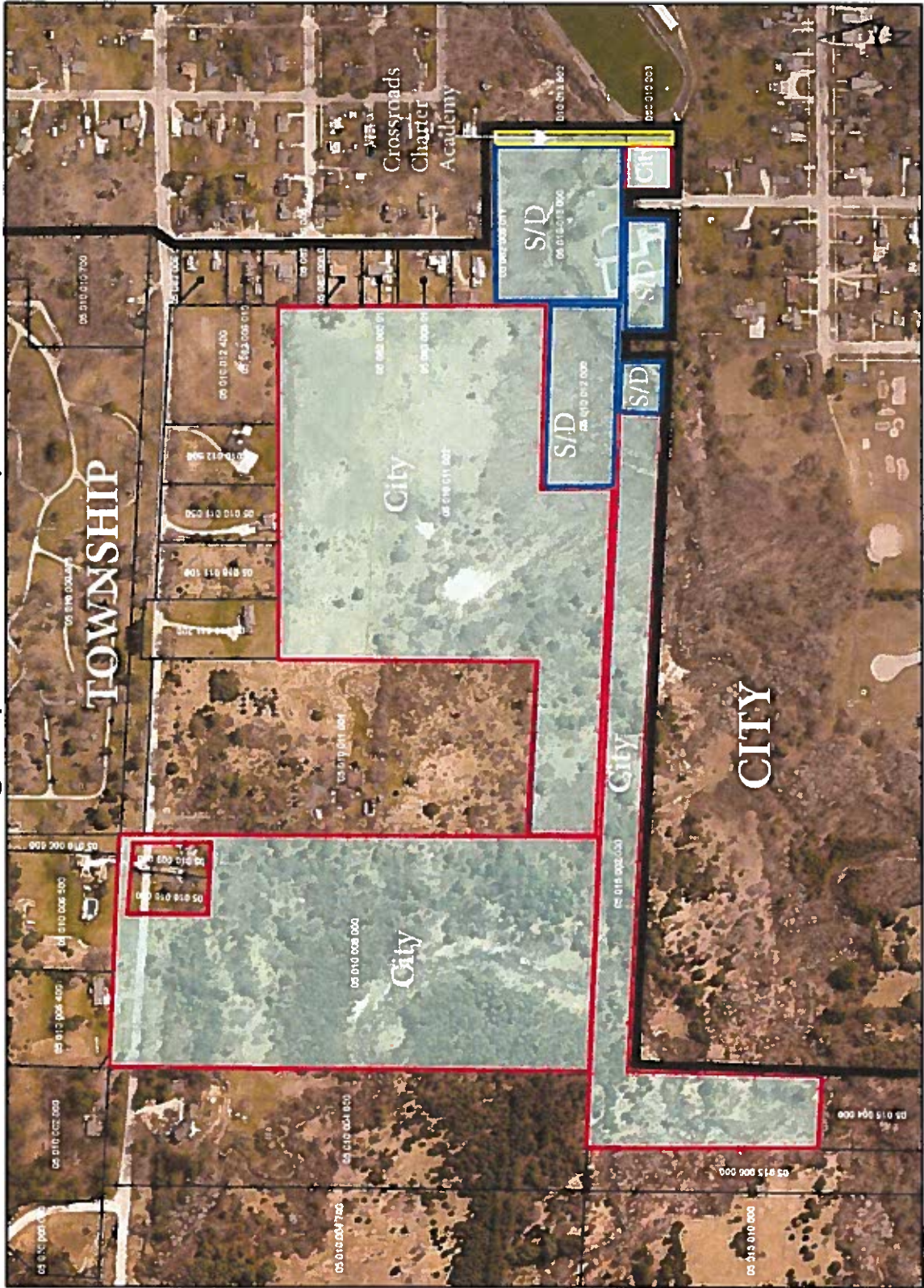
I, Rene Fountain, the duly qualified and acting Clerk of the Township Board of the Charter Township of Big Rapids, Mecosta County, Michigan (the "Township") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Township at a regular meeting held on November 1, 2016, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, including in the case of a special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have hereto affixed by official signature this 1st day of November, 2016.

Rene Fountain, Clerk Charter Township of Big Rapids

ATTACHMENT I

Big Rapids Township



2. **Zoning on Woodward situation/junk ordinance:** No action taken.
3. **Speed Study at Hills of Mitchell Creek:** Fountain will find out cost of the sign and if Sue Glatz will pay for it.

NEW BUSINESS:

1. **Industrial Park Special Assessment Warrant 2016:** A motion to approve the Industrial Park Special Assessment Warrant 2016 in the amount of \$52,181 was made by Zimmerman. Seconded by Hamelund. Motion carried unanimously.
2. **Perry Street Special Assessment Warrant 2016:** A motion to approve the Perry Street Special Assessment Warrant 2016 in the amount of \$55,968.14 was made by Currie. Seconded by Zimmerman. Motion carried unanimously.
3. **Approval to add delinquent water bills to winter taxes:** A motion to add the delinquent water bills in the amount of \$2,415.58 to the winter taxes was made by Currie. Seconded by Jensen. Motion carried unanimously.
4. **Library Service Contract:** Changes will be made to the Library Service Contract an emailed to Board members to be approved at the December Board Meeting.

PUBLIC COMMENT: John Emmons – AV Voters can revoke, Library Contract, Thank you to those leaving the board. Carmen Bean – Thank you to those leaving the board. Jerry Everett – Thank you to those leaving the board. Bill Stanek – Thank you to those leaving the board.

ADJOURNMENT: 7:55 p.m.

Clerk

Supervisor