

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, JANUARY 6, 2015
HELD AT THE BIG RAPIDS TOWNSHIP OFFICES
APPROVED MINUTES**

CALL TO ORDER: 7:00 p.m.

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

PUBLIC COMMENT: None

Fire Chief Jim Tubbs did a presentation on the future needs of the Township Fire Department for informational purposes.

ADDITIONS TO AGENDA: Stanek asked to add Sign Lease, FEMA Ordinance under old business and Hamelund asked to add tax collection hours under new business. Toogood motioned to accept the agenda with the additions. Seconded by Zimmerman. Motion carried.

APPROVAL OF DECEMBER MINUTES: December minutes approved as printed.

APPROVAL OF TREASURERS REPORT: November treasurer's report and December financial report accepted as printed.

MONTHLY REPORTS:

1. **Building Department:** Written
2. **Cemetery Report:** Written
3. **Fire Department:** Written A motion to approve the increased price of the wild land turnout gear being purchased through the DNR Grant in an amount of \$4527.00 was made by Currie. Seconded by Zimmerman. Motion carried on roll call vote.
4. **Sewer Department:** Written
5. **Water Department:** Written
6. **Cemetery Committee:** Written
7. **Fire Department Committee:** Written
8. **Supervisor:** Written
Approved as printed

UNFINISHED BUSINESS:

1. **Sign Lease:** A motion to sign contract with Lamar Signs to lease both signs in the industrial park was made by Currie. Seconded by Toogood. Motion carried on roll call vote. Hamelund was a no.
2. **FEMA Ordinance No. 34:** A motion to adopt Ordinance No. 34 was made by Hamelund. Seconded by Zimmerman. Motion passed unanimously.

**ORDINANCE ADDRESSING FLOODPLAIN MANAGEMENT PROVISIONS
OF THE STATE CONSTRUCTION CODE**

Community Name: Big Rapids Charter Township, County: Mecosta

Ordinance number 34

An ordinance to affirm an enforcing agency to discharge the responsibility of the Charter Township of Big Rapids located in Mecosta County, and to designate regulated flood hazard areas under the provisions of the State Construction Code Act, Act No. 230 of the Public Acts of 1972, as amended.

The Charter Township of Big Rapids ordains:

Section 1. AGENCY DESIGNATED. Pursuant to the provisions of the state construction code, in accordance with Section 8b(6) of Act 230, of the Public Acts of 1972, as amended, the Building Official of the Charter Township of Big Rapids is hereby designated as the enforcing agency to discharge the responsibility of the Charter Township of Big Rapids under Act 230, of the Public Acts of 1972, as amended, State of Michigan. The Charter Township of Big Rapids assumes responsibility for the administration and enforcement of said Act throughout the corporate limits of the community adopting this ordinance.

Section 2. CODE APPENDIX ENFORCED. Pursuant to the provisions of the state construction code, in accordance with Section 8b(6) of Act 230, of the Public Acts of 1972, as amended, Appendix G of the Michigan Building Code shall be enforced by the enforcing agency within the jurisdiction of the community adopting this ordinance.

Section 3. DESIGNATION OF REGULATED FLOOD PRONE HAZARD AREAS. The Federal Emergency Management Agency (FEMA) Flood Insurance Study (FIS) Entitled "Mecosta County, Michigan (All Jurisdictions)" and dated 02/04/2015 and the Flood Insurance Rate Map(s) (FIRMS) panel number(s) of 26107C; 0127C, 0131C, 0133C, 0134C, 0151C, 0153C, 0154C, 0161C, 0162C, 0163C, and 0164C dated 02/04/2015 are adopted by reference for the purposes of administration of the Michigan Construction Code, and declared to be a part of Section 1612.3 of the Michigan Building Code, and to provide the content of the "Flood Hazards" section of Table R301.2(1) of the Michigan Residential Code.

Section 4. REPEALS. All ordinances inconsistent with the provisions of this ordinance are hereby repealed.

Section 5. PUBLICATION. This ordinance shall be effective after legal publication and in accordance with the provisions of the Act governing same.

Adopted this 6th day of January, 2015.

This ordinance duly adopted on January 6, 2015 at a regular meeting of the Big Rapids Charter Township Board and will become effective January 16, 2015.

Signed on _____ by _____ (Signature),
Sherri S. Gilbert, Clerk of the Charter Township) of Big Rapids.

Attested on _____ by _____ (Signature),
William Stanek, Supervisor, or President of the Charter Township of Big Rapids.

NEW BUSINESS:

1. **Approval of Audit Firm:** A motion to contract with Gabridge & Co. for 1 year at a cost of \$7360.00 plus 2 yrs was made by Hamelund. Seconded by Zimmerman. Motion carried on roll call vote. Gilbert was a no.
2. **Approval of 2015 IRS Mileage Rate \$.575:** A motion to approve the 2015 IRS mileage reimbursement rate of \$.575 was made by Hamelund. Second by Currie. Motion carried.
3. **Approval of Committee Assignments:** A motion to approve the committee assignments as presented was made by Toogood. Seconded by Zimmerman. Motion carried.
4. **Pay increases for cemetery and zoning personnel:** Hamelund would like the supervisor to put together a wage committee to look at all wages and make a recommendation to the board.
5. **Tax Collection Hours:** Discussion

APPROVAL OF BILLS: A motion to approve the payment of bills and payroll presented in the amount of \$95,601.21 was made by Zimmerman. Seconded by Currie. Motion carried unanimously on roll call vote

PUBLIC COMMENT: Public comment heard.

ADJOURNMENT: Meeting adjourned 8:25 pm

Clerk

Supervisor