

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, FEBRUARY 3, 2015
HELD AT THE BIG RAPIDS TOWNSHIP OFFICES
APPROVED MINUTES**

CALL TO ORDER: 7:00 p.m.

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

PUBLIC COMMENT: Public comments heard.

ADDITIONS TO AGENDA: Stanek asked to add a verbal correspondence from Mike Oezer of Progressive Engineering regarding that their company has contracted with Creeks Edge for their new construction.

APPROVAL OF JANUARY MINUTES: January minutes approved as printed.

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

MONTHLY REPORTS:

1. **Building Department:** Written
2. **Cemetery Report:** Written
3. **Fire Department:** Written
4. **Sewer Department:** Written
5. **Water Department:** Written
6. **Cemetery Committee:** Written
7. **Fire Department Committee:** Written
8. **Roads Committee:** Written
9. **Utilities Committee:** Written
10. **Supervisor:** Written
Approved as printed

UNFINISHED BUSINESS:

1. None

NEW BUSINESS:

1. **2015 Road Repairs:** A motion to contract with the Mecosta County Road commission for the recommended road repairs from the road committee at an estimated cost of \$282,500.00 was made by Hamelund. Seconded by Zimmerman. Motion carried unanimously on roll call vote.
Chip and fog seal portions of: Belmont St., Glenwood Dr, Arthur & Symonds Dr, Ryan Creek Way, Chula Vista Dr, Pioneer Dr, Garfield
Estimated cost: \$55,000.00. **Pulverize and pave:** Arthur Rd(Northland Dr-205th Ave)(with compacting stipulations) Estimated cost: \$90,000.00. **Wedge, chip and fog seal:** 12 Mile (Northland Dr. to 215th) Estimated cost: \$72,000.00, 12 Mile(190th to Northland Dr.) Estimated cost: \$65,500.00.

2. **Prepare Bid Documents for Three Lift Station Generators:** A motion to prepare bid documents for three lift station generators was made by Jensen. Seconded by Hamelund. Motion carried.
3. **Update of Water Meters:** Tabled until March Meeting
4. **Relining of North & South Sewer Lines:** A motion to have the City of Big Rapids include our north & south sewer lines in their relining bid request for this year was made by Jensen. Seconded by Zimmerman. Motion carried.
5. **Fire Department request to seek Architect:** No Action

APPROVAL OF BILLS: A motion to approve the payment of bills and payroll presented in the amount of \$83,413.38 was made by Currie. Seconded by Zimmerman. Motion carried unanimously on roll call vote

PUBLIC COMMENT: Public comment heard.

ADJOURNMENT: Meeting adjourned 7:55 pm

Clerk

Supervisor