

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, MAY 5, 2015
HELD AT THE BIG RAPIDS TOWNSHIP OFFICES
APPROVED MINUTES**

CALL TO ORDER: 7:00 p.m.

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

PUBLIC COMMENT: Public comment heard.

ADDITIONS TO AGENDA: Accepted as printed

APPROVAL OF APRIL REGULAR MINUTES AND SPECIAL MINUTES: Currie motioned to correct the April 29, 2015 Special Meeting minutes to read personnel instead of supervisor and a period after plus position. Seconded by Jensen. Motion carried.

FINANCIAL

- **TREASURERS REPORT :** Approved as printed
- **REVENUE & EXPENDITURE REPORT:** Approved as printed

MONTHLY REPORTS:

1. **Building Department:** Written
2. **Fire Department:** Written
3. **Sewer Department:** Written
4. **Water Department:** Written
5. **Cemetery Committee:** Written
6. **Planning Commission:** Written
7. **Sidewalk Committee:** Written
8. **Supervisor:** Written

UNFINISHED BUSINESS:

1. **AT&T METRO Act renewal:** No Action
2. **Fire Hall Options:** No Action

NEW BUSINESS:

1. **Special Appearance of 220th Ave Resident:** No one present
2. **Gary Trimarco concern on Tap-in fee:** A motion to let Gary Trimarco tap into sewer without a tap-in fee was made by Toogood. Seconded by Currie. Motion carried unanimously.
3. **Service Agreement for Water Plant:** No Action
4. **Wallace Access:** A motion to allow Forest and Land Management to use the existing trail and landing/staging area on township property to harvest trees from the Wallace property was made by Currie. Seconded by Hamelund. Motion carried unanimously. Time frame of one week was given from start to finish.

- 5. Road Commission concern on Arthur Road:** Jackie Fitzgerald, Drain Commissioner spoke to the board on concerns with Tonkin Drain on Arthur Road. No Action

APPROVAL OF BILLS:

1. A motion to approve the payment of bills in the amount of \$91,535.93 & payroll in the amount of \$24,115.73 was made by Hamelund. Seconded by Zimmerman. Motion carried unanimously on roll call vote.

PUBLIC COMMENT: Public comment heard

ADJOURNMENT: Meeting adjourned 7:58 pm

Clerk

Supervisor