

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, JUNE 2, 2015
HELD AT THE BIG RAPIDS TOWNSHIP OFFICES
APPROVED MINUTES**

CALL TO ORDER: 7:00 p.m.

ROLL CALL: Stanek, Currie, Hamelund, Jensen, Toogood, Zimmerman present.
Pledge of Allegiance.

PUBLIC COMMENT: Public comment heard.

ADDITIONS TO AGENDA: Accepted as printed.

APPROVAL OF MAY REGULAR AND SPECIAL MINUTES: Approved as printed.

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. **Fire Committee:** Written
7. **Planning Commission:** Written
8. **Roads Committee:** Written
9. **Sidewalk Committee:** Written
10. **Utilities Committee:** Written
11. **Supervisor:** Written

UNFINISHED BUSINESS:

1. **Service Agreement for Water Plant:** A motion to contract with Engineered Solutions Midwest, Inc. for an Annual Inspection/Service Agreement and replacing the Townships alarm notification device for the amount of \$6,325 was made by Toogood. Seconded by Currie. Motion carried unanimously on roll call vote.
2. **Petition To Form New Drain:** No Action.
3. **Bids on Generators:** No Action.

NEW BUSINESS:

1. **Resignation from the Clerk:** A motion to accept resignation from Sherri Gilbert as Township Clerk with letter to be included with minutes and appoint Rene Fountain to fill her term was made by Stanek. Seconded by Toogood. Motion carried unanimously on roll call vote. Rene Fountain was sworn in to the office of Township Clerk by Supervisor Stanek.
2. **Motion to Accept the Wastewater User Charge 2015:** A motion to accept the Wastewater User Charge 2015 was made by Currie. Seconded by Toogood. Motion carried unanimously on roll call vote.
3. **Audit Report:** A motion to accept the December 31, 2014 Audit by Gabridge & Co was made by Toogood. Seconded by Currie. Motion carried unanimously on roll call vote. Auditor will be at the July meeting to answer any questions.
4. **Hazardous Waste Clean Up (10/10/15):** A motion for Big Rapids Township to contract with Mecosta and Osceola-Lake Conservation Districts for collection and disposal of household hazardous waste in the amount of \$1,000 was made by Currie. Seconded by Toogood. Motion carried unanimously on roll call vote.

5. **Request to Rezone a portion of Section 2:** Motion to rezone a portion of Section 2 and 3 from industrial to agriculture as recommended from Planning Commission was made by Currie. Seconded by Zimmerman. Motion carried unanimously on roll call vote.
6. **Other:** A motion was made to hire a lawn mowing service for the cemetery per discretion of Supervisor was made by Toogood. Seconded by Fountain. Motion carried unanimously on roll call vote.

APPROVAL OF BILLS:

1. A motion to approve the payment of bills in the amount of \$62,607.31 and payroll in the amount of \$17,268.65 was made by Currie. Seconded by Zimmerman. Motion carried unanimously on roll call vote.

PUBLIC COMMENT: Public comment heard.

ADJOURNMENT: Meeting adjourned at 7:55.

Dave Hamelund, Trustee

Supervisor