

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, October 6, 2015
UNAPPROVED**

CALL TO ORDER: 7:00 p.m.

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

PUBLIC COMMENT: Dan Tuuri, Chris Vodry

ADDITIONS TO AGENDA: Stanek ask to add the Resolution to Apply for Risk Reduction Grant under New Business agenda accepted with the addition.

CORRESPONDANCE:

Request from city for AeroMed Support

APPROVAL OF SEPTEMBER REGULAR MINUTES: September minutes approved as printed.

APPROVAL OF TREASURERS REPORT AND REVENUE & EXPENDITURE REPORT: August Treasurers Report and Revenue & Expenditure Report accepted as printed.

MONTHLY REPORTS:

1. **Building Department:** Written
2. **Buildings & Grounds:** Written
3. **Fire Department:** Written
4. **Sewer Department:** Written
5. **Water Department:** Written
6. **Fall Cleanup:** Written
7. **Cemetery Committee:** Written
8. **Fire Committee:** Written
9. **Ordinance review committee:** Written
10. **Planning Commission:** Written
11. **User Charge Committee:** Written
12. **Utilities Committee:** Written
13. **Web Site Committee:** Written
14. **Supervisor:** Written

Approved as printed.

UNFINISHED BUSINESS:

1. A motion to have the engineers bid the Perry Street Sidewalk Project was made by Hamelund. Seconded by Toogood. Motion carried on a roll call vote. Jensen voted no.

NEW BUSINESS:

1. A motion to send an AeroMed Support Letter was made by Zimmerman. Seconded by Toogood. Motion carried unanimously.
2. A motion to approve the clerk to advertise for bids for a Water Treatment Plant Operator was made by Hamelund. Seconded by Zimmerman. Motion carried on a roll call vote. Jensen voted no.
3. A motion to approve the clerk to advertise for bids for the 2015-2016 snowplowing season was made by Hamelund. Seconded by Toogood. Motion carried unanimously.
4. A motion to approve Progressive AE to map the sewer lines for up to \$7,000 was made by Toogood. Seconded by Zimmerman. Motion carried unanimously.
5. A motion to continue the contract with I T Right in the amount of \$1,600 from 10/01/2015 to 09/30/2016 was made by Jensen. Seconded by Toogood. Motion carried unanimously.
6. A motion to add up to \$25,000 in Library funding for 2106 budget was made by Hamelund. Seconded by Zimmerman. Motion failed on a roll call vote Stanek; no, Fountain; no, Hamelund; yes, Jensen; no, Toogood; no, Zimmerman; yes.
7. A motion to move to hold public hearing on November 3, 2015 for the 2016 Draft Budget and Truth in Taxation in the amount of Operating at 1.25 Mills, Fire Dept at 1.5 Mills and Road Mileage at 1.5 Mills was made by Jensen. Seconded by Fountain. Motion carried unanimously.
8. A motion to approve resolution 2015-10 was made by Jensen. Seconded by Toogood. Motion carried unanimously.

**BIG RAPIDS CHARTER TOWNSHIP
RESOLUTION TO APPLY FOR RISK REDUCTION GRANT
RESOLUTION NUMBER 2015-10**

WHEREAS, The Big Rapids Charter Township has been having trespassing issues in and around the townships water plant.

WHEREAS, This being a liability concern for the township with regards to the townships water system and potential risk of personal injury to individuals.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Big Rapids Charter Township Board of Trustees, apply for a Risk Reduction Grant from the Par Plan Group for purchasing a security camera system.

The foregoing resolution was offered by: Jensen and supported by Toogood.

Ayes: Stanek, Fountain, Hamelund, Jensen, Toogood, Zimmerman.

Nays:

Absent: Currie

RESOLUTION DECLARED ADOPTED.

Rene Fountain, Township Clerk
Charter Township of Big Rapids

STATE OF MICHIGAN)
) SS
COUNTY OF MECOSTA)

I, the undersigned, the duly qualified and acting Clerk of Charter Township of Big Rapids, Mecosta County, Michigan do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Board at a regular meeting on October 6, 2015, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in full compliance with Act No 267, Public Acts of Michigan, 1976 as amended, including in the case of a special or rescheduled meeting, notice by posting at least eighteen(18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have hereto affixed by official signature on this 6th day of October, 2015.

Rene Fountain, Township Clerk
Charter Township of Big Rapids

APPROVAL OF BILLS:

1. A motion to approve the payment of bills in the amount of \$136,665.17 and payroll in the amount of \$18,928.83 was made by Zimmerman. Seconded by Jensen. Motion carried unanimously.

PUBLIC COMMENT: Greg Vodry, Dan Tuuri, Linda Osborn, Chris Vodry, Adam Gac.

ADJOURNMENT: Meeting adjourned at 8:15 p.m.