

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, APRIL 6, 2021
BIG RAPIDS TOWNSHIP OFFICES, 14212 NORTHLAND DR.
BIG RAPIDS, MI 49307
7:00 PM
APPROVED**

PLEDGE OF ALLEGIANCE.

CALL TO ORDER: 7:00 p.m. ROLL CALL: Stanek, Saez, Currie, Bean, Everett, Geib, Merendino present.

PUBLIC COMMENT: Discussion of the Newspaper misrepresenting Townships' support of a local fundraiser.

**ADDITIONS TO AGENDA: Geib to discuss Operating Mileage
Currie to discuss Auto Glass Property Purchase**

CONSENT AGENDA

1. **March 2, 2021 Meeting Minutes:**
2. **March 15, 2021 Special Meeting Minutes:**
3. **March Financial Report:**
2. **Building Department Report:**
3. **Cemetery and Grounds Report:**
4. **Sewer Depart Report:**
6. **Water Department Report:**
7. **Board of Review Minutes:**
8. **Election Commission Meeting:**
8. **Fire Committee Report:**
9. **Sidewalk Committee Report:**
10. **Supervisor's Report:**

A motion was made by Bean to approve of the Consent Agenda. Seconded by Everett. Motion passed unanimously.

UNFINISHED BUSINESS:

1. **Operating Mileage:** A motion was made by Geib to appoint a committee with Stanek, Currie, and Merendino to discuss and report back to the board by August meeting the potential of lowering taxes for residents or supplying additional services. Seconded by Bean. Motion passed unanimously on a roll call vote.
2. **Junk problem on Woodward Ave:** Attorney filed paperwork with the court to make aware that Woodward property was still not cleaned up by the date required.
3. **2021 Road Work:** A motion was made by Currie to complete the 12 Mile road project in conjunction with Mecosta Township for \$34,442.41. Seconded by Geib. Motion passed unanimously on a roll call vote.
A motion was made by Currie to chip and fog seal Madison. Seconded by Merendino. Motion passed unanimously on a roll call vote.
4. **Hazardous Waste Contract:** A motion was made by Merendino to contribute 2,000 to the Mecosta Conservation District Hazardous Waste cleanup. Seconded by Bean. Motion passed unanimously on a roll call vote.
5. **Auto Glass Property:** Discussion regarding how purchase was handled.

NEW BUSINESS:

1. **Recommendation to add Jared Crockett to fire roster:** A motion was made by Everett to approve of adding Jared Crockett to the fire roster. Seconded by Bean. Motion passed unanimously.
2. **15 Mile sidewalk repair:** Noted.
3. **Recycle discussion:** Possibly adding to next mail questionnaire – more research needed.
4. **Marc's request to go on salary:** Saez to look up prior years earnings and compare, to be discussed at next meeting.
5. **Other:** Discussion of possibility of donating a grave site to a loyal employee of nearly 30 years.

Financial

1. **Payroll:** A motion was made by Everett to approve of payroll in the amount of \$28,456.94. Seconded by Bean. Motion passed unanimously on a roll call vote.
2. **Accounts Payable:** A motion was made by Merendino to approve of accounts payable in the amount of \$93,125.41. Seconded by Currie. Motion passed unanimously on a roll call vote.

PUBLIC COMMENT:

ADJOURNMENT: 8:08 P.M.

Big Rapids Charter Township will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed material, if individuals with disabilities, upon five business days notice to the township. Individuals requiring auxiliary aids or services should contact Hannah Saez, Big Rapids Charter Township Clerk, 14212 Northland Drive, Big Rapids, Mi 49307- call 231 796 3603 or fax request to 231 796 2533.