

# BIG RAPIDS CHARTER TOWNSHIP BOARD

## REGULAR MEETING TUESDAY, MARCH 1, 2022

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: Staneck, Saez, Currie, Bean, Everett, Geib, Teceno present.

SPECIAL APPEARANCE: Mark Gifford and Lauren Perkins —Library report information given.

### CONSENT AGENDA

1. February 1, 2022 Meeting Minutes:
2. January Treasures report:
3. February Financial Report:
4. Building Department Report:
5. Cemetery and Grounds Report:
6. Fire Department Report:
7. Sewer Department Report:
8. Water Department Report:
9. Planning Commission Minutes:
10. Committee of the whole Minutes:
10. Supervisor's Report:

A motion to approve of the consent agenda was made by Bean. Supported by Teceno. Motion passed unanimously.

### UNFINISHED BUSINESS:

1. **Website:** A motion was made by Currie to approve of the Shumaker Technology Group to update the Township website to not exceed \$1,000 and contract with them annually for \$500 to assist in maintaining the website. Supported by Bean. Motion passed unanimously on a roll call vote.
2. **Other:**

### NEW BUSINESS:

1. **Help for Cemetery:** To be posted on indeed and interview the end of March.
2. **Generator Maintenance agreement:** A motion was made by Currie to approve of the contract with Wolverine Systems for level 2 maintenance on 9 units. Supported by Teceno. Motion passed unanimously on a roll call vote.
3. **Brining of Roads:** A motion was made by Currie to approve of 2 applications of Dust Control for 2022. Supported by Everett. Motion passed 6-1. Bean, no.
4. **Health Insurance:** Noted and filed.
5. **Fireworks:** A motion was made by Currie to approve of the Fireworks permit from Jaycees for 2022. Supported by Geib. Motion passed unanimously.
6. **Hall Building Floor:** Additional quotes requested.
7. **Fire Department request for Pump:** A motion was made by Everett to approve of the quote from Fire Safety USA of \$2,750.00 for a port high volume pump. Supported by Bean. Motion passed unanimously on a roll call vote.
8. **Cemetery Phones:** Hotspot agreement to replace Charter approved as general consensus.
9. **Other:**

### Financial

1. **Payroll:** A motion was made by Bean to approve of Payroll in the amount of \$18,819.56. Supported by Currie. Motion passed unanimously on a roll call vote.
2. **Accounts Payable:** A motion was made by Currie to approve of Accounts Payables in the amount of \$66,560.17 as printed. Supported by Geib. Motion passed unanimously on a roll call vote.

### PUBLIC COMMENT:

### ADJOURNMENT: 8:33p.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.