

# BIG RAPIDS CHARTER TOWNSHIP BOARD

## REGULAR MEETING TUESDAY, FEBRUARY 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: Stanek, absent, Saez, absent, Currie, Bean, Geib, Teceno, Everett, present.**

**ADDITIONS TO AGENDA:** Bean – add to agenda for committee as a whole: discuss plans for the little cemetery building and need to discuss broadband options. To be discussed at committee of the whole meeting.

### CONSENT AGENDA

1. **February 1, Meeting Minutes:**
2. **November Treasurers Report:**
3. **December Financial Report:**
4. **Building Department Report:**
5. **Cemetery and Grounds Report:**
6. **Fire Department Report:**
7. **Sewer Department Report:**
8. **Water Department Report:**
9. **Board of Review Minutes:**
10. **Planning Commission Minutes:**
10. **Supervisor's Report:**

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

### UNFINISHED BUSINESS:

1. **Merritt raises for Marc Veldman and Mark Moss:** A motion was made by Bean to increase Marc Veldman's pay from \$19.50/hr to \$21.00/hr, and Mark Moss's pay from \$22.00/hr to \$23.50/hr effective January 1, 2022. Supported by Teceno. Motion passed unanimously on a roll call vote.

### NEW BUSINESS:

1. **Proclamation of Recognition:** Signed.
2. **2021 Budget Adjustment:** A motion was made by Currie to approve of the Budget adjustment to elections – professional services. Supported by Bean. Motion passed unanimously.
3. **Extension of option for cell tower:** A motion was made by Currie to allow the extension of the cell tower agreement in lieu of \$3,000. Supported by Geib. Motion passed unanimously on a roll call vote.
4. **Water Plant operator contract for 2022:** A motion was made by Bean to extend the water plant contract through 01/21/2023. Supported by Saez. Motion passed unanimously on a roll call vote.
5. **Statutory Committee Appointments:** A motion was made by Bean to accept the committee appointments through the terms listed on the schedule. Supported by Geib. Motion passed unanimously.
6. **Insulation Quote for Hall Building:** Noted.
7. **Motion to set Mileage rate for 2022 at 58.5 cents per mile:** A motion was made by Geib to set the Mileage rate at 58.5 cents for 2022. Supported by Teceno. Motion passed unanimously.
8. **Other:**

### Financial

1. **Payroll:** A motion was made by Bean to approve Payroll in the amount of \$21,988.17. Supported by Geib. Motion passed unanimously on a roll call vote.
2. **Accounts Payable:** A motion was made by Geib to approve of Accounts Payables in the amount of \$79,256.78. Supported by Teceno. Motion passed unanimously on a roll call vote.

**PUBLIC COMMENT: None.**

### ADJOURNMENT: 7:30 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.