

BIG RAPIDS CHARTER TOWNSHIP BOARD

REGULAR MEETING TUESDAY, APRIL 5, 2022

BIG RAPIDS TOWNSHIP OFFICES, 14212 NORTHLAND DR.

BIG RAPIDS, MI 49307

7:00 PM

APPROVED

PLEDGE OF ALLEGIANCE.

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

PUBLIC COMMENT: Jim Peek Green Twp Trustee with 18 Mile request/explanation.
Wendy Nystrom on Book Sale/Commission on Aging local disability grant info.

ADDITIONS TO AGENDA: 18 Mile Discussion/Decision

CONSENT AGENDA

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

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

UNFINISHED BUSINESS:

1. **Other: Mecosta County Road Commission Contract:** Tim Nestle verified information on 18 Mile from Jim Peek, explaining how we would save money by pulverizing and paving the road rather than doing an overlay because it puts us in a higher bracket to reduce the cost. A motion was made by Currie to approve of the 2 contracts with MCRC, with the addition of Pulverizing and Paving 18 Mile NLD to 205th (Split with Green), and 205th NLD to 18 Mile, for the amount of both \$171,775.89 Chip and Fog Seal contract, and \$431,819.40 Paving Contract. Motion passed unanimously on a roll call vote. **Additional funds to be discussed with Roads Committee at next Committee of the Whole Mtg on 4/21/22.**

NEW BUSINESS:

1. **Hazardous Waste Contract:** A motion was made by Currie to approve of the Hazardous Waste Contribution for \$2,000. Supported by Bean. Motion passed unanimously on a roll call vote.
2. **SCBA Quote for Fire Dept:** Discussion and request to discuss further with research done by Chief to bring to the Committee of the Whole Meeting on 4/21/22. Request by Currie for Stanek to research ARPA funds for PPA Fire Gear purchases, along with creating a Capital Replacement fund for PPA.

Financial

1. **Payroll:** A motion was made by Bean to approve Payroll in the amount of \$21,059.76. Supported by Teceno. Motion passed unanimously on a roll call vote.
2. **Accounts Payable:** A motion was made by Currie to approve Accounts Payables in the amount of \$116,325.90. Supported by Everett. Motion passed unanimously on a roll call vote.

PUBLIC COMMENT: Jim Peek complimented Twp Fire Department on working with City Fire Department in Green Twp on a call that was very professionally done.

ADJOURNMENT: 7:53 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.