

BIG RAPIDS CHARTER TOWNSHIP BOARD REGULAR MEETING TUESDAY, AUGUST 2, 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, Currie, Bean, Everett, Geib, Teceno, present. Saez, absent for Election.

PUBLIC COMMENT: Mary Hively on request for Ordinance Addition on storage/parking in residential areas - Golfview. Bean will have the planning commission take a look at our ordinance.

Jerry Bowman on Bird Scotters, someone will have a proposal for our next meeting.

CONSENT AGENDA

1. July 5, 2022 Meeting Minutes:
2. July 19, 2022 Special Board Meeting Minutes:
3. July 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. Elections Commission Minutes:
11. Planning Commission Minutes:
12. Supervisor's Report:

A motion was made by Everett to approve of the Consent agenda less the meeting minutes.

Supported by Geib. Motion passed unanimously on a roll call vote.

A motion was made by Geib for a correction to the minutes regarding the SCBA purchase to be provided to Saez by Currie. Supported by Teceno. Motion passed unanimously on a roll call vote.

UNFINISHED BUSINESS:

1. Metro Act Request from Great Lakes Energy: A motion was made by Geib to approve of Resolution 2022-03. Supported by Everett. Motion passed 5-1. Currie - no, Saez - absent.
2. Other:

NEW BUSINESS:

1. Library Millage Renewal Proposition: A motion was made by Currie for a Library Millage renewal support proposition for 6 years at .2 Mil. Supported by Teceno. Motion passed unanimously on a roll call vote. (Resolution 2022-04)
2. Cemetery Gate: A motion was made by Bean to approve of the Cemetery Gate being redone. Supported by Teceno. Motion passed unanimously on a roll call vote.
3. Cemetery Trees: A motion was made by Bean to approve of the cemetery tree removal in the amount of \$8,100. Supported by Teceno. Motion passed unanimously on a roll call vote.
4. Budget for park improvements: A motion was made by Geib to approve of the Parks budget not limited to \$100,000 provided plans and quotes from the park and cemetery committee. Supported by Currie. Motion passed unanimously on a roll call vote.
5. Bid for a snow plow: Request for Marc to get a second quote.
6. Other:

Discussion:

1. Siding on hall building: Stanek started the conversation by saying the siding job was unacceptable and he takes full responsibility for it. He asked the board to allow him 30 days to redo the east side and see if it met their approval.

A motion was made by Bean to stop all work on the Township Hall Building and contract a professional and licensed builder. Supported by Geib. Motion passed. Stanek - abstained. Saez - absent.

Financial

1. **Payroll: A motion was made by Geib to approve of Payroll in the amount of \$21,756.83. Supported by Everett. 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 \$336,577.43. Supported by Teceno. Motion passed unanimously on a roll call vote.**
- 3.

A motion was made by Currie to approve of new tables for the Fire Department with a \$750.00 maximum. Supported by Teceno. Motion passed unanimously on a roll call vote.

PUBLIC COMMENT:

ADJOURNMENT: 8:22 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.