

**BIG RAPIDS CHARTER TOWNSHIP BOARD  
REGULAR MEETING TUESDAY, SEPTEMBER 6, 2022  
BIG RAPIDS TOWNSHIP OFFICES, 14212 NORTHLAND DR.  
BIG RAPIDS, MI 49307  
7:00 PM  
APPROVED**

**PLEDGE OF ALLEGIANCE.**

**SPECIAL APPEARANCE: DAN BOERMA – SKOPE OF WORK FENCING AT HIGHBANKS PARK**

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

**CONSENT AGENDA**

1. August 2, 2022 Meeting Minutes:
2. August 16, 2022 Special Board Meeting Minutes:
3. August Financial Report:
4. July Treasurers Report:
5. Building Department Report:
6. Cemetery and Grounds Report:
5. Fire Department Report:
6. Sewer Department Report:
7. Water Department Report:
8. Fire committee Minutes:
9. Planning Commission Minutes:
10. Supervisor's Report:

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

**UNFINISHED BUSINESS:**

1. Snow plow bid from Weingartz: A motion was made by Bean to approve of the snow plow bid in the amount of \$8,312.00. Supported by Teceno. Motion passed unanimously on a roll call vote.
2. Cemetery Gate Quote: A motion was made by Currie to approve of Cooks redoing the Highland View Cemetery Gates and Arch and Fence in the amount of \$62,829.52. Supported by Teceno. Motion passed unanimously on a roll call vote.
3. Update on playground Equipment:
4. Funding Update for Park Improvements: A motion was made by Geib to approve of setting a budget for the Parks improvements of \$300,000. Supported by Currie. Motion passed unanimously on a roll call vote.
5. Motion made by Tony to contract with Progressive AE for both Engineering and Grant Writing Services. Supported by Jerry. Motion passed unanimously on a roll call vote.
6. Quote for Replacement of Little League Field Fence: A motion was made by Bean to approve of the quote to replace the fencing at Highbanks park on the baseball diamond for \$25,805.45. Supported by Currie. Motion passed unanimously on a roll call vote.
7. Highbanks Park Tree Removal Quote: A motion was made by Bean to approve of Sven Tree removal's quote of \$6,000 to remove the island of trees at Highbanks Park. Supported by Currie. Motion passed unanimously on a roll call vote.
8. Hall Building Contractor report: No report.
9. Other: Northland Drive Side Walk update

**NEW BUSINESS:**

1. Other: Discussed moving pudding stone out behind The Township Offices in front of the Township Hall
2. Other: Isabella Bank Community Outreach Day Oct 10<sup>th</sup>, 2022 – help in the Park

**Financial**

1. Payroll: A motion was made by Teceno to approve of Payroll in the amount of \$24,398.09. 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 \$465,008.55. Supported by Bean. Motion passed unanimously on a roll call vote.

**Fall Cleanup Saturday September 17, 2022 (this is one way we serve our township)**

Acknowledgement of people going the extra mile in keeping our roads free of trash.

**ADJOURNMENT:8:45 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.