

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, OCTOBER 4, 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, Saez, Currie, Bean, Everett, Geib, Teceno present.

PUBLIC COMMENT: Maryann Heidemann – Thank you for renewing Library Millage. Wendy Nystrom – proud of board and questions at meeting on Industrial Park.

ADDITIONS TO AGENDA:

SPECIAL APPEARANCE: Kelly W – MCDC presentation

CONSENT AGENDA

1. September 6, 2022 Meeting Minutes:
2. September 23, 2022 Special Board Meeting Minutes:
3. September 26, 2022 Special Board Meeting Minutes:
4. September Financial Report:
5. Building Department Report:
6. Cemetery and Grounds Report:
7. Fire Department Report:
8. Sewer Department Report:
9. Water Department Report:
10. Planning Commission Minutes:
11. Cemetery & Parks Committee Report:
12. Fall Clean Up Report:
13. Supervisor's Report:

A motion was made to approve of the Consent Agenda by Bean, less Item 11. Supported by Geib. Motion passed unanimously.

UNFINISHED BUSINESS:

1. Quote for playground equipment: A motion was made by Saez to approve of the Playground Equipment installation for Highbanks Park in the amount of \$141,871.99. Supported by Teceno. Motion passed unanimously on a roll call vote.
2. Parks Yellow Bollard Sleeves Purchase:
3. Hall Building Contractor report: A motion was made by Currie to approve of \$50,000 using a contractor chosen by Bean to work on the Township Hall Building on a time and material basis. To additionally report to the Board if needing to exceed that amount. Supported by Geib. Motion passed unanimously on a roll call vote.
4. Other:

NEW BUSINESS:

1. Request to add Joseph Lentine to fire roster: A motion was made by Bean to add Joseph Lentine to the Roster. Supported by Teceno.
2. Request to add Mia Ballard to fire roster: A motion was made by Currie to add Mia Ballard to the Roster. Supported by Saez.
3. 2023 Budget: Moved to a Special Meeting on October 25th.
4. Industrial Park Storage Building: A motion was made by Saez to have Sue Bean contact the Resident of the property on Madison Ave to inquire about an Industrial Park Storage Building. Supported by Teceno. Teceno, Saez, Currie, Everett, Geib, Stanek, yes. Bean - abstain.
5. Policy, public Information officer/ Attorney Relations/ Right Place Correspondence: A motion was made by Saez to appoint Currie and Everett as Township Board Representatives to attend any/all upcoming meetings and communication with The Right Place, Gotion, and MCDC. Supported by Currie.
6. Other:

Financial

1. Payroll: A motion was made by Currie to approve of Payroll in the amount of \$22,271.99 as listed for 10/1/22. Supported by Bean. 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 \$99,771.34 as printed before us dated 9/7-10/4. Motion passed unanimously on a roll call vote.
- 3.

PUBLIC COMMENT: Paul – Thanks for vote on Industrial Park Ren Zone, noted EGLE will have public hearings on Air quality/pollution approval.

Stanek requests attendance at the MTA meeting at the Fire Hall on 10/24 at 7pm.

ADJOURNMENT: 8:44pm

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.