

**BIG RAPIDS CHARTER TOWNSHIP BOARD
SPECIAL MEETING THURSDAY, FEBRUARY 2, 2023
BIG RAPIDS TOWNSHIP OFFICES, 14212 NORTHLAND DR.
BIG RAPIDS, MI 49307
1:00 PM
APPROVED**

PLEDGE OF ALLEGIANCE.

CALL TO ORDER: 1:00 p.m. ROLL CALL: Saez, Currie, Bean, Everett, Geib, Routley present. Stanek absent.

PUBLIC COMMENT:

ADDITIONS TO AGENDA: Mike Oezer – Twp Engineer

The purpose of this meeting is to discuss updates to the term sheet, and discussion regarding Gotion with the Township attorney.

UNFINISHED BUSINESS:

- 1. Term Sheet/development agreement**

Mike Oezer/ Mark Nettleton August 23rd email/list regarding boards discussion on potential issues needing addressed in sale of Industrial Park.

Discussion with compliance/clawbacks/ annual inspections. Water usage at max capacity and use of fire hydrant for filling tankers discussed. Differences on parcels in term sheets.

Mike to reach out to Gotion engineer. Written review from Mike and in person. Determining whether township wants to be in the water business or not.

Discussion on sewer meters/usage/installation. Initial cost and ongoing maintenance. Who's responsible for public improvements.

Traffic analysis. Reverter/Refusal agreement discussion.

Public Comment: Patti Downey – Asked about performance bonds, mile radius mentioning workforce study claiming people will come from 50 mile radius – do residents know this? People thinking it will be locally created jobs. Average wage of company is \$60,000 – what is that average based off of? Need actual job numbers/wages, not average. Oct. 5th 2022, Gotion purchasing 100% renewable energy – wind or solar farm?

Jim Peak – came to attend, lots of rumors and wanted to see what actually happens; board thanked him.

Motion by Everett, supported by Currie, to meet in a closed session pursuant to section 8(h) of the Open Meetings Act to consider material which is exempt from disclosure under section 13(1)(g) of Michigan's Freedom of Information Act. Motion passed unanimously.

Motion by Bean, supported by Everett, to return to open session at 3:26pm. Motion passed unanimously.

Currie motioned to cease work on the term sheet until questions are answered. Bean supports. Motion passed unanimously.

A motion was made by Currie for the attorney to draft a Resolution for board discussion. Supported by Bean. Motion passed unanimously.

A motion was made by Currie to Develop a list of questions and information for Gotion, from Gotion, from our Attorney in development with Mike Oezer and request a response by 2/24/23. Everett Supports. Motion passed 5-1. Bean, no.

ADJOURNMENT: 4:11pm

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.