

**BIG RAPIDS CHARTER TOWNSHIP BOARD
SPECIAL MEETING THURSDAY, MARCH 9TH, 2023
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: Saez, Bean, Everett, Routley present. Stanek, Currie, Geib absent.

PUBLIC COMMENT:

ADDITIONS TO AGENDA:

The purpose of this meeting is to discuss township hall updates, purchases, and issues. Called by Bean and Saez.

ITEMS OF BUSINESS:

- 1. Sewage/Plumbing issue - discussion with board members, Ittis Co, Dependable Progress, and Marc Veldman – employee instructed via Stanek to fill plumbing pipes with concrete – resulting in a \$16,000 fix it bill from numerous places. Discussion on “inspections” previously done. Discussion on emergency situations/meetings.**
A motion was made by Everett to approve of the Dependable progress bill in the amount of \$16,322.00 to correct the plumbing issue. Supported by Bean. Motion passed unanimously on a roll call vote.
- 2. Township Purchases – budget discussion – adding tables/chairs to updated budget at next meeting.** A motion was made by Saez to approve of the Ittis Construction Bill in the amount of \$65,343.90. Supported by Bean. Motion passed unanimously on a roll call vote.
- 3. Hall Reservation Agreement - Reviewed**
- 4. Township Policies – reviewed policy 2.14 – Direction and control of Administration – per Marc’s request – discussion on Supervisor’s authorizations. Routley asks about anything asked to do from an unsafe perspective. Discussion on past issues. To be discussed with entire Board.**

PUBLIC COMMENT: Patti Downey – Hall agreement – students/renters as residents? CFIUS update? Discussion on allowing taxpayers to rent hall. CFIUS – attorney has decided to file a specific way.

ADJOURNMENT: 7:54pm.

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.