# **BIG RAPIDS CHARTER TOWNSHIP BOARD REGULAR MEETING TUESDAY, DECEMBER 5, 2024**

BIG RAPIDS TOWNSHIP HALL, 14230 NORTHLAND DR.

BIG RAPIDS, MI 49307

7:00 PM

# AGENDA

PLEDGE OF ALLEGIANCE.

CALL TO ORDER: 7:00 p.m. ROLL CALL: \_\_Bean, \_\_Saez, \_\_Currie, \_\_Everett, \_\_Geib, \_\_ Routley

# PUBLIC COMMENT:

CORRESPONDENCE: Buzz Fortino, Bill Schoenlein, Greg & Diane Jones, David White – letters on ARC Dakota Ross – letter of Intent for Vacant Trustee Position

## ADDITIONS TO AGENDA:

#### SPECIAL APPEARANCE:

#### CONSENT AGENDA

- 1. November 8, 2023 Meeting Minutes:
- 2. October Financial Report:
- 3. Building Department Report:
- 4. Cemetery and Grounds Report, November
- 5. Cemetery and Grounds Report, a Year in Review:
- 7. Fire Department Report:
- 8. Sewer Department Report:
- 9. Water Department Report:

#### UNFINISHED BUSINESS:

- 1. Fire Department Request on Assistant Fire Chief Position:
- 2. Update from Eric Williams on VanGilder Cemetery:

#### **NEW BUSINESS:**

- 1. Trustee Vacancy:
- 2. Principles of Governance:
- 3. Statutory Committee Appointments:
- 4. Resolution 2023-07 2024 Budget Adoption:
- 5. Resolution 2023-08 Bank Depositories:
- 6. Resolution 2023-09 2024 Meeting Dates:
- 7. Resolution 2023-10 2024 Wages:
- 8. Pancake Meet & Greet, Sat Dec 9, 9-11AM
- 9. Other:

#### Financial

- 1. Payroll:
  - 2. Accounts Payable:

## PUBLIC COMMENT:

#### ADJOURNMENT:

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.