

BIG RAPIDS TOWNSHIP BOARD
REGULAR MEETING APRIL 3, 1984
HELD AT BIG RAPIDS TOWNSHIP HALL

Supervisor McClelland called the meeting to order at 8:00 p.m. with all board members present.

The minutes of the March 6th regular meeting, the March 15th special meeting, and the March 27th budget work meeting were read and approved upon a motion by Emmons supported by Kailing. The motion carried.

The treasurer's report was read and included a comparison study of fund balances for the past 5 years for both the general fund and the sewer fund. A motion to approve the treasurer's report was made by Douglass supported by Smith. The motion carried.

Jim Stockwell was present. He announced that he is a candidate for the office of sheriff of Mecosta Co.

Harold Turner was present. He wished to inform the board of the improved condition of the road in his area.

Jim Obert was present. He gave a brief report on the potash project in Grant Township and on solid waste management in the county.

Kailing made a motion to set the regular meeting dates of the Big Rapids Township Board for 1984-85 as follows: April 3, May 1, June 5, July 3, August 7, September 11, October 2, November 6, December 4, January 8, February 5, March 5, and special meeting as called by the township supervisor. Emmons supported the motion and it passed unanimously on roll call vote.

Emmons moved that the board designate First National Bank, Central Michigan Bank & Trust, and Mutual Savings and Loan Assc. as the township depositories. The motion was supported by Douglass and carried.

A motion to adopt the 1984-85 budget of all funds was made by Emmons supported by Douglass. On roll call vote the motion carried unanimously.

CONTINUED APRIL 3, 1984

Supervisor McClelland speaking on behalf of Fire Chief Don Campbell, sought board approval for a graduation party for the firemen completing phase 3 of their fire training. The concensus of the board was in agreement.

After discussing the sale of the old township hall and grounds on old M-20, the board set a minimum acceptable price of \$20,000.00. Emmons moved that the clerk place an ad in local publications stating that "sealed bids on the old Big Rapids Township Hall and Grounds with a minimal acceptable bid of \$20,000.00 will be accepted until 5:00 p.m. on May 1, 1984. The Big Rapids Township Board reserves the right to accept or reject any or all bids." On roll call vote the motion passed unanimously.

A motion to approve payment of general fund bills with checks # 3932 thru # 3943 and sewer fund bills with checks # 171 and # 172 was made by Douglass supported by Kailing. On roll call vote the motion passed unanimously.

A motion to adjourn was made by Emmons supported by Douglass.

Maxine McClelland
Supervisor
Vivian Smith
Clerk

General Fund

3932	The Pioneer	35.17
3933	Consumers Po. Co.	155.14
3934	Consumers Po. Co.	22.95
3935	Maxine McClelland	1,141.66
3936	Vivian Smith	441.66
3937	Joanne Emmons	441.66
3938	Donald Kailing	45.00
3939	Perry Douglass	45.00
3940	Don Campbell	110.00
3941	Reed Office Supply Co. Inc.	36.60
3942	Vivian Smith	12.77
3943	Cook's Sanitation	25.00

Sewer Fund

171	Consumers Po. Co.	86.04
172	Consumers Po. Co.	7.38

BIG RAPIDS TOWNSHIP BOARD

REGULAR MEETING - MAY 1, 1984

HELD AT BIG RAPIDS TOWNSHIP HALL

The May meeting of the Big Rapids Township Board opened at 8:00 p.m. with all board members present.

The treasurer's report was read and approved upon a motion by Douglass supported by Kailing. The motion carried.

The minutes of the April meeting were read and approved upon a motion by Emmons supported by Douglass. The motion carried.

No bids have been received on the old Big Rapids Township Hall and Grounds. Emmons and Douglass offered to make a "For Sale" sign. The offer was accepted by the board. Two members of the church that is presently using the old town hall were present. They asked for a thirty day notice of vacancy in the event that the old township hall was sold. They were told that if the hall was sold it would probably take at least a couple of weeks to complete the paperwork and so they would have that amount of time to vacate the premises.

Supervisor McClelland notified the board of the low population estimate issued by the bureau of census and that she had challenged the estimate. She and the clerk will prepare a more accurate estimate. The burear of census has sent guidlines to be followed.

Board approval for the Supervisor, Clerk and Treasurer to attend the District MTA Association meeting at Central Michigan University on June 1, 1984 was granted upon a motion by Douglass supported by Emmons. The motion passed unanimously upon a roll call vote.

Board approval for the supervisor, clerk and treasurer to attend the mobile home hearing in Grand Rapids on May 15, 1984, was granted upon a motion by Emmons supported by Douglass. The motion passed unanimously on a roll call vote.

Board approval for the clerk to attend an election workshop at the Kellogg Center on May 10 & 11, and for the clerk and supervisor to attend the clerk recognition dinner on May 10 at the Kellogg Center was granted upon a motion by Emmons supported by Kailing. The motion carried unanimously on roll call vote.

Emmons moved that Big Rapids Township Board reestablish the fire protection contract with Colfax Township as stated in the Big Rapids Township Board minutes of the July 6, 1982 meeting. The motion was supported by Smith and

CONTINUED MAY 1, 1984

Emmons moved that the handicapped sidewalk ramp be built and a coatrack and shelves be installed in the workroom at a cost not to exceed \$300.00. The motion was supported by Douglass and passed unanimously on a roll call vote.

A motion to adjourn was made aby Emmons supported by Kailing.

Maxine McClelland

Supervisor

Vivian Smith

Clerk

General Fund

3944	The Pioneer	101.47
3945	Doubleday Bros. & Co.	270.00
3946	Michigan Con. Gas Co.	327.24
3947	Consumers Po. Co.	143.02
3948	Burnham & Flowers Agency, Inc.	2,000.00
3949	Motorola	81.00
3950	Cook Communication Co.	117.80
3951	Michigan Bell TE, Co.	70.52
3952	Reed Office Supply Co. Inc.	38.53
3953	Triangle Auto Sales	211.22
3955	Tablemaster	39.43
3956	West Shores Services	2,336.25
3957	Grand Rapids Welding Supply Co.	144.45
3958	Jim's Rapid Wash	49.96
3959	Michigan Cigar Co. Inc.	179.70
3960	Don Campbell	172.27
3961	John Fleming	20.00
3962	William Harper	20.00
3963	Robert Miller	20.00
3964	J.B. Thomson	20.00
3965	Linda Myers	20.00
3966	Owen Oliver	20.00
3967	Shuberg Electric	74.37
3968	Vivian Smith	441.66
3969	Don Kailing	45.00
3970	Perry Douglass	45.00
3971	Richard Sessler	140.00
3972	Shirley Lerew	140.00
3973	Thomas Waldron	115.00
3974	Joanne Emmons	441.66
3975	Consumer Po. Co.	22.95
3976	Maxine McClelland	1,194.20
3977	Void	
3978	Mecosta Co. Chapter, MTA	14.40
3979	Big Rapids Township	22.91
3980	Michigan Township Ass.	75.00
3981	U.S. Postal Service	40.00
3982	U.A. Postal Service	220.70

Sewer Fund

174	Consumers Po. Co.	78.35
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BIG RAPIDS TOWNSHIP BOARD
REGULAR MEETING-JUNE 5, 1984
HELD AT BIG RAPIDS TOWNSHIP HALL

Supervisor McClelland opened the June meeting of the Big Rapids Township Board at 8:00 p.m. with all board members present.

Henry Wayer, a candidate for the position of sheriff of Mecosta Co. was present to address the board.

The minutes of the May meeting were read and approved upon a motion by Douglass supported by Emmons.

The treasurer's report was read and approved upon a motion by Smith supported by Douglass.

Supervisor McClelland reported that she is still working on the census report for the Bureau of Census and hopes to have it completed soon.

Supervisor McClelland reported on a youth corp work program that is being sponsored by the Intermediate School District thru the Career Center, and funded with federal funds. She will attend a workshop on Friday June 8, at the Career Center and asked for board approval to enter into a contract with this summer youth employment program. Emmons moved for board endorsement. Douglass supported the motion and it carried unanimously.

Supervisor McClelland reported that the church group that has been occupying the old Big Rapids Township Hall has now vacated it and the electricity billing is back in Big Rapids Township name. Emmons remarked that this property is now zoned "Highway Interchange" which is a specialized commercial zoning. The board directed the clerk to contact at least three real estate firms to get suggestions on used for and estimates of the value of this property. On a motion by Emmons supported by Douglass the Big Rapids Township Board granted the supervisor and the clerk the authority to list the old Big Rapids Township Hall and Grounds with a real estate firm if the information received is acceptable to them. On a roll call vote the motion carried unanimously.

for the board actively pursue investigation the possibility of obtaining a computer for township use. After discussion, the board directed the clerk to contact Merskin & Merskin to set up a daytime appointment with their computer consultant.

Due to an oversight it is necessary to retroactively amend the 1983-84 Federal Revenue Budget. Emmons moved that the board amend the 1983-84 Federal Revenue Sharing revenue budget \$5,421.19 for a year end total of \$9,521.19 in revenue. The motion was supported by Douglass and carried unanimously on a roll call vote.

Emmons moved that the board amend the sewer fund expenditure budget \$6,300.00. This amount to be moved from the sewer fund balance to sewer receiving to allow movement of money from sewer receiving to sewer bond interest and redemption fund for bond payment. The motion was supported by Kailing and carried unanimously on roll call vote.

Douglass moved that the board approve payment of bills with general fund checks #3983 thru #4005 and sewer fund checks #176 thru #180. Kailing supported the motion and it passed unanimously on roll call vote.

A motion to adjourn was made by Emmons supported by Kailing.

Maryne McClelland
Supervisor
Vivian Smith
Clerk

General Fund

3983	Doubleday Bros. & Co.	247.86
3984	Cook's Sanitation	25.00
3985	Consumers Po. Co.	118.60
3986	Michigan Con. Gas Co.	253.57
3987	The Pioneer	15.40
3988	Michigan Bell Telephone Co.	92.58
3989	Telephones Unlimited	124.90
3990	Don Campbell	185.93
3991	Motorola	204.60
3992	Doug Maginnis Standard	22.88
3993	Big Rapids Automotive	89.42
3994	Joe's Service	304.58
3995	State St. Hardware	114.00
3996	Grand Rapids Welding Supp. Co.	144.45
3997	West Shores Services, Inc.	131.05
3998	Joanne Emmons	441.66
3999	Vivian Smith	463.69

BIG RAPIDS TOWNSHIP BOARD
REGULAR MEETING- JULY 3, 1984
HELD AT BIG RAPIDS TOWNSHIP HALL

Supervisor McClelland opened the July meeting of the Big Rapids Township Board at 8:00 P.M. with all board members present.

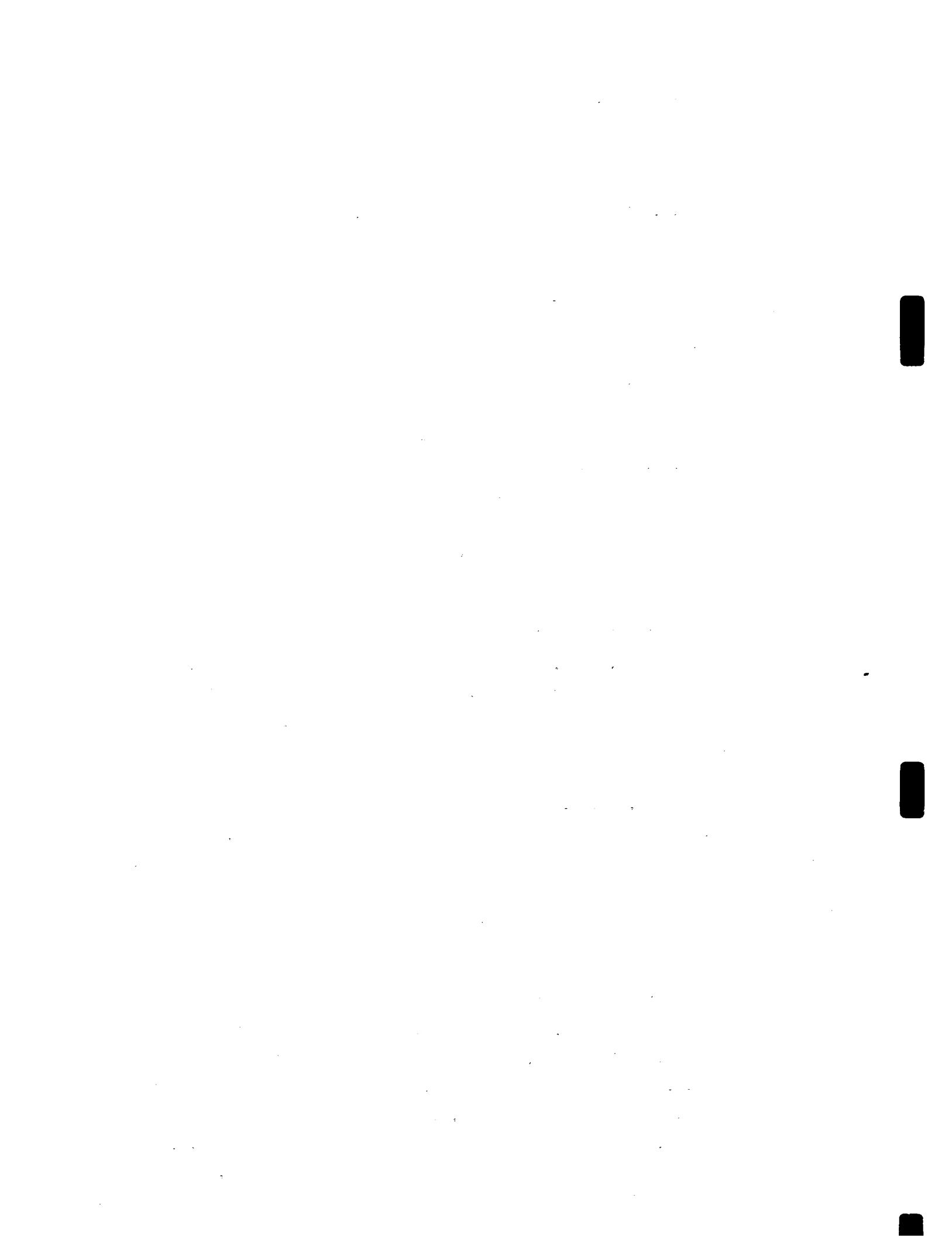
The minutes of the June meeting were read and approved upon a motion by Emmons supported by Douglass.

The treasurer's report was read and approved upon a motion by Douglass supported by Kailing.

Emmons moved that the Board amend the 1984-85 budget, decreasing the fund balance by \$750.00. \$700.00 of this amount is to be used for operating supplies for the treasurer and \$50.00 is to be used for miscellaneous purposes for the treasurer. The motion was supported by Douglass and passed unanimously on a roll call vote.

Smith reported that she had talked with Sharon Howard of Real Estate One regarding the possibility of listing the old Big Rapids Township Hall and grounds with that firm. Mrs. Howard said that there would be a \$50.00 appraisal fee and a 7% commission fee. She said that these were the same fees charged by the other real estate firms in Big Rapids. After board discussion, Smith moved that the clerk contact Red Baumunk of Big Rapids REalty and ask him if that firm would accept a 5% commission fee with a listing price of \$30,000.00. The Supervisor and Clerk were directed to meet with Mr. Baumunk and try to make some arrangement with him. The motion was supported by Emmons and passed unanimously on a roll call vote. Supervisor McClelland said that she would have a for sale sign painted and erected on the old township hall.

Smith mentioned that Fire Chief Don Campbell had briefly talked with her about the possibility of the Big Rapids Township Fire Department covering the expressway from 8Mile Rd. to 12 Mile Rd. This portion is in the Rogers Heights Fire Dept. jurisdiction. Campbell said that the fire chiefs from the Stanwood F.D. and the Rogers Heights F.D. had asked to meet with him to discuss this because Roger Heights F.D. has poor access to this section of the expressway. Supervisor McClelland noted that the Stanwood F.D. would have the quickest access to this portion of the expressway. She also added that board action was needed before any agreement could be entered into.



CONTINUED JULY 3, 1984

McClelland also sought approval from the board to purchase a used IBM typewriter at a cost not to exceed \$175.00 A motion for board approval was made by Douglass supported by Emmons and passed unanimously on roll call vote.

Douglass moved that the board approve payment of bills with general fund checks #4006 thru #4061 and sewer fund bills with checks #181 and 182. The motion was supported by Kailing and passed unanimously on roll call vote.

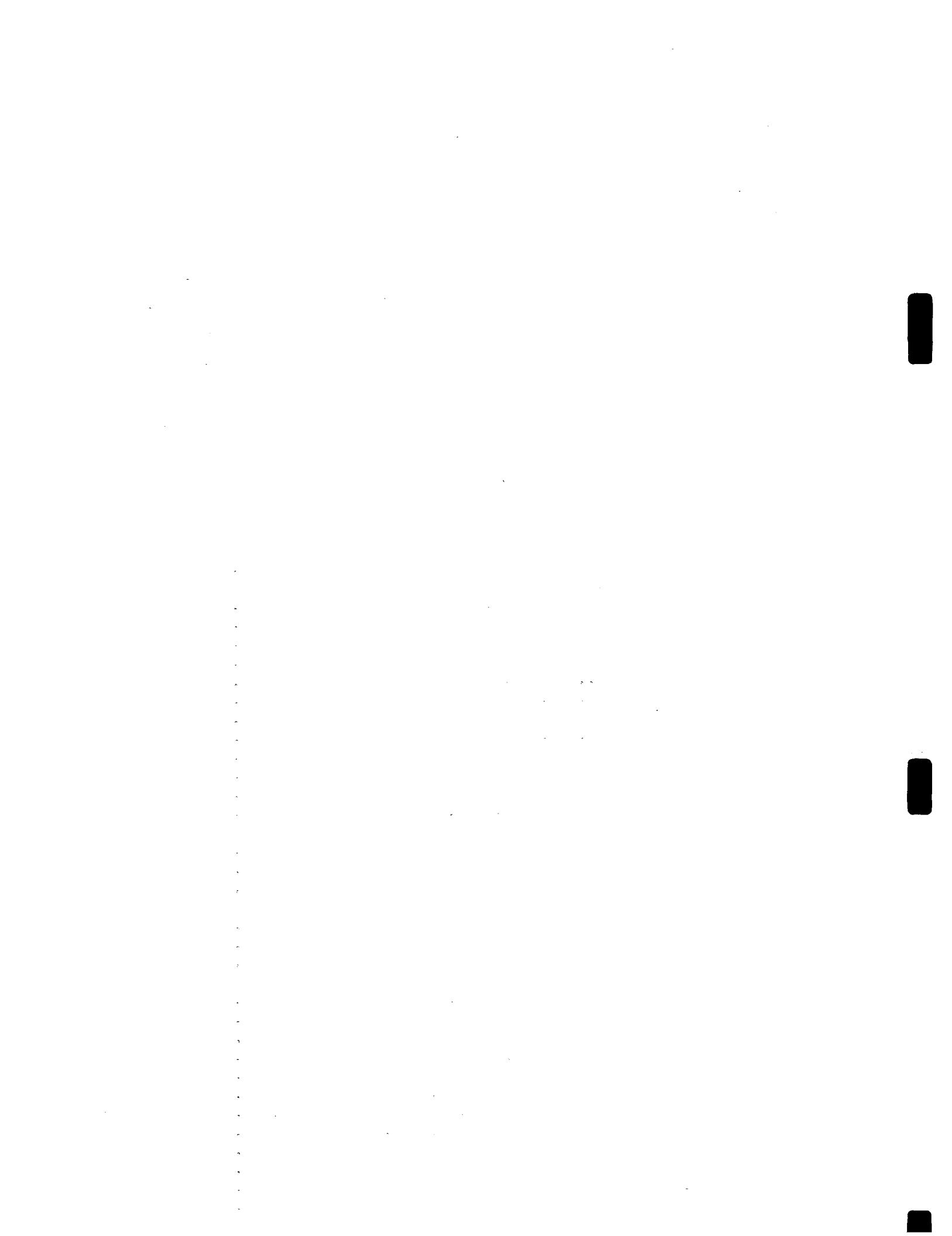
The meeting adjourned upon a motion by Emmons supported by Kailing.

Maxine McClelland
Supervisor

Vivian Smith
Clerk

General Fund

4006	Jim's Rapid Wash	54.43
4007	Mecosta Co. Office Civil Defense	91.60
4008	Michigan Township Assoc.	548.63
4009	Gulligan Water Conditioning	60.50
4010	Marshall and Swift	111.00
4011	Colfax Township	400.00
4012	Michigan Com. Gas Co.	203.85
4013	Consumers Po. Co.	99.47
4014	Cook's Sanitation	50.00
4015	Consumers Po. Co.	22.95
4016	Joanne Emmons	516.46
4017	Vivian Smith	446.08
4018	Judson's True Value Hardware	28.08
4019	Reed Office Supply Co. Inc.	97.68
4020	Maxine McClelland	1181.66
4021	Robert Miller	40.00
4022	William Harper	20.00
4023	Linda Myers	20.00
4024	Owen Oliver	20.00
4025	Carl Morrison	20.00
4026	Perry Douglass	65.00
4027	Mel Brown	20.00
4028	Fred Smith	20.00
4029	Michigan Bell Telephone Co.	111.29
4030	Don Campbell	201.04
4031	Godbold's	41.60
4032	Big Rapids Fire Dept.	3.00
4033	Triangle Auto Sales	141.95
4034	Franck & Wood Chevrolet, Inc.	51.38
4035	West Shores Services, Inc.	2,152.79
4036	American Chemical Industries, Inc.	561.95
4037	Fire Engineering	36.00
4038	Motorola	204.60
4039	F.C. Lake	83.72
4040	Ken Clark	70.00
4041	Robert DeLorme	100.00
		75.00

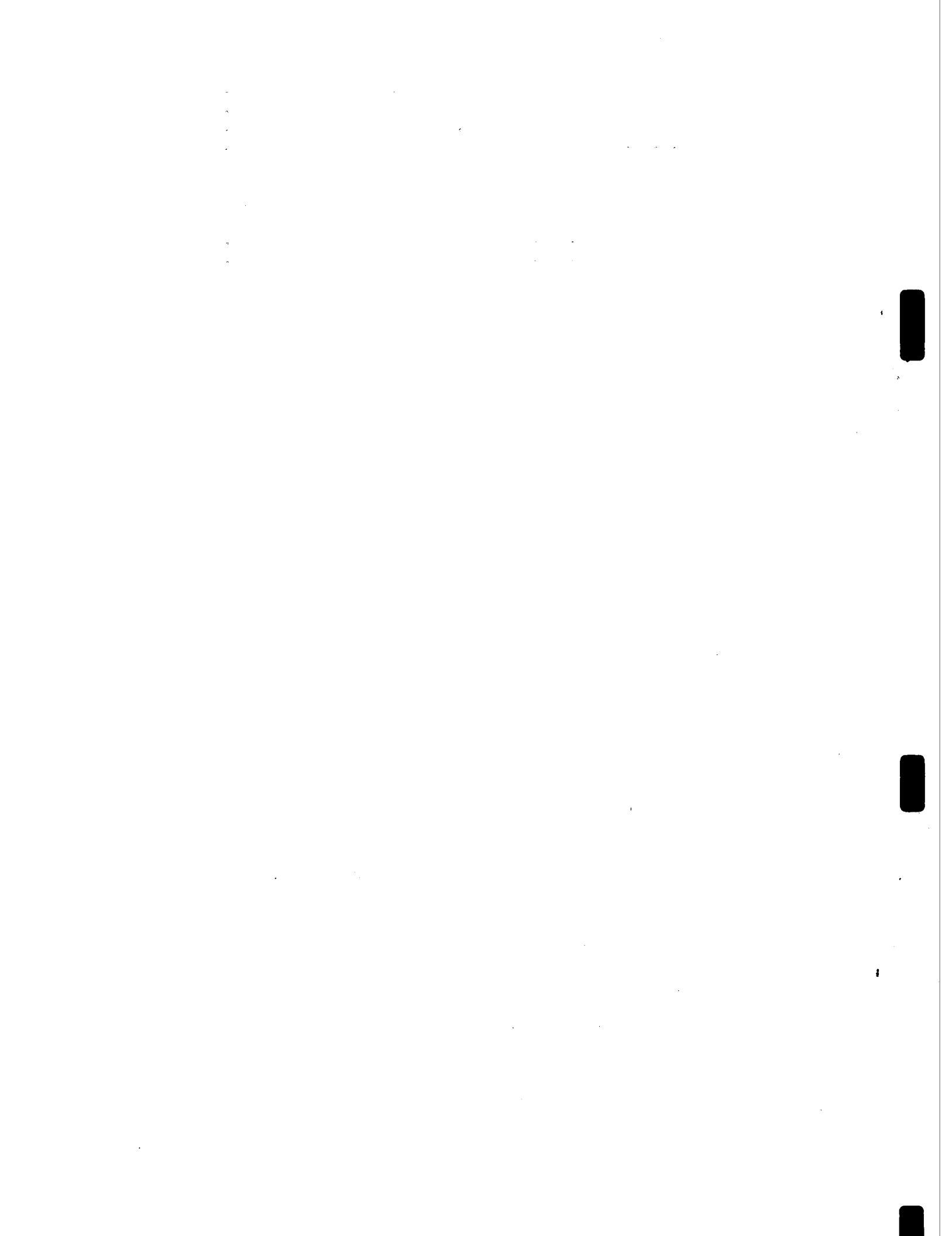


CONTINUED JULY 3, 1984

4058	Manufacturers Life Insurance Co.	5,708.33
4059	Randy Bell	40.00
4060	Michigan Assessor's Assc.	70.00
4061	I.B. M.	175.00

Sewer Fund

181	Consumers Po. Co.	7.18
182	Consumers Po. Co.	75.44



BIG RAPIDS TOWNSHIP BOARD
REGULAR MEETING AUGUST 7, 1984
HELD AT BIG RAPIDS TOWNSHIP HALL

Supervisor McClelland opened the meeting at 9:00 p.m. with McClelland, Smith, Douglass, Kailing, and Deputy Treasurer Dorothy Emmons present.

The treasurer's report was read and approved upon a motion by Smith supported by Douglass. The motion carried.

Fire Chief Campbell was present. He asked for board support in regard to purchasing additional hose. The matter was tabled until the September meeting by which time he felt he would be able to give the board a firm quote as to cost. He also asked board support in regard to sending a letter to Mr. Snapp of ANR (Mich. Con.) and Mr. Roshak of Michigan Wisconsin Gas Co. requesting their assistance in obtaining a vehicle as a donation from either company. He would like to obtain a four-wheel drive, pickup, three-quarter or one ton, with utility box. The fire men would then repair and fit it with a small booster tank, portable pump and a variety of rescue equipment. A motion to approve sending this letter was made by Douglass supported by Kailing. The motion carried.

The minutes of the July meeting were read and approved upon a motion by Kailing supported by Douglass. The motion carried.

Supervisor McClelland presented bids on air-conditioning from Fred Smith of Johnson-Controls and Gordon Stratz of Stratz Plumbing and Heating. The board accepted the bid from Johnson Control for air conditioning the two front office and a ventilation system for the meeting room. Air conditioning could be added to this ventilating system at a later date if so desired. Smith moved that the board grant the supervisor and clerk the authority to enter into an agreement with Johnson Control to install airconditioning in the two front offices of the township hall at a cost not to exceed \$5,000.00, and a ventilating system in the meeting room at a cost not to exceed \$10,000.00. The motion was supported by Douglass and passed unanimously on roll call vote.

CONTUNUED AUGUST 7, 1984

#183 Thru #185. Douglass supported the motion and it carried on roll call vote.

Kailing moved that the board amend the General Fund Revenue Budget, Belmont Special Assessment to \$905.44; The General Fund Expenditure Budget, Township Hall and Grounds, Capital Outlay to \$18,000.00; and Township Clerk, Office Supplies to \$1,100.00. The motion was supported by Douglass and carried unanimously on roll call vote.

A motion to adjourn was made by Smith supported by Douglass. The motion carried.

Maxine McClelland
Supervisor
Vivian Smith
Clerk

General Fund

4062	Culligan Water Conditioning	139.00
4063	Jim's Rapid Wash	45.50
4064	Consumers Po. Co.	155.64
4065	Consumers Po. Co.	22.95
4066	Mecosta Co. Chapter MTA	4.25
4067	Reed Office Supply Co. Inc.	85.10
4068	Cook's Sanitation	25.00
4069	Big Rapids Business Machines	63.00
4070	Burnham & Flower Agency, Inc.	3,585.00
4071	Godbold's	22.50
4072	Monroe	270.00
4073	Office of Register of Deeds, Mecosta Co.	2.00
4074	Don Campbell	174.59
4075	Kamp Oil Co. Inc.	50.75
4076	Michigan Cigar Div.	35.98
4077	Motorola	81.00
4078	Triangle Auto Sales	39.85
4079	Rranck & Wood Chev.	33.63
4080	West Shores Services, Inc.	660.88
4081	Donald Kailing	45.00
4082	Perry Douglass	45.00
4083	Vivian Smith	479.98
4084	Joanne Emmons	464.05
4085	Michigan Bell Telephone Co.	118.00
4086	Carleen Robison	27.50
4087	Charlotte Joan Alberty	85.00
4088	Alice Gilbert	85.00
4089	Frances Ward	95.00
4090	Katherine Robison	95.00
4091	Richard Hanna	22.50
4092	Germaine Hanna	35.00
4093	Mabel Starr	12.50
4094	Maxine McClelland	1,713.93
4095	Doubleday Brs. & Co.	1,102.98
4096	Ed McCauley	90.00
4097	Big Rapids Township Sewer Rec. Fund	89.26

BIG RAPIDS TOWNSHIP BOARD
REGULAR MEETING - SEPTEMBER 11, 1984
HELD AT BIG RAPIDS TOWNSHIP HALL

Supervisor McClelland called the meeting to order at 8:00 p.m. with McClelland, Kailing, Smith and Deputy Treasurer D. Emmons present. J. Emmons and Douglass were absent.

The minutes of the August meeting were read and approved upon a motion by Kailing supported by Smith. The motion carried.

The treasurers report was read and approved upon a motion by Smith supported by Kailing. The motion carried.

The board approved payment of general fund bills with checks #4107 thru #4146 and sewer fund bills with checks #186 thru #190 upon a motion by Smith supported by Kailing. The motion carried on a roll call vote. McClelland-yes, Kailing-yes, Smith-yes, J. Emmons-absent, Douglass-absent.

Kailing moved for board approval of payment of registration fee and housing and mileage expenses for J. Emmons to attend a Michigan Municipal Treasurers Association conference. The motion passed on a roll call vote. McClelland-yes, Kailing-yes, Smith-yes, J. Emmons-absent, Douglass-absent.

Kailing moved that the Big Rapids Township Board levy 1.2447 ml. for the 1984 tax year. Smith supported the motion and it carried on a roll call vote. McClelland-yes, Kailing-yes, Smith-yes, J. Emmons-absent, Douglass-absent.

A motion to change the November meeting date from Nov. 6, 1984 to Nov. 13, 1984 was made by Kailing supported by Smith. The motion carried on a roll call vote. McClelland-yes, Kailing-yes, Smith-yes, J. Emmons-absent, Douglass-absent.

Following discussion of handicapp requirements Kailing moved that the board approve this proposed plan to comply with section 504 of the Rehabilitation Act of 1973. Smith supported the motion and it passed on a roll call vote. McClelland-yes, Kailing-yes, Smith-yes, J. Emmons-absent, Douglass-absent.

CONTINUED SEPTEMBER 11, 1984

supporting, that the board approve the purchase of 10 lengths of 1 3/4" hose. On a roll call vote, McClelland-yes, Kailing-yes, Smith-yes, J. Emmons-absent, Douglass-absent.

The board discussed the amount of land involved in the highway interchange and the restrictions placed on use of this land because it is zoned highway interchange. Kailing moved that the township board direct the township zoning board to develop language to provide special use permits for the land at the highway interchange. Smith supported the motion. The motion carried.

Smith supported a motion by Kailing to adjourn. The motion carried.

Maynard McClelland
Supervisor
Vivian Smith
Clerk

General Fund

4107	Earl F. Phelps-Mechanical	3,450.00
4108	Merskin & Merskin	1,010.00
4109	Ponderosa	19.15
4110	MSPO	20.00
4111	Cook's Sanitation	25.00
4112	Judson's Hardware, Inc.	12.22
4113	State of Michigan	25.00
4114	Reed Office Supply Co. Inc.	33.87
4115	The Pioneer	14.50
4116	Doubleday Bros. & Co.	60.13
4117	State St. Hardware	7.12
4118	Albert Cassidy	30.00
4119	Big Rapids Fire Dept.	6.00
4120	Franck & Wood Chev.	67.20
4121	State St. Hardware	45.10
4122	Ed Worth	58.50
4123	Martz & Shapley Pharmacy	59.04
4124	Jim's Rapid Wash	70.45
4125	Mecosta Co. Office of Civil Defense	55.00
4126	Binney Auto Parts, Inc.	38.93
4127	Burnham & Flower Agency, Inc.	1,864.00
4128	Michigan Con. Gas Co.	50.13
4129	Consumers Po. Co.	23.84
4130	Consumers Po. Co.	127.92
4131	Consumers Po. Co.	9.92
4132	Don Campbell	128.40
4133	Vivian Smith	448.08
4134	West Shores Services, Inc.	57.50
4135	Jim's Rapid Wash	18.00
4136	Maxine McClelland	1,275.41
4137	Shirley Fitzgerald	20.00
4138	Owen Oliver	20.00
4139	Robert Miller	20.00
4140	Linda Myers	20.00

BIG RAPIDS TOWNSHIP BOARD
REGULAR MEETING-OCTOBER 2, 1984
HELD AT BIG RAPIDS TOWNSHIP HALL

Supervisor McClelland opened the October meeting of the Big Rapids Township Board at 8:10 p.M. with McClelland, Kailing, Douglass, Emmons and Smith present.

The minutes of the September meeting were read and approved upon a motion by Kailing supported by Douglass. The motion carried.

The treasurer's report was read and approved upon a motion by Douglass supported by Kailing. The motion carried.

Fire chief Campbell was present. He reported that the by-laws of the Big Rapids Township Fire Fighters Association have been approved by the firemen and are ready for study by the committee appointed by the Big Rapids Township Board consisting of; Smith, Douglass and Emmons. These by-laws should be available at the November meeting for board approval. The officers of the Big Rapids Township Fire Fighters Assc. are; Chairman-either Don Campbell or Rex Richardson, Secretary-Robert DeLorme, Treasurer-Ernest Osburn.

Campbell sought board approval, at the request of Bert Bell, for permission to bring a Ferris State College Criminal Justice Class to the Big Rapids Township Hall to visually observe the fire hall and fire equipment, and to use the back parking lot for demonstrations. The motion for approval was made by Emmons supported by Smith. The motion carried.

Campbell also asked the board to approve paying for the cost of a dinner for the firefighters completing phase 4, and their spouses. Action on this matter was tabled until the November meeting.

Chief Campbell reported that he had been contacted by Harley Schumacher of Michigan Consolidated Gas Co. and was told that in response to his letter to this company requesting the donation of a four-wheel drive, three-quarter or one ton pick-up, that there was a good possibility that Michigan Consolidated Gas Co. would donate such a truck to the Big Rapids Township

this truck to a grass rig and rescue vehicle. Therefore the consensus of the board is not to accept the donation of a truck from Michigan Consolidated Gas Co. at this time. Emmons moved that the board instruct the clerk to send a letter to both Michigan Consolidated GAs Co. and ANR informing them that we are adequately equipped and have no need for another truck at this time. The letter should thank them for their consideration and cooperation. Smith supported the motion. The motion carried.

Smith reported that she had investigated the cost of purchasing a weather-proof display case for the front of the township hall. She contacted two office supply retailers-they were unable to get such a case. United Glass Co. was contacted but they are unable to get the materials needed to make these cases now. Ruohan Sign of Morley can order a 43"X33" weather proof, single,glass, locked door, cork backed display case for a total price of \$688.50. This price includes freight cost. After discussion the consensus of the board was that this price was to high. Fire Chief Campbell offered to investigate the possibility of making a display case for less than \$600.00. Emmons moved that the board authorize the Supervisor and the Clerk as contracting agents for the purchase of a weather proof display case at a cost not to exceed \$600.00. Douglass supported the motion and it passed unanimously on roll call vote.

Supervisor McClelland spoke of the need of a vacumm sweeper for the township hall. Douglass volunteered to shop around and bring some models to the hall for trial by the supervisor and clerk. Douglass moved that the board authorize the supervisor and clerk as contracting agents with the authority to expend up to \$500.00 for a vacumm sweeper. Emmons supported the motion and it carried unanimously on roll call vote.

Clerk Smith reported on notification by the Department of Commerce that they have received a request for a SDM liquor license. This is a Specially Designated Merchant License which permits the sale of beer and wine for consumption off the premises only. Board discussion indicated no objections to the issuance of this SDM to Allen E. Biber and Mark A. Hissem for the proposed location of 14229 Northland Dr. Big Rapids,

CONTINUED-OCTOBER 2, 1984

passed unanimously on roll call vote.

Supervisor McClelland has received a report from the EPA stating that they have reviewed the Big Rapids Township Sewer Use Ordinance and that there are indication that it may have to be amended. Joanne Emmons asked that the clerk write to the EPA acknowledging receipt of this report on September 24, 1984.

In compliance with Section 504 of the Rehabilitation Act of 1973, the Big Rapids Township Board has performed an evaluation of all programs administered by the township board, as well as discussing possible problem areas with several handicapped township citizens. A copy of this evaluation and remedial steps to be taken will be placed on file in the clerk's office.

Emmons moved that the board accept a bid from Stilson cement contractors to reconstruct the sidewalk to meet handicapp requirements, with the supervisor and clerk as contracting agents with the authority to expend up to \$500.00. Douglass supported the motion and it carried unanimously on roll call vote. Trustee Kailing volunteered to work with Mr. Stilson on this project.

Douglass moved the board approve payment of general fund bills with checks #4147 thru #4183 and sewer fund bills with checks #191 thru #193. Smith supported the motion and it carried unanimously on roll call vote.

Emmons moved that the meeting adjourn. Smith supported the motion and it carried.

Joanne McClelland
Supervisor
Ernest J. Jester
Clerk

General Fund

4147	Consumers Po. Co.	121.73
4148	Consumers Po. Co.	25.05
4149	Mrytle Decker, West Union Cemetery	500.00
4150	Michigan Con. Gas Co.	28.04
4151	Big Rapids Business Machines	45.00
4152	Clare Kwant	146.00
4153	Witmark	35.39
4154	Michigan Bell Telephone Co.	91.68
4155	Binney Auto Parts, Inc.	28.62

CONTINUED -OCTOBER 2, 1984

General Fund

4170	Richard Worth	10.00
4171	Randy Bell	95.00
4172	Vivian Smith	448.02
4173	Joanne Emmons	441.66
4174	U.S. Postal Service	220.70
4175	U.S. Postal Service	53.00
4176	Perry Douglass	45.00
4177	Donald Kailing	45.00
4178	Maxine McClelland	1233.99
4179	Perry Douglass	5.00
4180	Donald Kailing	20.00
4181	Maxine McClelland	20.00
4182	Maxine McClelland	46.23
4183	Merskin & Merskin	15.00

Sewer Fund

191	Consumers Po. Co.	6.96
192	Consumers Po. Co.	64.38
193	Joanne Emmons	72.75

BIG RAPIDS TOWNSHIP BOARD
REGULAR MEETING NOVEMBER 13, 1984
HELD AT BIG RAPIDS TOWNSHIP HALL

Supervisor McClelland called the meeting to order at 8:10 p.m.

Clerk Smith read the minutes of the October meeting. Emmons motion regarding contracture of cement work was corrected to read: "Emmons moved that the board appoint the supervisor and clerk as contracting agents, with the authority to enter into a contract with a suitable cement contractor, for the reconstruction of the sidewalk to meet handicapp requirements, at a cost not to exceed \$500.00. The motion was supported by Douglass and carried unanimously on roll call vote." Douglass moved that the board approve the corredted minutes. The motion was supported by Emmons and carried.

The treasurer's report was read and approved upon a motion by Smith supported by Kailing. The motion passed.

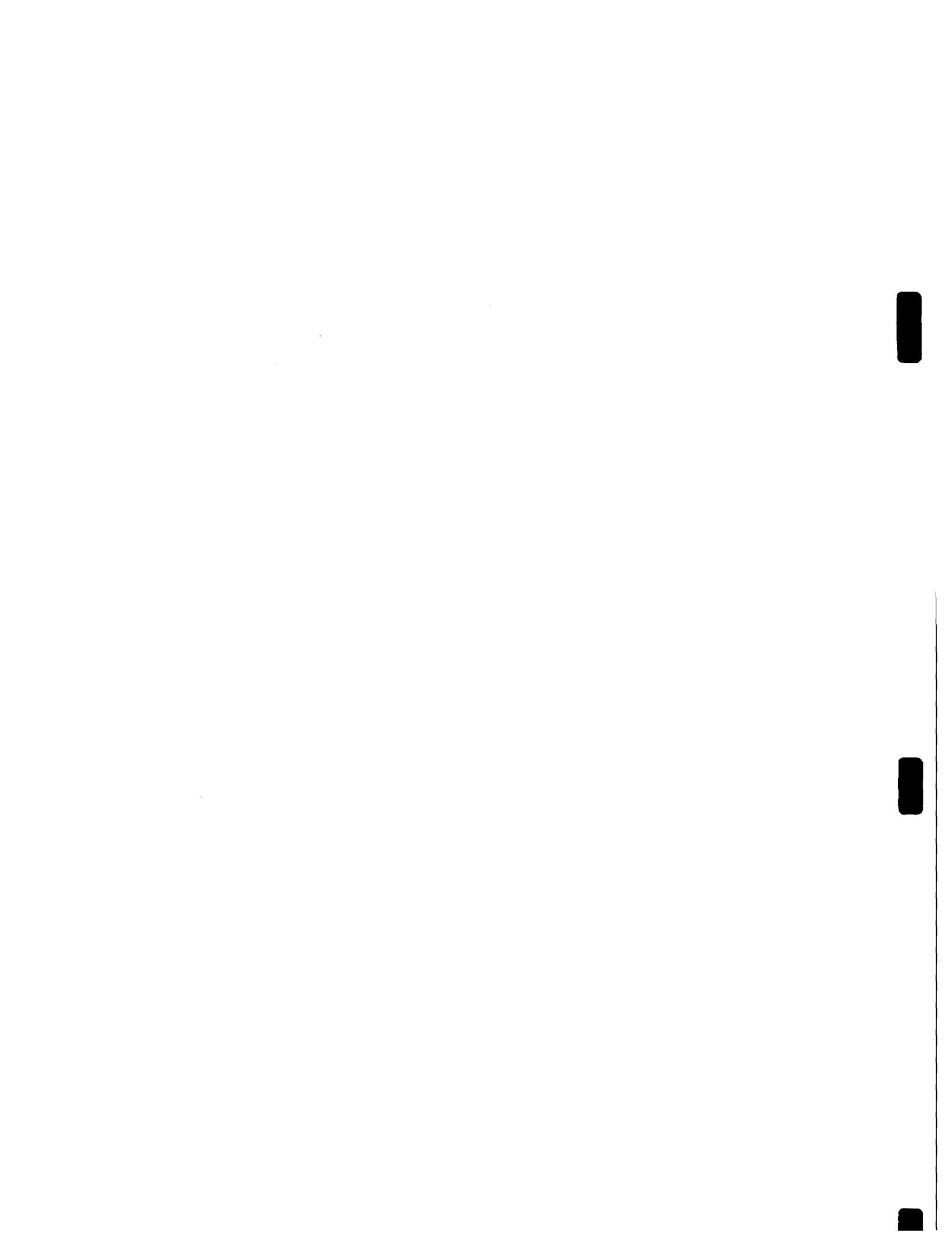
McClelland reported the purchase of a vacuum cleaner for the amount of \$329.00.

Emmons moved that the board waive the 3% penalty fee on taxes collected after February 14, 1985. The motion was supported by Douglass and carried unanimously on roll call vote.

Treasurer Emmons noted that she has appointed Dorothy Emmons as Deputy Treasurer and John Emmons as Deputy Tax Collector. Clerk Smith has appointed Katherine Robison Deputy Clerk. Douglass moved that the board approve these appointments. Kailing supported the motion and it carried.

Emmons moved that the following positions for said amounts, be bonded thru Burnham & Flowers: Treasurer - \$25,000.00, Deputy Treasurer - \$25,000.00, Deputy Tax Collector - \$5,000.00, Clerk - \$5,000.00, Deputy Clerk - \$5,000.00, Supervisor - \$5,000.00. Kailing supported the motion and it carried.

Rex Richardson was present to represent the fir department. He notified the board that reservations for a dinner honoring the firemen who had completed the fourth phase of fire training, had been made at the Country House Resturant. He asked if



CONTINUED NOVEMBER 13, 1984

Rex Richardson presented each board member with a copy of the Big Rapids Township Firefighters Association By-Laws. A committee consisting of Douglass, Emmons and Smith will study these by-laws with the possibility of board action at the next meeting.

Emmons moved that the board amend activity Insurance and Bonds in the amount of \$700.00. Douglass supported the motion and it carried unanimously on roll call vote.

Emmons moved that the board approve the Solid Waste Revised Plan. Smith supported the motion and it carried.

Following discussion concerning the winterization of the old township hall, Emmons moved that the board authorize Supervisor McClelland to someone to do this at a cost not to exceed \$50.00. Kailing supported the motion and it carried unanimously on roll call vote.

Kailing moved that the board approve payment of bills with general fund checks #4184 thru #4238 and sewer fund bills with checks # 194 thru #199. The motion was supported by Douglass and carried unanimously on roll call vote.

Kailing moved that the meeting be adjourned. Douglass supported the motion and it carried.

James McClelland
Supervisor
Vivian Smith
Clerk

General Fund

4184	Consumers Po. Co.	146.51
4185	Consumers Po. Co.	25.05
4186	Michigan Con. Gas Co.	51.24
4187	Consumers Po. Co.	9.59
4188	Michigan Bell Tel. Co.	71.47
4189	Emro Propane Company	225.62
4190	Ponderosa	18.10
4191	Big Rapids Business Machines	63.00
4192	Bob & Al Parker	424.00
4193	Cook's Sanitation	53.00
4194	Ed McCauley	115.00
4195	State of Michigan	12.00
4196	Witmark	55.29
4197	Merskin & Merskin	15.00

CONTINUED NOVEMBER 13, 1984

General Fund

4210	Katherine Robison	90.00
4211	Frances Ward	90.00
4212	Don Campbell	219.81
4213	Rex Richardson	5.00
4214	Motorola	285.60
4215	Big Rapids Fire Department	78.45
4216	Binney Auto Parts, Inc.	343.57
4217	Triangle Auto Sales	45.38
4218	Michigan Cigar Div.	51.80
4219	Alert Fire Fighting Equipment Co.	49.34
4220	Mecosta Co. Office Civil Defense	65.00
4221	West Shores Services, Inc.	923.00
4222	Maxine McClelland	1,603.55
4223	The Pioneer	43.75
4224	Joanne Emmons	441.66
4225	Perry Douglass	45.00
4226	Don Kailing	45.00
4227	John Fleming	20.00
4228	Robert Miller	20.00
4229	Owen Oliver	20.00
4230	Shirley Fitzgerald	20.00
4231	J. B. Thomson	20.00
4232	William Harper	20.00
4233	Germaine Hanna	22.50
4234	Richard Hanna	22.50
4235	Mabel Starr	22.50
4236	Carolyn Snapp	22.50
4237	Void	
4238	Big Rapids Twp. Sewage Dept.	16.19

Sewer Fund

194	B.R. Twp. Sewer Bond Redemption Fund	5,010.00
195	Consumer Po. Co.	98.95
196	Consumers Po. Co.	7.06
197	Consumers Po. Co.	7.58
198	Consumers Po. Co.	93.88
199	City of Big Rapids (Contract)	4,435.02

BIG RAPIDS TOWNSHIP BOARD
REGULAR MEETING DECEMBER 4, 1984
HELD AT BIG RAPIDS TOWNSHIP HALL

The meeting opened at 8:10 p.m. with clerk Smith acting as chariman. Smith, Emmons, and Douglass were present, McClelland and Kailing absent.

Smith read the minutes of the November meeting. They were approved upon a motion by Emmons supported by Douglass.

McClelland arrived at 8:15 p.m. and assumed the chair.

The treasurer's report was read by Emmons and approved upon a motion by Smith supported by Douglass.

Officer Bill Torry, representing the Big Rapids Township Firefighters Association, asked the board to pay the total bill for the dinner for the firemen and their wives. Emmons moved that the board pay \$254.38 in expenses for the dinner. Smith supported the motion and it passed on roll call vote. McClelland-yes, Emmons-yes, Douglass-yes, Smith-yes, Kailing-absent.

The board has received two bids for the purchase of the old Big Rapids Township Hall and grounds. The bidders are 1.) Sigma Alpha Epsilon Fraternity, 2.) Theta PSI Fraternity. Representatives from both of these fraternities were present to discuss their bids of \$18,500.00 with the board. No action was taken by the board. Both of the fraternities had future plans for the building and site which are not feasible at this time because of zoning restrictions. Supervisor McClelland advised that the fraternities resubmit their bids based on the purchase of the land and building exactly as is with the understanding that future changes to the building or site must be at the disgression of the zoning board or zoning board of appeals or a possible new wording of zoning restrictions in regard to that area.

Douglass reported on Christmas hams for the firemen and board members. The hams will be purchased at Carters IGA and will be available for distribution to the firemen at the December 10th meeting.

CONTINUED DECEMBER 4, 1984

Road Commission for the maintenance of the roads in Indian Village. The concensus of the board is that they do not wish to become involved in the business of road maintenance.

David Robison presented a bid for snow removal. Emmons moved that the board accept the bid. Douglass supported the motion and it carried on roll call vote. McClelland-yes, Emmons-yes, Douglass-yes, Smith-yes, Kailing-absent.

Douglass moved that the board approve payment of the registration fee, food, lodging and mileage for the supervisor, clerk and treasurer to attend the state convention in Detroit, January 22-25, 1985. Emmons supported the motion and it carried on roll call vote. McClelland-yes, Emmons-yes, Douglass-yes, Smith-yes, Kailing-absent.

Board member Kailing arrived at the meeting.

Douglass moved that the board approve payment of bills with general fund checks #4239 thru # 4272 and sewer fund bills with checks # 200thru # 201 . Smith supported the motion and it carried unanimously on roll call vote.

Emmons moved that the board employ an attorney to represent Big Rapids Township at the December 26, 1984 hearing concerning the personal property tax suite regarding unpaid taxes for Fuelgas and Holton's L.P. Gas Co. Douglass supported the motion and it carried unanimously on roll call vote.

Emmons moved that the meeting be adjourned. Smith supported the motion and it carried.

Wayne McClelland
Supervisor
Vivian Smith
Clerk

General Fund

4239	Rouhan Signs	688.50
4240	Michigan Assessor's Association	30.00
4241	Jim's Rapid Wash	55.67
4242	Michigan Consolidated Gas Co.	151.87
4243	Consumers Po. Co.	25.05
4244	Mecosta Co. Treasurer	349.80
4245	Marshall & Swift	6.00
4246	Vivian Smith	441.66

CONTINUED DECEMBER 4, 1984

4262	Perry Douglass	45.00
4263	U.S. Postal Service	6.50
4264	Maxine McClelland	1236.66
4265	State of Michigan	65.00
4266	State of Michigan	25.00
4267	Michigan Bell Telephone	134.95
4268	Donald Kailing	50.00
4269	Carter's Food Center	446.59
4270	Consumers Po. Co.	2.41
4271	Consumers Po. Co.	145.85
4272	Michigan Bell Telephone	132.17

Sewer Fund

200	Consumers Po. Co.	109.04
201	Consumers Po. Co.	7.13