

BIG RAPIDS TOWNSHIP BOARD
REGULAR MEETING JANUARY 7, 1986
HELD AT BIG RAPIDS TOWNSHIP HALL

Supervisor McClelland called the meeting to order at 8:10 p.m. with all board members present.

The minutes of the December meeting were read and corrected to include a motion by Douglass to approve payment of registration fees and expenses of board members wishing to attend the MTA convention in January. A motion to approve the corrected minutes was made by Emmons supported by Douglass. The motion carried.

Clerk Smith presented the board with a budget report as of December 31, 1985. All activities are within amounts budgeted.

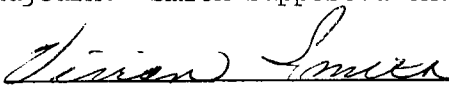
The treasurer's report was read and approved on a motion by Douglass supported by Kailing.

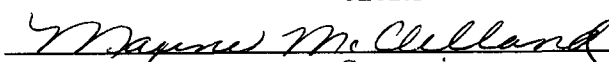
Supervisor McClelland asked the board to approve the appointment of Web Darnell to the Board of Review. Emmons moved that the board accept the resignation of Richard Sessler from the Board of Review and approve the appointment of Web Darnell to fill the vacancy and that a letter of appreciation be sent to Mr. Sessler for his years of service to the township. Kailing supported the motion and it carried.

Rex Richardson was present to represent the fire department. He reported that the letter to the DNR regarding the burning of buildings for training purposes has not been written yet but should be ready by the next meeting.

Emmons moved that the board approve payment of general fund bills with checks # 4775 thru # 4811 and sewer fund bills with checks # 239 thru # 242. Douglass supported the motion and it carried unanimously on a roll call vote.

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


Clerk


Supervisor

BIG RAPIDS TOWNSHIP

14212 NORTHLAND DRIVE
BIG RAPIDS, MI 49307

RESOLUTION OF APPRECIATION

WHEREAS, Richard Sessler has served Big Rapids Township many years as an appointee to the Board of Review and
WHEREAS, he has served with interest and devotion, contributing considerable time, effort and expertise; and
WHEREAS, Richard Sessler has submitted his resignation as an appointee to the Big Rapids Township Board of Review at this meeting on the 7th day of January 1986;

BE IT THEREFORE RESOLVED, that the Big Rapids Township Board recognizes the fine service that Richard Sessler has rendered Big Rapids Township during his appointment and further expresses its most sincere appreciation.

BE IT FURTHER RESOLVED, that this resolution be made a permanent part of the proceedings of this meeting and that a true copy of this action be given to Richard Sessler as a comment of our appreciation.

Wayne McClelland

Supervisor

Virginia Smith

Clerk

General Fund

4775	William R. Thompson	50.00
4776	Cook's Sanitation	28.00
4777	Consumers Po. Co.	26.49
4778	Morningstar Excavating	108.00
4779	State of Michigan	65.00
4780	GTMCC	65.00
4781	Michigan Township Association	65.00
4782	Motorola	355.50
4783	Big Rapids Wutomative Supply	19.76
4784	West Shsore Services, Inc.	88.00
4785	Phil's Auto Parts	168.00
4786	Kamp Oil Company	13.38
4787	Joe's Tire Service	1,140.34
4788	Central Fire Protection Inc.	91.50
4789	Donald Campbell	4.68
4790	Donald Campbell	140.00
4791	Ken Clark	50.00
4792	Perry Douglass	110.00
4793	Donald Kailing	120.00
4794	Brian McCaffrey	30.00
4795	Ernest Osburn	60.00
4796	Rex Richardson	45.00
4797	Dave Robison	35.00
4798	Thomas Sage	65.00
4799	Daniel Smith	10.00
4800	Bill Torry	85.00
4801	Mark Waldron	10.00
4802	Robert Walworth	60.00
4803	Robert Miller	55.00
4804	Maxine McClelland	1,144.00
4805	Vivian Smith	412.31
4806	U.S. Postal Service	66.00
4807	Joanne Emmons	426.66
4808	Big Rapids Township Trust & Agency	262.00
4809	Michigan Con. GAs Co.	516.02
4810	Consumers Po. Co.	226.77
4811	Michigan Bell Tel Co.	193.95

Sewer Fund

239	Vivian Smith	50.00
240	Joanne Emmons	125.00
241	Maxine McClelland	125.00
242	Consumers Po. Co.	125.58

BIG RAPIDS TOWNSHIP BOARD
REGULAR MEETING -FEBRUARY 4, 1986
HELD AT BIG RAPIDS TOWNSHIP HALL

Supervisor McClelland called the meeting to order at 8:05 p.m. with McClelland, Smith, Emmons and Kailing present. Douglass was absent. Mr. Willis Allen of Consemers Po. Co. was present.

The minutes of the January meeting were read and approved on a motion by Kailing supported by Emmons.

The treasurer's report was accepted as read.

Mr. Allen presented the board with a copy of the revocable electric franchise agreement with Consumers Po. Co. The board has until the April meeting to study this ordinance, at which time Mr. Allen will return to seek board action on the ordinance. Mr. Allen again explained that this is a renewable, revocable agreement which deletes the necessity of a vote by the residents of the township. Following board action, either party would have 60 days in which to revoke the agreement.

Bob Miller of the fire department presented the board with a letter stating the fire department's position regarding the new DNR regulation prohibiting the complete burning of a house for fire training purposes. After further work on the letter, the board directed the clerk to type the letter and send it to the following people and organizations: MTA, Rep. Coleen Engler, Sen. John Engler, The DNR Clean Air Division, the Michigan Fire Fighters Training Council, and the Michigan Fire Marshall Division.

Clerk Smith read correspondence from the Mecosta Co. Rd. Co. asking for a list of road repair projects for 1986. This request was turned over to Trustee Kailing, a member of the township road committee. He will conduct a survey of township roads and prepare a list of projects.

The board reviewed audit bids received from six firms. Following discussion Smith moved that the township contract with Campbell, Kusterer, and Walraven to perform the audit for the 1985-86 fiscal year. Emmons supported the motion. On roll call vote: McClelland-yes, Smith-yes, Emmons-yes, Kailing-yes, Douglass-absent. The clerk will notify Campbell, Kusterer and Walraven and the State Department of Treasury of the acceptance of their bid.

Kailing moved that the board approve payment of general fund bills with

CONTINUED FEBRUARY 4, 1986

General Fund

4812	Michigan Consolidated Gas Co.	648.99
4813	Monroe	29.95
4814	Doubleday Bros.	1,009.21
4815	Culligan Water conditioning	28.40
4816	Michigan Cigar Divi.	49.75
4817	Consumers Po. Co.	26.49
4818	Michigan Municipal Treasurers Assoc.	20.00
4819	Jim's Rapid Wash	59.20
4820	State St. Hardware	215.00
4821	Donald Campbell	6.00
4822	Carl Morrison	20.00
4823	Bob Miller	20.00
4824	Perry Douglass	100.00
4825	Frederick Smith	20.00
4826	Vivian Smith	431.74
4827	Donald Campbell	110.00
4828	Maxine McClelland	1,250.31
4829	Joanne Emmons	650.19
4830	Big Rapids Township Sewer Fund	12.73
4831	Donald Kailing	316.22
4832	Mecosta Co. Assessors Assn.	30.00
4833	Mid Michigan Assessors Assn.	10.00
4834	Michigan Bell Telephone Co.	200.37
4835	Cook's Sanitation	28.00
4836	Consumers Po. Co.	180.18
4837	U.S. Postal Service	58.00
4838	Big Rapids Township Trust and Agency	262.00

Sewer Fund

243	Ed's Plumbing Service	80.00
244	Consumers Po. Co.	113.53

BIG RAPIDS TOWNSHIP BOARD
REGULAR MEETING MARCH 4, 1986
HELD AT BIG RAPIDS TOWNSHIP HALL

Supervisor McClelland called the meeting to order at 8:15 P.M. with McClelland, Smith, Emmons, Kailing and Douglass present.

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

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

Douglass moved that the Annual Meeting be held on Monday, March 31, 1986 at 8:00 P.M. Kailing supported the motion and it carried unanimously on roll call vote.

Smith moved that a special work meeting be held on Wednesday, March 26, 1986 at 7:00 P.M. Emmons supported the motion and it carried unanimously on roll call vote.

Douglass reported that on February 24, 1986 at 8:00 A.M. the Big Rapids Township Road Commission met to discuss possible road projects for 1986. The Commission felt that it is too early in the spring to judge the condition of the roads at this time but asked the clerk to contact Ed Burch and let him know that the township does intend to continue the township road graveling program.

Emmons moved that in compliance with the state chart of accounts, the funds budgeted and expended under office equipment be moved to the township board activity. Douglass supported the motion and it carried unanimously on roll call vote.

Emmons moved to amend the FRS Fund to show the correct amount received which is \$10,142.92. Douglass supported the motion and it carried unanimously on roll call vote.

Clerk Smith read a request for transfer of ownership of a 1985 Class C licensed business with Dance Permit, from Fortune Enterprises, Inc. located at 14372 Northland Dr., Big Rapids, Mi. 49307 to Big Rapids Bowl, Inc., a Michigan Corporation

CONTINUED MARCH 4, 1985

Fortino Enterprises, Inc. to Big Rapids Bowl, a Michigan Corporation owned by Arthur Richard Periard and Mary Jeanne Periard of 1510 E. Chippewa, Mt. Pleasant, Mi. 48858. The motion was supported by Douglass and carried unanimously on roll call vote. McClelland-yes, Smith-yes, Emmons-yes, Douglass-yes, Kailing-yes.

Don Campbell asked for board approval to purchase a video player at a cost not to exceed \$388.00. Douglass moved and Kailing supported. The motion carried unanimously on roll call vote.

Douglass moved that Board send flowers and a thank you to Mrs. Viola Torry for her donation of her television set to the township. Emmons supported and the motion carried unanimously on roll call vote.

Douglass moved that the board approve payment of general fund bills with checks #4839 thru # 4861 and sewer fund bills with checks #245 thru # . Smith supported the motion and it carried unanimously on roll call vote.

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


Clerk


Supervisor

General Fund

4839	Reed Office Supply Co., Inc.	80.72
4840	Michigan Cigar Division	33.20
4841	Mecosta Co. Clerk Office	10.00
4842	GTMCC CO.	65.00
4843	Michigan Con. Gas Co.	463.02
4844	Monroe	207.00
4845	Morningstar Excavating	72.00
4846	Consumers Po. Co.	26.49
4847	Doubleday Bros. & Co.	6.92
4848	JOanne Emmons	506.58
4849	Vivian Smith	439.32
4850	Maxine McClelland	1,089.00
4851	Donald Campbell	110.00
4852	Donald Kailing	80.00

BIG RAPIDS TOWNSHIP BOARD
SPECIAL MEETING - MARCH 26, 1986
HELD AT BIG RAPIDS TOWNSHIP HALL

Supervisor McClelland called a special meeting of the Big Rapids Township Board to order at 6:00 P.M. with McClelland, Smith, Emmons, Kailing and Douglass present.

Douglass moved that the board approve payment of general fund bills with checks # 4862 thru # 4901 and sewer fund bills with checks # 246 thru # 249. Kailing supported the motion and it carried unanimously on rollcall vote.

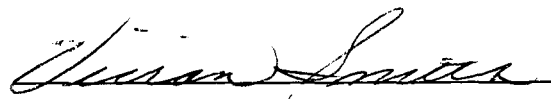
It was the concensus of the board that letter be sent to all Big Rapids Volunteer Firefighters asking for their suggestion regarding the appointment of a fire chief at the April board meeting.

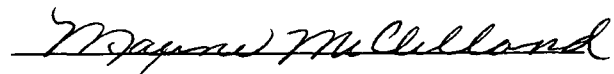
Emmons moved that the board authorize the Clerk and Supervisor to sign approval of a stock transfer from James Fortino to Lula Fortino. Douglass supported the motion and it carried unanimously on roll call vote.

Emmons moved that the board amend the Fringe Benefit Activity \$736.00 increasing the total amount budgeted to \$8,736.00. Douglass supported the motion and it carried unanimously on roll call vote.

The board worked on the proposed budget for 1986-87.

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


Clerk


Supervisor

General Fund

4862	Consumers Po. Co.	208.85
4863	Morningstar Excavating	117.00
4864	GTMCC CO.	65.00
4865	Michigan Bell Telephone Co.	158.03
4866	Michigan Township Association	150.00
4867	Big Rapida Township Trust & Agency Fund	262.00
4868	ManuLife	8,736.00
4869	Peters Appliance & TVSales	349.00
4870	Donald Campbell	16.28

CONTINUED MARCH 26, 1986

General Fund

4887	Ernest Osburn	80.00
4888	Rex Richardson	105.00
4889	Dave Robison	20.00
4890	Thomas Sage	100.00
4891	Dan Smith	10.00
4892	Billy Torry	105.00
4893	Robert Walworth	35.00
4894	Don Oleson	65.00
4895	Vivian Smith	124.39
4896	Donald Kailing	20.00
4897	Perry Douglass	20.00
4898	Maxine McClelland	810.25
4899	Joanne Emmons	20.00
4900	Joanne Emmons	1,500.00
4901	U.S. Postal Service	44.00

Sewer Fund

246	Consumers PO. Co.	114.86
247	Vivian Smith	50.00
248	Maxine Mc Clelland	125.00
249	Joanne Emmons	125.00

ANNUAL MEETING
ELECTORS OF BIG RAPIDS TOWNSHIP
MARCH 31, 1986
HELD AT BIG RAPIDS TOWNSHIP HALL

Supervisor McClelland called the annual meeting of the electors of Big Rapids Township to order at 8:00 PM. Present were Supervisor McClelland, Clerk Smith, Treasurer Emmons, Trustees Kailing and Douglass, Otto Benson, John Emmons, Billy Torry, Don Campbell, Tom Alberty, Jim Obert, Rex Richardson, Robert Miller, Joan Alberty.

The minutes of the 1985 Annual Meeting were read and approved on a motion by John Emmons supported by Otto Benson. The motion carried.

The budgets for the general fund, sewer fund, federal revenue sharing fund, and the township improvement revolving fund were reviewed. A motion to recommend the approval of all funds by activity with the changes discussed was made by John Emmons and supported by Robert Miller. The motion carried.

Billy Torry moved that the following salaries and wages be recommended for adoption by the board; Supervisor-\$4,000.00, Assessor-\$8,600.00, Supervisor S.T.C.-\$100.00, Zo. Administrator-\$3,000.00 plus \$20.00/zo.mtg. Supervisor Sewer Sal.-\$500.00&\$25.00 for first hour/trouble call and \$10.00/hour for each additional hour, Supervisor-amounts equal to zoning fees, Clerk-\$5,880.00, Clerk S.T.C.-\$100.00, Clerk Sewer-\$200.00, Treasurer-\$5,880.00, Treasurer S.T.C.-\$3,000.00, Treasurer Sewer-\$500.00, Trustees-\$960.00, Board of Review-\$5.00/hour, Township Board Special Meetings-\$20.00/meeting. Rex Richardson supported the motion. The motion carried.

The township residents discussed the problem of young people using the McQuestrian property located north of Perry St. for party purposes.

A motion to adjourn was made by Tom Alberty supported by Don Kailing. The motion carried.

A proposed use hearing for Federal Revenue Sharing Funds was held. It is proposed that these funds be used for road improvements. A motion to recommend adoption of this budget as presented was made by Robert Miller and supported by Billy Torry. The motion carried.

A motion to adjourn the hearing was made by Douglass supported by

SPECIAL MEETING
BIG RAPIDS TOWNSHIP BOARD
MARCH 31, 1986
HELD AT BIG RAPIDS TOWNSHIP HALL

Supervisor McClelland called a special meeting of the Big Rapids Township Board to order at 7:45 P.M. with all board members present.

Smith moved that the board amend the Fringe Benefit activity an increase of \$212.00 and approve payment of this amount to ManuLife. Emmons supported the motion and it carried unanimously on roll call vote.

A motion to adjourn was made by Douglass supported by Emmons

Vivian Smith
Clerk

Wayne McClelland
Supervisor

General Fund

4902 ManuLife

212.00



BIG RAPIDS TOWNSHIP BOARD
REGULAR MEETING APRIL 1, 1986
HELD AT BIG RAPIDS TOWNSHIP HALL

Supervisor McClelland called the meeting to order at 8:05 P.M.
with McClelland, Smith, Emmons, Kailing and Douglass present.

The regular order of business was waived. Mr. Dalquist of Consumers Power Co. was present to discuss the Consumers Power Company Electric Franchise Ordinance with the board and to request the board to adopt this ordinance. Douglass moved that the Big Rapids Township Board adopt Ordinance No. 14, a Consumers Power Company Electric Franchise Ordinance. This is a revocable ordinance. Kailing supported the motion and it carried unanimously on roll call vote.

ORDINANCE NO. 14 10

CONSUMERS POWER COMPANY ELECTRIC FRANCHISE ORDINANCE

AN ORDINANCE, granting to CONSUMERS POWER COMPANY, its successors and assigns, the right, power and authority to construct, maintain and commercially use electric lines consisting of towers, masts, poles, crossarms, guys, braces, feeders, transmission and distribution wires, transformers and other electrical appliances on, under, along and across the highways, streets, alleys, bridges and other public places, and to do a local electric business in the TOWNSHIP OF BIG RAPIDS.
MECOSTA COUNTY, MICHIGAN.

THE TOWNSHIP OF BIG RAPIDS ORDAINS:

SECTION 1. The Township of Big Rapids, Mecosta County, Michigan, hereby grants the right, power and authority to the Consumers Power Company, a Michigan corporation, its successors and assigns, hereinafter called the "Grantee," to construct, maintain and commercially use electric lines consisting of towers, masts, poles, crossarms, guys, braces, feeders, transmission and distribution wires, transformers and other electrical appliances, for the purpose of transmitting, transforming and distributing electricity on, under, along and across the highways, streets, alleys, bridges, and other public places, and to do a local electric business in the Township of Big Rapids, Mecosta County, Michigan.

SECTION 2. In consideration of the rights, power and authority hereby granted, said Grantee shall faithfully perform all things required by the terms hereof.

SECTION 3. All of Grantee's towers, masts and poles shall be neat and sightly, and so placed on either side of the highways, streets, alleys and bridges as not to unnecessarily interfere with the use thereof for highway, street and alley purposes. All of Grantee's wires carrying electricity shall be securely fastened so as not to endanger or injure persons or property in said highways, streets and alleys. All work performed by said Grantee in said highways, streets and alleys shall be done so as not to interfere with the use thereof, and after completion, the same shall be left in as good condition as

SECTION 5. Said Grantee shall be entitled to charge the inhabitants of said Township for electric energy furnished therein, the rates as approved by the Michigan Public Service Commission, to which Commission or its successors authority and jurisdiction to fix and regulate electric rates and rules regulating such service in said Township, are hereby granted for the term of this franchise. Such rates and rules shall be subject to review and change at any time upon petition therefor being made by either said Township, acting by its Township Board, or by said Grantee.

SECTION 6. The rights, power and authority herein granted, are not exclusive.

SECTION 7. The franchise granted by this ordinance is subject to revocation upon sixty (60) days written notice by the party desiring such revocation.

SECTION 8. Said Grantee shall, as to all other conditions and elements of service not herein fixed, be and remain subject to the reasonable rules and regulations of the Michigan Public Service Commission or its successors, applicable to electric service in said Township.

SECTION 9. This ordinance shall take effect upon the day after the date of publication thereof, provided, it shall cease and be of no effect after thirty days from its adoption unless within said period the Grantee shall accept the same in writing filed with the Township Clerk. Upon acceptance and publication hereof, this ordinance shall constitute a contract between said Township and said Grantee.

Vivian Smith

Big Rapids Township Clerk

Ed Burch, Mecosta Co. Road Commission Engineer, arrived at the meeting to discuss possible road projects for 1986-87. Trustees Kailing and Douglass had prepared a list of township roads that they felt needed attention. The board discussed the matter and gave Mr. Burch the following list in order of priority. He will present it to the Road Commission at their next meeting.

1. 190th Ave. from 14 Mile Rd. to 13 Mile Rd.- wedge and seal (est. cost \$10,000.00)
2. 220th Ave. north of Woodward Ave. to 17 Mile Rd. - cut and fill clay hill just north of Madison Ave. (1½ mile)
3. 220th Ave. south of M 20 - ditch and gravel
4. ditch 12 Mile Rd. at intersection of 205th Ave.
5. 17 Mile Rd. - ditch west of 230th Ave., gravel (½ mile)

The minutes of the March 4, 1986 regular meeting were read and approved on a motion by Emmons supported by Kailing. The motion carried.

Township Board. These meetings begin at 8:00 P.M. Smith supported the motion and it carried unanimously on roll call vote.

Emmons moved that the board designate the following depositories for township funds for fiscal year 1986-87; The First National Bank, Old Kent Bank, Mutual Savings and Loan, and The Reed City State Bank. Douglass supported the motion and it carried unanimously on roll call vote.

The proposed budget for all funds was discussed and an increase of \$500.00 was added to the salary and wages account in the fire department activity. This would make a total of \$2,000.00 budgeted for this account and \$22,925.00 in this activity. Emmons moved that the board adopt the General Fund Budget with this change and all other funds, by activity as recommended at the annual meeting. Kailing supported the motion and it carried unanimously on roll call vote.

Emmons moved that the supervisor and clerk be authorized to contract for the purchase and installation of a bar sink, a hot tap and a water filter for the township hall. Douglass supported the motion and it carried on a roll call vote; McClelland-yes, Smith-yes, Emmons-yes, Douglass-yes, Kailing-abstain.

A motion to appoint Billy Torry Fire Chief for fiscal year 1986-87 was made by Smith supported by Douglass. The motion passed unanimously on roll call vote. Assistant Fire Chief Rex Richardson, contacted Torry via telephone to notify him of the appointment. Torry accepted.

Emmons moved that the board direct the clerk to send Don Campbell a resolution of appreciation and that the board approve the expenditure of \$50.00 for a gift for Don Campbell. Douglass supported the motion and it carried unanimously on roll call vote.

Emmons moved that the board approve payment of general fund bills with checks # 4903 thru #4919 and sewer fund bills with checks # . Kailing supported the motion and it carried unanimously on roll call vote.

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

General Fund

4903	Michigan Consolidated Gas Co.	336.34
4904	Reed Office Supply Co. Inc.	14.65
4905	Consumers PO. Co.	26.45
4906	Bauckham, Reed, Lang, Schaefer, Sparks & Rolfe	68.80
4907	Donald Kailing	80.00
4908	Perry Dougalss	90.60
4909	Maxine McClelland	876.50
4910	Vivian Smith	423.17
4911	JOanne Emmons	444.17
4912	Cook's Sanitation	28.00
4913	Webb Darnell	140.00
4914	Dave Robison	140.00
4915	Thomas Waldron	70.00
4916	Mecosta Co. Treasurer	14.00
4917	Maxine McClelland	250.00
4918	Donald Campbell	40.37
4919	Billy Torry	69.63

BIG RAPIDS BOARD
REGULAR MEETING-MAY 6, 1986
HELD AT BIG RAPIDS TOWNSHIP HALL

Supervisor McClelland called the meeting to order at 8:05 p.m. with McClelland, Smith, Emmons, Kailing and Douglass present.

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

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

John Fleming of the Big Rapids Township Zoning Board and Robert Miller of the Big Rapids Township Zoning Board of Appeals were present to inform the Board of the violation of a zoning special use permit by members of the Tau Kappa Epsilon Fraternity during the previous month particularly the weekend of May 3. These violations included; too many people in the building, selling liquor illegally, blocking a public road, and urinating in public. Mecosta Co. Sheriff Henry Wayer and Mecosta Co. Prosecutor James Samuels were present and concurred with these complaints and informed the board that as a result of undercover work by members of the sheriffs department, seven (7) arrests were made. Fleming and Miller strongly encouraged the township board to take action enjoining the use of the premises by the T.K.E. Fraternity. Prosecutor Samuels asked for the township board's and the zoning board's support in this matter and asked to be furnished with copies of all documents concerning dealings with the T.K.E. Fraternity.

Following discussion, Emmons moved that the Big Rapids Township Board seek an injunction enjoining the T.K.E. Fraternity from further violation of the conditions and restrictions set forth in the special use permit issued by the Big Rapids Township Zoning Board. Douglass supported the motion and it carried unanimously on a roll call vote.

Douglass moved that the Zoning Administrator and other Township officials having documents pertaining to this matter

Mae Emerson of the Mecosta Co. Zoning Office showed the board the census map to be used in the 1990 national census. Because of the irregularity of the districts and because these districts may have an effect on the Mecosta Co. Commission districts, the board felt that it is appropriate to ask the Mecosta Co. Planning Commission to recommend changes in the districting.

Emmons moved that the Big Rapids Township Board ask the Mecosta Co. Planning Commission redo the census districts so that they would comply with township lines as much as possible. Smith supported the motion and it carried.

Terry Weaver and Bruce Jacob's were present to discuss with the board any questions or problems that might exist regarding Weaver's Woods Plat, a plat adjacent to Indian Village. The board studied the plat map and made a few suggestions. Emmons moved that the preliminary plans be approved contingent upon the addition of 10 ft. to the road right of way and a zoning board of appeals recommendation on lot size and road frontage. Kailing supported the motion and it carried unanimously on a roll call vote.

Mr. Fink of Michigan Municipal Risk Management Authority was present to discuss with the board the townships insurance package. Clerk Smith had contacted Mr. Fink because the township insurance package expires at midnight May 8, 1986 and the township had received no notification of renewal or bill for the upcoming year. Mr. Fink assured the board that township is and will continue to be insured under the Par Plan with an estimated 10% increase in premium because of a 5% increase in building value. Emmons moved that the township stay with the Michigan Participating Plan for the next year. Kailing supported the motion and it carried unanimously on roll call vote.

Chief Torrey presented the board with a financial report on the fire department. He asked that the board approve the purchase of the following items: 2-air pack, 2-air tanks, 2-D-Male, 2-D-Female, 2-skull savers, 1-skull saver, 1-4½" valve, 1-4½" strainer, 10ft. 3" hose, 10ft. 2" hose

CONTINUED MAY 6, 1986

Big Rapids Twp. Fire Dept. will be hosting an arson class for all area firemen on June 2, 1986. He also notified the board that he, Rex Richardson, Randy Bell, and Ken Clark will be attending an arson state arson school May 19-24. Bob Miller will be in charge during their absence. Torry called the boards attention to the function of the new front door lock. Emmons moved that the board approve the purchase of the same lock for the back door. Douglass supported the motion and it carried unanimously on roll call vote. Torry brought the boards attention to the fact the the spotlights at the rear of the township hall are burned out. Emmons moved that the board approve the purchase and installation of a dawn to dusk light for the rear of the township hall at a cost not to exceed \$200.00. Kailing supported the motion and it carried unanimously on roll call vote. Torry asked that the board to pay the firemen \$5.00 for each of the bi-monthly fire meetings instead of just one of them. Emmons moved that the board approve payment of \$5.00 for each of the bi-monthly fire meetings if both are attended. Douglass supported the motion and it carried unanimously on roll call vote. Emmons moved that the board approve paying the fire chief \$110.00 and the assistant chief \$50.00 monthly. Douglass supported the motion and it carried unanimously on roll call vote.

Douglass visited the Steve Periales property to study the drainage problem there. He reported that he felt that it was a natural drainage problem.. The road committee will contact Ed Burch and discuss the problem with him.

Smith, McClelland and Emmons reported on the punch card voting system demonstration which was given at the April Mecosta Co. Chapter meeting by a representative from Double-day Bros. Following discussion, Kailing moved that the board authorize the clerk to purchase seven (7) punch card stations and one (1) precinct counter and to check with Elda Wells, the county clerk for possible buyers for the old voting machines and to advertise these machines for sale in the MTA news magazine. Smith supported the motion and it carried unanimously on roll call vote.

this street Bennett Drive in honor of Clement Bennett a lifelong township resident and a former Big Rapids Township Clerk. Smith supported the motion and it carried.

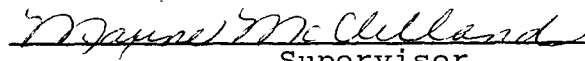
Supervisor McClelland reported on need for a new township typewriter. Following discussion Smith moved that the board approve the purchase of a Panasonic T 508 typewriter. Douglass supported the motion and it carried unanimously on rollcall vote.

Emmons moved that the board authorize Supervisor McClelland to retain council for the Urbanek tax appeal. Kailing supported the motion and it carried unanimously on roll call vote.

Douglass moved that the board approve payment of general fund bills with checks #4920 thru #4962 and sewer fund bills with check #250 and #251.

Douglass moved that the meeting adjourn.


Clerk


Supervisor

General Fund

4920	Jim's Rapid Wash	21.65
4921	West Shore Fire Repair, Inc.	113.13
4922	BigRapids Automative Supply, Co.	11.14
4923	Michigan Cigar Division	105.60
4924	Binney Auto Parts, Inc.	23.08
4925	State St. Hardware	20.46
4926	Cook's Sanitation	31.00
4927	Mecosta Co. Treasurer's Office	100.00
4928	The Pioneer	39.50
4929	Mecosta Co. Twp. Ass'n	33.63
4930	Michigan Twp. Ass'n	84.00
4931	Michigan State University	2.50
4932	GTMCC CO.	65.00
4933	Michigan Con. Gas Co.	179.73
4934	Consumers Po. Co.	210.79
4935	U.S. Stamped Envelope Agency	243.00
4936	M.S.P.O.	20.00
4937	Currie's Standard Service	25.00
4938	Bill Torry	26.18
4939	Katherine Robison	17.50
4940	Big Rapids Twp. Sewer Dept.	14.65
4941	Vivian Smith	449.54

CONTINUED MAY 6, 1986

General Fund

4953	John Fleming	20.00
4954	J.B. Thomson	20.00
4955	William Harper	20.00
4956	Maxine McClelland	40.00
4957	Perry Douglass	20.00
4958	Carl Morrison	20.00
4959	Robert Miller	20.00
4960	Fred Smith	20.00
4961	Maxine McClelland	31.84
4962	Michigan Tax Tribunal	35.00

Sewer Fund

250	First National Bank & Trust	1,830.00
251	Consumers Po. Co.	112.20

BIG RAPIDS TOWNSHIP BOARD
REGULAR MEETING - JUNE 3, 1986
HELD AT BIG RAPIDS TOWNSHIP HALL

Supervisor McClelland called the meeting to order at 8:05 p.m. with McClelland, Smith, Emmons, Kailing and Douglass present.

The minutes of the May meeting were read. Douglass noted that the minutes should have read 10 lengths of hose not 10 ft. Emmons moved that the board approve the minutes with this correction. Douglass supported the motion and it carried.

The treasurers report was read and approved on a motion by Douglass supported by Smith. Emmons noted a decreased sewer meter reading at the Forest Hills Mobilodge. She said that the manager claims that this is due to the fact that they have repaired three leaks and that they are using only one meter. Trustee Kailing said that he didn't understand how they could be using only one meter and that he would check into the matter. Supervisor McClelland also notified the board that the Riverside Trailer Ct. has lost its license to operate and directed Treasurer Emmons to return those fees collected after January 1, 1986.

Fire Chief Bill Torry reported that the Big Rapids Township Volunteer Firefighters Association has elected the following officers: Tom Sage-President, Bob Walworth-Secretary, Ernie Osburn-Treasurer. Torry also reported that all of the purchases authorized at the May meeting have been received except for the skull savers which are on back order.

Supervisor McClelland reported that Ed Burch of the Mecosta Co. Rd. Commission had contacted her and requested that the board approve an asphalt mat on 190th Ave. between 13 Mile Rd. and 14 Mile Rd. rather than the wedge and seal previously approved. He said

CONTINUED JUNE 3, 1986

board approve graveling 1 mile of 17 Mile Rd. instead of $\frac{1}{2}$ mile as previously approved. Douglass supported the motion and it carried unanimously on roll call vote.

McClelland asked the board to approve the use of two summer youth employment personnell. This program is funded by the state. Douglass so moved. Kailing supported the motion and it carried.

McClelland reported that she has contacted Mr. McQuestion, owner of property north off of Perry St. which has a man made lake on it and is frequently used by young people of the area for partying. Mr. McQuestion has agreed to erect a gate and no-trespassing signs.

McClelland reported on the status of the injunctive proceedings against the T.K.E. Fraternity.

Clerk Smith notified the board that no renewal bill or any written notification of renewal has been received from the Michigan Participating Plan. Emmons moved that the clerk contact the Michigan Par. Plan Office and demand a written binder or a bill by June 10, 1986. Following discussion, Emmons amended the motion to read as follows; The Big Rapids Township Board demands a written binder or bill by June 13, 1986 or the township board will seek insurance coverage elsewhere. Kailing supported the amended motion and it carried unanimously on roll call vote. Douglass moved that the board authorize the clerk to contract with Burnham & Flowers for insurance if no response is received from Michigan Par. Plan by June 13, 1986. ^{Smith} Supported the motion and it carried unanimously on roll call vote.

Emmons moved that the board approve payment of a \$50.00 registration fee for Sup. McClelland to attend a supervisor-assessor seminar and a \$350.00 fee for McClelland to attend IAAO School in Sault Ste. Marie.

CONTINUED JUNE 3, 1986

Vivian Smith
Clerk

Maxine McClelland
Supervisor

General Fund

4963	Michigan Townships Association	608.92
4964	Mecosta Co. Clerks Offices	4.50
4965	GTMCC CO.	65.00
4966	Consumers Po. Co.	144.48
4967	Michigan BellTelephone Co.	124.45
4968	Consumers Po. Co.	26.45
4969	Michigan Con., Gas Co.	61.90
4970	Vivian Smith	432.76
4971	Joanne Emmons	450.00
4972	Billy Torry	110.00
4973	Rex Richardson	50.00
4974	Donald Kailing	80.00
4975	Jim's Rapid Wash	37.95
4976	West Shore Services, Inc.	2,395.35
4977	Ponn Fire Hose Co., Inc.	2,550.00
4978	Oswald Fire Hose	365.00
4979	Binney Auto Parts	9.20
4980	Triangle Auto Sales	29.56
4981	FOL-DA-TANK COMPANY	311.00
4982	Billy Torry	1.24
4983	State St. Hardware	215.00
4984	J. and C. Electric	130.45
4985	Michigan Cigar Division	100.10
4986	Prentice-Hall, Inc.	73.00
4987	Maxine McClelland	1,179.00
4988	Perry Douglass	100.00
4989	Big Rapids Twp. Agency Fund	262.00
4990	Smith's Business Equipment	666.90
4991	Mel Brown	20.00
4992	Carl Morrison	20.00
4993	Fred Smith	20.00
4994	Robert Miller	40.00
4995	Jack Fleming	20.00
4996	J.B. Thomson	20.00
4997	William Harper	20.00
4998	Owen Oliver	20.00
4999	U.S.Postal Service	44.00
5000	M.A.E.D.	50.00
5001	Maxine McClelland	42.30
5002	The Pioneer	106.00

Sewer Fund

252	Consumers Po. Co.	90.80
253	City of Big Rapids	5,326.75

BIG RAPIDS TOWNSHIP BOARD
SPECIAL MEETING
JUNE 19, 1986

Clerk Smith called the meeting to order at 5:10 p.m. with Douglass, Smith and Emmons present. McClelland and Kailing were absent .

McClelland arrived at the meeting.

Fire Chief Torry presented the board with a comparison study between Motorola, Inc. and Pro Comm, Inc. for radio maintenance and service contract. Following discussion Emmons moved that the board contract with Pro Comm, Inc. of Mt. Pleasant for a service contract for township radios. The contract would be effective 7-1-86. Douglass supported the motion and it passed on a roll call vote. Douglass=yes, Emmons=yes, McClelland -yes, Smith=yes, Kailing-absent.

Torry also compared the Burnham & Flower Agency Volunteer Fire Policy with one offered by the Hartford Insurance Co. Following discussion Emmons moved that Big Rapids Township stay with Burnham & Flower for our Volunteer Fire Policy. Smith supported the motion and it passed on roll call vote. Douglass=yes, Emmons=yes, McClelland=yes, Smith=yes, Kailing-absent.
Kailing arrived at the meeting.

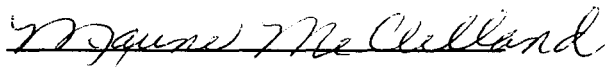
Smith notified the board that she had received a certificate of insurance and a bill from Michigan Par Plan for the townships insurance package. Douglass moved that the board approved payment of this premium. Emmons supported the motion and it carried unanimously on roll call vote.

Smith reported that she had received a request form Mrs. Decker for funds for the care & maintenance of West Union Cemetary. Emmons moved that the board approve the disbursement of cemetary funds. Smith supported the motion and it carried unanimously on roll call vote.

CONTINUED-JUNE 19. 1986

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


Clerk


Supervisor

General Fund

5003	PRO COMM, INC.	333.00
5004	Myrtle Decker-West Union Cemetary	700.00
5005	Void	
5006	Burnham & Flower Agency, Inc.	1,667.82
5007	Void	
5008	Michigan Twp. Par Plan	5,555.00

Sewer Fund

254	Michigan Twp. Par Plan	562.00
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BIG RAPIDS TOWNSHIP BOARD

REGULAR MEETING-JULY 1, 1986

Held at Big Rapids Township Hall

Supervisor Mc Clelland called the meeting to order at 8:15 pm. with McClelland, Smith, Douglass and Kailing present Emmons absent.

The minutes of the regular June meeting and a special June meeting were read and approved on a motion by Douglass supported by Kailing.

The treasurer's report was waived.

Fire Chief Torry was present. He gave a report on the previous months fire calls and training activities. He asked the board to approve a \$75.00 each registration fee for Rex Richardson and Randy Bell to attend the National Firefighters Academy School in Emmetsburg, Maryland. A motion to approve this expenditure was made by Kailing supported by Douglass. and carried on a roll call vote, McClelland-yes, Smith-yes, Douglass-yes, Kailing-yes, Emmons-absent.

Smith reported that the auditor had looked at the 1986-87 budget and noted that there was no line item or activity in the general fund to facilitate the transfer of money from the general fund to the township improvemnet revolving fund. Douglass moved that the board amend the general fund expenditure budget budget to establish a line item in township board activity called "transfer to township improvement fund", to increase the township board activity by \$10,000.00 and to increase the advance from fund balance in the revenue budget by \$10,000.00. Kailing supported the motion and it carried on a roll call vote; McClelland-yes, Smith-yes, Douglass-yes, Kailing-yes, Emmons-absent.

Clerk Smith read a request from Katherine Robison for a resolution recommending to the Department of Natrual Resuorces the release of her home and one (1) acre of land, from P.A. 116 with a description of said parcel to be included in the resolution. Douglass moved that the board approve this request. Kailing supported the motion and it carried on roll

PETITION FOR GRANT OF ELECTRICITY SERVICE
FRANCHISE

TO THE BIG RAPIDS TOWNSHIP BOARD OF TRUSTEES, MECOSTA COUNTY, MICHIGAN:

Pursuant to the provisions of the Franchise for Use of Highways Act, 1909, PA 266; MCLA 460.601 et seq.; MSA 22.171 et seq., petitioner O & A ELECTRIC COOPERATIVE respectfully represents:

1. That petitioner is a rural electric cooperative organized in accordance with the Rural Electrification Act for the purpose of constructing and maintaining electric, production, transmission and distribution systems for service to its membership within the State of Michigan.
2. That petitioner is a non-profit corporation organized under the laws of the State of Michigan.
3. That petitioner has continuously provided electric service to its members residing in Big Rapids Township for a period in excess of thirty years during which period substantial and costly capital investment and construction has occurred.
4. That Big Rapids Township has previously recognized and encouraged this service to its residents through an ordinance dated unknown.
5. That pursuant to the aforementioned statute the Big Rapids Township Board may grant by franchise to Petitioner the right to use the highways, streets, alleys, and other public places of the township to set poles, string wires, lay pipes or conduits, or to lay tracks for railways and to operate and maintain the same and the right to transact a local business subject to reasonable regulations as the Board may prescribe subject to confirmation at the next regular election by a majority of the electors voting upon the question in the affirmative.

WHEREFORE, Petitioner respectfully requests:

A franchise from the Big Rapids Township Board granting to O & A Electric Cooperative, its successors and assigns, the right, power and authority to construct, maintain and commercially use electric lines consisting of towers, masts, poles, crossarms, guys, braces, feeders, transmission and distribution wires, transformers and other electrical appliances on, under, along and across the highways, streets, alleys, bridges and other public places and to do a local electric business in Big Rapids Township, Mecosta County, Michigan, for a period of thirty years and,

The grant of the franchise be submitted to the electors of Mecosta Township at the next regularly scheduled or special election for the purpose of confirmation.

Dated: June 3, 1986

Donald Marsh

Donald Marsh, President

O & A Electric Cooperative
490 Quarterline Road

TOWNSHIP OF BIG RAPIDS
MECOSTA COUNTY, MICHIGAN

Granted to:

O & A ELECTRIC COOPERATIVE

JULY 1, 1986, 1986

The Township of BIG RAPIDS Ordains:

Section 1. Permission is hereby granted to O & A Electric Cooperative, a Michigan Non-Profit Corporation, Its successors and assigns, to construct, maintain and operate in the public streets, highways, alleys and other public places in the Township of BIG RAPIDS, ~~MECOSTA~~ County, Michigan, all needful and proper poles, towers, mains, wires, pipes, conduits and other apparatus requisite for the transmission and distribution of electricity and to transact a local business within said Township subject, however, to all conditions and restrictions hereinafter contained.

Section 2. The conditions of the foregoing grant are as follows:

- A. The grantee shall do no injury to any street, highway, alley or other public place, or in any manner disturb or interfere with any water or gas pipes, or with any public or private sewer, now or hereafter laid or constructed by any authorized person or corporation.
- B. The Board of County Road Commissioners or other proper authority, may in its discretion grant permission for the control of trees when necessary to make the lines safe and accessible.
- C. The said grantee before entering upon any street, highway, alley or other public place for the purpose of erecting and constructing any poles, wires, mains, pipes, conduits or other apparatus, shall in writing notify the Board of County Road Commissioners or the Superintendent of said Board, or other proper authority, of the proposed construction, and obtain approval thereof, and shall, if the said Board so requires, file with it a sufficient plan and specification showing the nature and extent of the proposed erection and construction.
- D. No street, highway, alley or public place shall be allowed to remain encumbered by the construction work of the said grantee for a longer period than shall be necessary to execute the said work, and the Board of County Road Commissioners shall determine the questions of such necessity, and the grantee shall at all times conform to all ordinances of the Township now or hereafter in force relative to the fencing and lighting of obstructions and excavations.
- E. The grantee shall save the Township harmless from any judgment that may be recovered against the Township by reason of the wrongdoing or negligence of said grantee in the erection and maintenance of said poles, mains, wires and other apparatus or construction.
- F. Said grantee shall make due provision upon forty-eight hours notice in writing for raising its wires, or otherwise, for the passage of any barn, building or other structure on or over any street, highway, or public place occupied by the mains, wires, poles and apparatus of said

Section 4. This Franchise and Ordinance shall be and remain in force for thirty (30) years from and after the date of its acceptance, as aforesaid.

Section 5. Nothing in this grant shall be construed to alienate the title or the public in and to any street, highway, alley or public place or any portion thereof, neither shall anything herein be construed in any manner as a surrender by the Township of its legislative power with respect to the subject matter whatsoever; nor as in any manner limiting the right of the said Township to regulate the use of any street, alley, or public place, or any avenue or highway within its jurisdiction.

Dated this 1st day of July, 1986.

Maxine McClelland
Supervisor

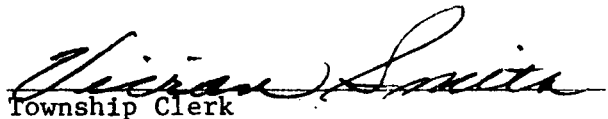
Vivian Smith
Clerk

Donald Kailing
Trustee

Perry Douglass
Trustee

Joanne Emmons
Treasurer

I do hereby certify that the above and foregoing is a true and correct copy of an Ordinance and Franchise granted to O & A Electric Cooperative at a regularly called Special meeting of the Township Board of the Township of BIG RAPIDS, MECOSTA County, Michigan, held on the 1st day of July, 1986, the same to become effective upon the filing of a written acceptance by the grantee within 60 days.


Township Clerk

RESOLUTION

WHEREAS, the Big Rapids Township Board has received a request from Katherine Robison that the Board pass a resolution recommending that the Department of Natural Resources release her home and one (1) acre of land from P.A. 116 and,

WHEREAS, the description of said parcel is:
"that part of the northeast quarter of section 26, township 15 north, range 10 west, Big Rapids Township, Mecosta County, Michigan, described as: BEGINNING AT A POINT ON THE NORTH LINE OF SAID SECTION 26, A DISTANCE OF 355.00 FEET EAST OF THE NORTH QUARTER CORNER OF SAID SECTION 26; THENCE CONTINUING EAST ON SAID NORTH SECTION LINE 197.22 FEET; THENCE SOUTH 0 22' 57" WEST 224.35 FEET TO A $\frac{1}{2}$ " IRON ROD; THENCE NORTH 89 03' 24" WEST 195.75 FEET TO A $\frac{1}{2}$ " IRON ROD; THENCE NORTH 221.12 FEET TO THE POINT OF BEGINNING. CONTAINING 1.005 ACRES MORE OR LESS. SUBJECT TO ANY AND ALL EASEMENTS AND RESTRICTIONS OF RECORD OR OTHERWISE.
SUBJECT TO THE RIGHTS OF THE PUBLIC AND OF ANY GOVERNMENTAL UNIT IN ANY PART THEREOF TAKEN, USED OR DEEDED FOR STREET, ROAD OR HIGHWAY PURPOSES.

ASSUMED THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 26 TO BEAR EAST.

WHEREAS, Douglass, supported by Kailing moved that the Big Rapids Township Board approve this request and

WHEREAS, the Big Rapids Township Board passed this motion on a roll call vote; McClelland-yes, Smith-yes, Douglass-yes, Kailing-yes, Emmons-absent.

THEREFORE BE IT RESOLVED, that a copy of this resolution shall be sent to the Department of Natural Resources.

Supervisor McClelland reported that William Harper has requested permission to split lot #42 on Oak Hollow Dr.

CONTINUED JULY 1, 1986

McClelland reported that the amount of millage the township can levy without a truth and taxation hearing is 1.2420. With a truth and taxation hearing the township could levy 1.25 which would net the township an additional \$211.00 Douglass moved that the Big Rapids Township Board levy 1.2420 mls. Smith supported the motion and it carried on a roll call vote, McClelland-yes, Smith-yes, Douglass-yes, Kailing-yes, Emmons-absent.

The treasurer's report was presented by Deputy Treasurer Dorothy Emmons. The report was approved on a motion by Douglass supported by Smith.

McClelland asked the board to approve payment of a registration fee and a room deposit for the Michigan Assessors association conference to be held at the Hyatt Regency in Dearborn. Douglass so moved and Smith supported. The motion carried on a roll call vote, McClelland-yes, Smith-yes, Douglass-yes, Kailing-yes, Emmons-absent.

Kailing moved that the board approve the purchase of a typewriter for the clerk at a cost not to exceed \$400.00. Douglass supported the motion and it carried on a roll call vote, McClelland-yes, Smith-yes, Douglass-yes, Kailing-yes, Emmons-absent.

Emmons arrived at the meeting.

Emmons moved that the board approve payment of general fund bills with checks #5009 thru #5070 and sewer fund bills with checks #255 thru #259. Kailing supported the motion and it carried unanimously on rollcall vote.

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

Vivian Smith
Clerk

Marion McClelland
Supervisor

CONTINUED July 1, 1986

General Fund

5021	GTMCC Co.	65.00
5022	Star Minute Print	21.50
5023	Quality Electronics	35.00
5024	West Shore Services, Inc.	89.22
5025	Margie Darnell	30.00
5026	Randy Bell	155.00
5027	Ken Clark	130.00
5028	Perry Douglass	200.00
5029	Donald Kailing	215.00
5030	Perry Douglass	20.00
5031	Donald Kailing	20.00
5032	Brian McCaffrey	80.00
5033	Robert Miller	175.00
5034	Dan Oleson	80.00
5035	Ernie Osburn	130.00
5036	Rex Richardson	235.00
5037	Dave Robison	120.00
5038	Thomas Sage	145.00
5039	Dan Smith	50.00
5040	Billy Torry	295.00
5041	Thomas Waldron	5.00
5042	Robert Walworth	100.00
5043	Donald Campbell	30.00
5044	Joanne Emmons	450.00
5045	Vivian Smith	431.34
5046	Maxine McClelland	1,159.00
5047	Big Rapids Twp. Trust & Agency	262.00
5048	Michigan Bell Telephone Co.	290.02
5049	Katherine Robison	12.50
5050	Carl Morrison	40.00
5051	Fred Smith	20.00
5052	Mel Brown	20.00
5053	Perry Douglass	40.00
5054	Robert Miller	40.00
5055	Maxine McClelland	20.00
5056	Joanne Emmons	20.00
5057	Vivian Smith	20.00
5058	Maxine McClelland	20.00
5059	Michigan State Firemen's Association	150.00
5060	Michigan Cigar Co. Inc.	31.45
5061	Maxine McClelland	49.44
5062	Big Rapids Twp. Tax Fund	50.00
5063	Michigan Assessor's Association	85.00
5064	Hyatt Regency	80.00
5066	Maxine McClelland	385.53
5065	Michigan Township Association	160.00
5067	Cook's Sanitation	31.00
5068	Consumers Po.Co.	198.39
5069	GTMCC Co.	65.00
5070	Michigan Bell Telephone Co.	257.17

Sewer Fund

255	Joanne Emmons	125.00
256	Maxine McClelland	125.00
257	Vivian Smith	50.00
258	Consumers Po.Co.	90.52

BIG RAPIDS TOWNSHIP BOARD
SPECIAL MEETING - AUGUST 6, 1986
HEED AT BIG RAPIDS TOWNSHIP HALL

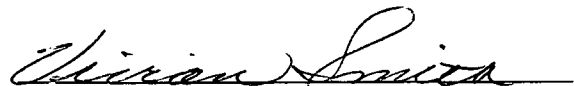
Supervisor McClelland called the meeting to order at 12:15 p.m. with all board members present.

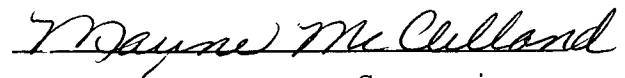
The minutes of the July meeting and the treasurers report were waived on a motion by Douglass supported by Kailing. The motion carried.

Douglass moved that the board approve payment of general fund bills with checks #5071 thru #5098. Kailing supported the motion and it carried unanimously on roll call vote.

Upon recommendation by Fire Chief Bill Torry, Douglass moved that the board approve addition of Roger Carrol to the volunteer fireman roster. Kailing supported the motion and it carried unanimously on roll call vote. Emmons moved that the board approve the purchase of a fire coat at a cost exceeding \$100.00. Kailing supported the motion and it carried unanimously on roll call vote.

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


Clerk


Supervisor

General Fund

5071	Maxine McClelland	1,179.00
5072	Vivian Smith	504.13
5073	Joanne Emmons	470.00
5074	Donald Kailing	100.00
5075	Perry Douglass	100.00
5076	Billy Torry	110.00
5077	Rex Richardson	50.00
5078	Mel Brown	20.00
5079	Carl Morrison	20.00
5080	Fred Smith	20.00
5081	Perry Douglass	20.00
5082	Robert Miller	20.00
5083	Void	

BIG RAPIDS TOWNSHIP BOARD
REGULAR MEETING-AUGUST 12, 1986
HELD AT BIG RAPIDS TOWNSHIP HALL

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

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

It was moved by Douglass, supported by Kailing to waive the minutes of the special meeting held August 6, 1986. The motion carried.

The Treasurer's report, given by Emmmons was approved on a motion by Kailing supported by Douglass.

A budget report prepared by Smith was presented and reviewed.

Fire Chief Torry was present and gave a report on the July fire calls and training activities. He also reported that Roger Carrol has joined the department and Erin Gilbert has made application to join. It was moved by Douglass, supported by Kailing to approve Erin Gilbert as a firefighter with a 6 month probation period and/or 132 hours of training. The motion carried.

September 6th and 7th a tactical training session will be held at the Harley Hotel in Lansing with a \$75.00 fee per person. This fee includes registration, motel, food, and transportation. Rex Richardson, Bill Torry, Tom Sage, Randy Bell, Dan Olson, and Ken Clark would like to attend. A motion to approve this expenditure was made by Douglass supported by Kailing. The motion carried on roll call vote: Emmons=yes, Douglass=yes, Kailing=yes, McClelland-absent, Smith-absent.

On August 25th the Mecosta County Firefighters Association Dinner will be held at the Big Rapids Township Hall.

Continued August 12, 1986

The motion carried on a roll call vote: Emmons,-yes, Douglass=yes, Kailing=yes, McClelland-absent, Smith-absent.

The Prosecuters report was presented to the Board.

The Department of Treasury correspondence in reference to bonds for summer tax collection was reviewed by the board.

The Michigan Township Participating Pland from Municipal Underwriters of Michigan was reviewed and discussed by the board.

A letter from the residents of Campus View Drive and Campus View Court was read. They wish to surface the following roads and make the improvements necessary to do this. Their spokesperson, Karen Prins has recieved an estimated cost of \$7,500.00 for a triple seal coat from the Mecosta Co. Road Commission. These residents would like the township to finance 1/3 of this cost and the residents would place the remaining 2/3 of the cost in escrow to be paid when the project was completed. It was moved by Douglass, supported by Kailing that the Board authorize the Supervisor and Clerk to sign a contract and pay up to \$2,500.00 upon receipt of \$5,000.00 from the residents. The motion carried on a roll call vote: Emmons=yes, Douglass=yes, Kailing=yes, McClelland-absent, Smith-absent.

A motion to approve payment of general fund bills with checks # 5071 thru #5119 and sewer fund bills with checks # 260 and 261^{&262} was made by Kailing, supported by Douglass. The motion carried on roll call vote: Emmons=yes, Douglass=yes, Kailing=yes, McClelland-absent, Smith-absent.

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


Clerk

CONTINUED AUGUST 12, 1986

General Fund

5071	Maxine McClelland	1,179.00
5072	Vivian Smith	504.13
5073	Joanne Emmons	470.00
5074	Donald Kailing	100.00
5075	Perry Douglass	100.00
5076	Billy Torry	110.00
5077	Rex Richardson	50.00
5078	Mel Brown	20.00
5079	Carl Morrison	20.00
5080	Fred Smith	20.00
5081	Perry Douglass	20.00
5082	Robert Miller	20.00
5083	Void	
5084	Judy Dean	97.50
5085	Charlotte Joan Alberty	110.00
5086	Katherine Robison	105.00
5087	Margaret Ward	72.50
5088	Vivian Smith	80.00
5089	Bill Torry	11.93
5090	Big Rapids Automotive	7.91
5091	City of Big Rapids	6.00
5092	Rent It All	7.68
5093	Triangle Auto Sales	30.51
5094	Binney Auto Parts, Inc.	7.13
5095	U.S. Postal Service	58.00
5096	Jim's Rapid Wash	102.04
5097	Alexander Battery Company	98.13
5098	Maxine McClelland	200.00
5099	Cook's Sanitation	31.00
5100	Jim's Rapid Wash, Inc.	33.86
5101	J.C. Electric	50.00
5102	Fire Chief	18.00
5103	Central fire Protection	28.00
5104	West Shore Services, Inc.	180.32
5105	Culligan Water Conditioning	28.40
5106	U.S. Postal Service	22.00
5107	McNroe Systems For Business, Inc.	29.95
5108	Campbell, Kusterer, & Walraven, P.C.	700.00
5109	Brad's Sales & Service	42.48
5110	Reed Office Supply, Inc.	108.30
5111	Consumers Po.Co.	26.45
5112	Big Rapids Twp. Sewer Dept.	20.29
5113	Doubleday Bros. & Co.	5,024.25
5114	Pioneer	16.75
5115	Katherine Robison	12.50
5116	Big Rapids Twp. Trust & Agency Fund	262.00
5117	Mecosta Co.Road Commission	24,827.06
5118	Michigan Bell Telephone Co.	300.05
5119	Consumers Po.Co.	227.19

Sewer Fund

260	Campbell, Kusterer & Walraven, P.C.	250.00
261	Consumer Po. Co.	79.53
262	Consemers Po.Co.	7.55

BIG RAPIDS TOWNSHIP BOARD
REGULAR MEETING - SEPTEMBER 2, 1986
HELD AT BIG RAPIDS TOWNSHIP HALL

Supervisor McClelland called the meeting to order with all board members present.

The minutes of the August 6, 1986 special meeting and the August 12, 1986 regular meeting were read and approved on a motion by Douglass supported by Emmons.

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

Emmons notified the board that it is necessary to appoint a new deputy treasurer as of September 6, 1986 because present deputy treasurer Dorothy Emmons has resigned as of that date. Emmons suggested Margie Darnell and will discuss it with her. A motion to approve the appointment of Mrs. Darnell Deputy Treasurer effective September 6, 1986 and the acceptance of the resignation of Dorothy Emmons for the same position as of September 6, 1986 was made by Douglass and supported by Kailing. The motion carried.

Fire Chief Torry discussed the undermining of the back parking lot and ramp. He has a price from Bert Myers Excavating of \$300.00 to \$500.00 to dig it up to see what the problem is. Any additional work would cost more. Emmons moved that the board approve having this work done with an expenditure cap of \$500.00. Smith supported the motion and it carried unanimously on roll call vote.

Torry also reported on fire calls and training classes for the month of August.

McClelland called the board attention to the MAET-Michigan Association for Equity in Taxation a helpful resource for assessors. Douglass moved that the board approve participation in this organization and approve payment of a \$50.00 membership fee. Kailing supported the motion and it carried unanimously on roll call vote.

Supervisor McClelland reported that she has been contacted

CONTINUED SEPTEMBER 2, 1986

Ann Arbor and a \$220.00 registration fee for the IAAO convention held in San Francisco. Emmons so moved and Douglass supported. The motion carried unanimously on a roll call vote.

Douglass moved that the board approve payment of registration fees and lodging for the Clerk, Deputy Clerk, and Deputy Treasurer to attend the Merskin & Merskin Conference in Traverse City. Emmons supported the motion and it carried unanimously on roll call vote.

Douglass moved that the board approve payment of general fund bills with checks # 5120 thru 5151 and sewer fund bills with check # 263.^{&264} 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.


Clerk


Supervisor

General Fund

5120	Michigan Con. Gas Co.	8.76
5121	Mecosta Township Association	38.39
5122	Doubleday Bros. & Co.	346.87
5123	GTMCC Co.	65.00
5124	Consumers Po. Co.	26.45
5125	Marshall & Swift	86.00
5126	Billy Torry	110.00
5127	Rex Richardson	50.00
5128	Joanne Emmons	450.00
5129	Vivian Smith	429.00
5130	Maxine McClelland	1,139.00
5131	State St. Hardware	9.89
5132	Big Rapids Automotive Supply	28.45
5133	Pro Comm, Inc.	52.50
5134	Billy Torry	450.00
5135	Perry Douglass	80.00
5136	Void	
5137	Joanne Emmons	127.69
5138	Maxine McClelland	58.70
5139	Perry Douglass	20.00
5140	Fred Smith	20.00
5141	Robert Miller	20.00
5142	Carl Morrison	20.00
5143	Mel Brown	20.00

BIG RAPIDS TOWNSHIP BOARD
REGULAR MEETING - OCTOBER 7, 1986
HELD AT BIG RAPIDS TOWNSHIP HALL

Supervisor McClelland called the meeting to order at 8:10 pm. with McClelland, Smith, Douglass, Kailing present, Emmons absent.

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

Clerk Smith presented the board with a budget report thru September 30, 1986.

The treasurers report was waived.

Smith read a letter of resignation from Deputy Treasurer Dorothy Emmons effective September 6, 1986. Douglass moved that the board accept Emmons resignation and convey to her the boards appreciation for her services to the township, and to approved the appointment of Penny Emmons to the position of Deputy Treasurer. Kailing supported the motion and it carried on roll call vote: McClelland, yes, Smith, yes, Douglass-yes, Kailing-yes, Emmons-absent.

Fire Chief Torry presented the board with a report of fire department expenditures for the month of September. He asked the board to approve the purchase of two (2) Mark III open pages at a cost of \$310.00 each. Douglass so moved and Kailing supported. The motion carried on roll call vote, McClelland -yes, Smith -yes, Douglass-yes, Kailing-yes, Emmons-absent.

Torry notified the board that CPR classes will be held at Big Rapids Twp. Hall on October 13th and 27th at 7:30 p.m. and that on November 10th West Shore Services will be conducting a class maintenance class at the Big Rapids Twp. Hall. All board members and other area firefighters are invited to attend all of these classes.

Chief Torry discussed the need for Big Rapids Township to enter into an agreement with colfax Township regarding the

call vote, McClelland-yes, Smith-yes, Douglass-yes, Kailing-yes, Emmons-absent.

Smith moved that a letter be sent to Ed Burch and the Mecosta Road Commission, thanking them for the rapid repair of the culverts in the roads leading into Golfview Estates and Forest Lakes Estates. The board also wishes to encourage the Mecosta Co. Rd. Commission to consider blacktopping the remainder of 175th Ave. in Colfax Twp. because of the increased flow of traffic on that road, and to repair the two bridges that were washed out on McKinley Rd. Kailing supported the motion and it carried.

Fireman Robert Miller representing the Big Rapids Twp. Firefighters Association, asked the board to support a public relations effort between the fire department and the residents of the township. He presented two projects; first the sale and free installation of smoke detectors to township residents, and second the sale of ABC fire extinguishers at a price of \$35.00 each. Notification of the availability of these services to the residents of Big Rapids Township could be included in the December tax notices.

Emmons arrived at the meeting. Miller presented her with the requests and she said that she could see no problems with this plan. Emmons moved that the board approve these two projects. Douglass supported the motion and it carried unanimously on roll call vote.

After further discussing the need for repairing the bridges on 13 Mile Rd., Emmons moved that the board approve the expenditure of \$3,500.00 to be applied toward the cost of repairing these bridges, and that Ed Burch of the Mecosta Co. Road Commission be notified of this. Douglass supported the motion and it carried unanimously on roll call vote.

A motion to approve payment of general fund bills with checks # 5152 thru # 5194 and sewer fund bills with check #265 thru 269 was made by Douglass supported by Kailing.

The motion carried unanimously on roll call vote.

General Fund

5152	Billy Torry	220.00
5153	Rex Richardson	145.00
5154	Donald Kailing	115.00
5155	Perry Douglass	95.00
5156	Maxine McClelland	1,174.00
5157	Vivian Smith	433.81
5158	Joanne Emmons	450.00
5159	Randy Bell	25.00
5160	Ken Clark	65.00
5161	Brian McCaffrey	55.00
5162	Robert Miller	80.00
5163	Dan Oleson	40.00
5164	Ernest Osburn	90.00
5165	David Robison	65.00
5166	Thomas Sage	1100.00
5167	Dan Smith	10.00
5168	Robert Walworth	90.00
5169	Donald Campbell	20.00
5170	Roger Carroll	10.00
5171	Erin Gilbert	60.00
5172	McClelland & Co.	65.00
5173	Cook's Sanitation	31.00
5174	The Pioneer	20.25
5175	Consumers Po. Co.	26.45
5176	Michigan Dept. of Treasury	57.00
5177	Northern Michigan Fire Chiefs Assc.	10.00
5178	Billy Torry	36.75
5179	Curries Standard Service	25.00
5180	Jum's Rapid Wash, Inc.	20.25
5181	West Shore Fire Repair, Inc.	203.41
5182	Void	
5183	West Shore Services, Inc.	121.55
5184	Municipal Underwriters of Michigan	1,518.00
5185	Tina Sharp	45.00
5186	Penny Emmons	45.00
5187	US Stamped Envelopes	243.00
5188	Maxine McClelland	38.27
5189	Maxine McClelland	324.22
5190	U.S. Postal Service	66.00
5191	McClelland & Co.	65.00
5192	Cook's Sanitation	31.00
5193	Consumers Po.Co.	185.41
5194	Ricketts Well Drilling	35.50

Sewer Fund

265	Joanne Emmons	125.00
266	Maxine McClelland	125.00
267	Vivian Smith	50.00
268	Consumers Po.Co.	92.23
269	First National Bank	4,830.00

BIG RAPIDS TOWNSHIP BOARD
REGULAR MEETING - NOVEMBER 11, 1986
HELD AT BIG RAPIDS TOWNSHIP HALL

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

Clerk Smith read the minutes of the October meeting. Bill Torry noted that the washed out bridges are on New Mill Pond Rd., not McKinley Rd. as recorded in the minutes. Douglass moved that the October minutes be approved with this correction. Kailing supported the motion and it carried.

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



Clerk Smith moved that the board amend the general fund expenditure budget, elections activity by increasing salary and wages \$400.00 for a total of \$1,000.00 in that line item and to increase the amount advanced from the fund balance by \$400.00 for a total of \$217,175.00. Emmons supported the motion and it carried unanimously on roll call vote.

Don Peterson of Pre-Paid Legal Services was present to demonstrate to the board how this service functions.

Chief Torry reported on fire calls and training classes for the month of October. The CPR classes were cancelled because the instructor was unable to attend. It has been rescheduled for November 24, 1986.

Emmons moved that the board approve payment of general fund bills with checks # 5195 thru # 5231 and sewer fund bills with checks # 270 and 271. Kailing supported the motion and it carried unanimously on roll call vote.

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


Clerk

Supervisor

General Fund

5195	Charlotte Joan Alberty	116.66
5196	Judy Dean	102.06
5197	Vcid	
5198	Judy Root	99.78
5199	Rosemary Brown	91.16
5200	Big Rapids Twp. Trust and Agency Fund	22.28
5201	Cook's Sanitation	31.00

CONTINUED NOVEMBER 11, 1986

5216	Dcnald Kailing	80.00
5217	Billy Torry	110.00
5218	Rex Richardson	50.00
5219	Billy Torry	27.73
5220	Robert DeLorme	36.00
5221	Alexander Battery Co.	17.73
5222	West Shore Fire Repair, Inc.	267.65
5223	Penny Emmons	38.77
5224	Big Rapids Township Sewer Dept.	17.02
5225	Margaret Ward	66.70
5226	Maxine McClelland	33.45
5227	Big Rapids Twp. Trust & Agency Fund	262.00
5228	Big Rapids Twp. Trust & Agency Fund	2.46
5229	Maxine McClelland	119.95
5230	Ccsumers Po. Co.	220.85
5231	Michigan Bell Telephone Co.	337.24

Sewer Fund

270	Ccsumers Po. Co.	103.43
271	Ccsumers Po. Co.	8.03

BIG RAPIDS TOWNSHIP BOARD
SPECIAL MEETING - NOVEMBER 13, 1986
HELD AT BIG RAPIDS TOWNSHIP HALL

Supervisor McClelland called the meeting to order at 5:30 pm.
McClelland, Smith and Emmons were present.

The minutes of the regular November meeting were waived.

The purpose of this meeting was to interview potential candidates for the position of treasurer. Linda Gilbert and Judy Dean were present to be interviewed.

Douglass arrived. He moved that the decision to appoint a new treasurer be tabled until the December meeting. Emmons supported the motion and it carried.

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


Clerk


Supervisor

BIG RAPIDS TOWNSHIP BOARD
REGULAR MEETING - DECEMBER 2, 1986
HELD AT BIG RAPIDS TOWNSHIP HALL

Supervisor McClelland called the meeting to order at 8:00pm.
All board members were present.

The minutes of the November regular meeting and the November 6 special meeting were read and approved on a motion by Emmons supported by Kailing.

Emmons moved that monies in the amount of \$9,328.11 be transferred from the Federal Revenue Sharing Fund to the General Fund, Highways and Streets Activity, to help defray the cost of repairing the damages caused by the September flood. Douglass supported the motion and it carried unanaimously on roll call vote.

Veronica Pozniak was present to request permission for the Cobb School neighborhood to hold their Christmas Party at the township hall. Following discussion, Douglass moved that the board grant this group the use of the township hall for their party with the understanding that Don Kailing will be present and that this may be the last year they will be able to use it. Kailing supported the motion and it carried.

The correspondence was read and discussed.

Smith notified the board of the need of an additional telephone line into the township offices. Douglass moved that the board authorize bringing in a second and possibly third line if needed. Emmons supported the motion and it carried unanimously on roll call vote.

Smith notified the board that the Monroe copier needs a new drum which the servicing agent said would cost approximately \$250.00. Following discussion the board decided to table action on this matter until further research into the cost of a new copier can be done.

Following discussion regarding snow removal Douglass moved that the board authorize the supervisor and clerk to be the contracting agents with a cap of \$20.00 per average snowfall

CONTINUED DECEMBER 2, 1986

Kailing supported the motion and it carried. Smith moved that the board appoint Judy Dean to the position of Township Treasurer for the remainder of Emmon's term of office, effective December 20, 1986. Kailing supported the motion and it carried.

Douglass moved that the clerk send a letter of appreciation to each of the other applicants thanking them for their interest, time and effort. Smith supported the motion and it carried.

Smith moved that the board approve the purchase of office equipment for the treasurer at a cost within reason and designate the supervisor and clerk to be the purchasing agents. Emmons supported the motion and it carried unanimously on roll call vote.

Torry notified the board that new flashlights are needed for the firemen. Emmons moved that the board approve the purchase of flashlights for the firemen and the meter reader with a cap on the expenditure of \$330.00. Douglass supported the motion and it carried unanimously on roll call vote.

Torry reported that he has conferred with Gary Stout regarding the renovation of the store room into two offices. Mr. Stout felt he could do this for approximately \$2,600.00. Emmons moved that the board authorize the supervisor and clerk to be the contracting agents in this matter, set a cap on this expenditure of \$3,000.00, and obtain a written bid with a discription of the work to be done. Smith supported the motion and it carried unanimously on roll call vote.

Torry asked the board to authorize the purchase of Christmas hams for the firemen. Kailing moved that the board approve the purchase of 22 hams at a cost not to exceed \$22.00 each. Emmons supported the motion and it carried unanimously on roll call vote.

Emmons moved that the board approve the expenditure of up to \$175.00 for a new phone answering machine. Douglass supported and the motion carried unanimously on roll call vote.

CONTINUED DECEMBER 2, 1986

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

Vivian Smith
Clerk

Maxine McClelland
Supervisor

General Fund

5232	IAAO	85.00
5233	Culligan	42.60
5234	Reed Office Supply, Co., Inc.	48.05
5235	Void	
5236	Mecosta Township Association	17.64
5237	Doubleday Bros. & Co.	228.53
5238	Michigan Con. GAS Co.	231.46
5239	Western Michigan Fire Chiefs ASSc.	20.00
5240	West Shore Services, Inc.	162.64
5241	Billy Torry	110.00
5242	Rex Richardson	50.00
5243	Maxine McClelland	1,159.00
5244	Vivian Smith	429.00
5245	Joanne Emmons	450.00
5246	Perry Douglass	80.00
5247	Donald Kailing	80.00
5248	Consumers Po.Co.	26.45
5249	Big Rapids Twp. Trust & Agency Fund	262.00
5250	Carl Morrison	17.97
5251	Fred Smith	18.26
5252	Melvin Brown	18.55
5253	Big Rapids Twp. Trust & Agency Fund	10.44
5254	Robert Miller	20.00
5255	Joanne Emmons	28.09
5256	Hyatt REgency Dearborn	66.60
5257	Star Minute Print	33.00
5258	Mecosta Co. Equalization Dept.	367.80
5259	Joanne Emmons	20.00
5260	Vivian Smith	20.00
5261	Maxine McClelland	20.00
5262	Perry Douglass	20.00
5263	Carter's Food Center	415.98
5264	Michigan Twp. Association	216.00
5265	U.S. Postal Service	66.00
5266	Consumers Po.Co.	212.84
5267	Michigan Bell Telephone Co.	348.08
5268	Randy Bell	26.95
5269	Ken Clark	61.23
5270	Brian McCaffrey	22.68
5271	Dan Oleson	42.61
5272	Ernest Osburn	60.87
5273	David Robison	26.88
5274	Thomas Sage	30.79
5275	Daniel Smith	4.06
5276	Robert Walworth	26.81
5277	Roger Carroll	19.56
5278	Erin Gilbert	43.48
5279	Robert Miller	48.18
5280	Billy Torry	55.86

CONTINUED DECEMBER 2, 1986

SEWER FUND

272	City of Big Rapids	5,329.73
273	Joanne Emmons	125.00
274	Ccnsumers Po. Co.	110.58
275	Consumers Po.Co.	7.62