

BIG RAPIDS TOWNSHIP BOARD
REGULAR MEETING - JANUARY 5, 1988
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 December meeting were read and approved on a motion by Douglass supported by Dean.

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

McClelland reported that zoning variances had been granted to Thomas Alberty for a mobile home on his property and to Square Realty of Grand Rapids regarding the required number of parking spaces for the Eberhard property which is being converted to a Quality Farm Fleet store.

Fire Chief Bill Torry reported that there were no fire runs in the month of December and only one training meeting because of the holidays. He notified the board that one pair of bunker pants and three pair of boots will have to be purchased for the two new firemen. Torry also reported that he has been unable to establish a monthly gas payment contract with any of the nearby gas stations. Douglass moved that the board increase the fire departments petty cash account to \$100.00 to allow cash payment of gasoline charges. Smith supported the motion and it carried unanimously on roll call vote.

McClelland reported that the pump problem at the ANR lift appeared to be corrected.

Smith read a letter from Merskin & Merskin requesting the board to appoint that firm as auditors for fiscal year ending March 31, 1988. The letter did not include a cost estimate. Douglass moved that the board retain Merskin & Merskin to perform the townships audit provided the fee does not exceed a 10% increase over last years fee. Kailing supported the motion and it carried unanimously on roll call vote. Smith will contact Merskin & Merskin and request a cost estimate.

McClelland reported that she had recieved correspondence from the City of Big Rapids notifying the township that the city has annexed city owned vacant property on the city's northern boundry adjacent to the airport.

Ferris State University has agreed to plow the sidewalk between the college's property line and the entrance to the Ferris Racquet Club.

CONTINUED JANUARY 5, 1988

McClelland reported that the Board of Review members will be the same as last year as the appointment was for two years, unless someone resigns. The members are Web Darnell, Thomas Waldron, and David Robison.

Douglass moved that the street light activity, capital outlay account be amended \$300.00 for a total of \$650.00 to cover the cost of street light installation and to increase the advance from fund balance \$300.00 for a total of \$72,512.57. Smith supported the motion and it carried unanimously on roll call vote. McClelland reported that the snowblower was sold to the highest bidder, Sonja Bigelow, for \$410.00.

Douglass moved that the board approve payment of general fund bills with checks # 5813 thru # 5856 for a total of \$7,683.54 and sewer fund bills with checks # 313 thru # 318 for a total of \$793.34. Kailing supported the motion and it carried unanimously on roll call vote.

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

Vivian Smith
Clerk

Wayne McClelland
Supervisor

BIG RAPIDS TOWNSHIP BOARD
REGULAR MEETING-FEBRUARY 2, 1988
HELD AT BIG RAPIDS TOWNSHIP HALL

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

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

The treasurers report was read and approved on a motion by Douglass supported by Smith.

Assistant fire chief Rex Richardson reported on fire department activities for the month of January. There were five fire runs and one training meeting. He reported the loss of Amy DeMumbrum, one of the new volunteers. She has moved out of the area.

Supervisor McClelland reported that there are three matters to come before the zoning board of appeals: Lawrence Baumunk wishes to use a nonpublic road for road frontage purposes in section 19; Ken Clark wishes to erect a building for plumbing and sheet work at his residence on 215th Ave.; and Equipment and Gravel Co. wish to reactivate the sand pit on 16 Mile Rd. owned by Lavina London.

McClelland reported that the lift station on Gilbert Rd. appears to be functioning well now but that both of the lift stations probably should be refurbished this spring.

Clerk Smith read a request from the Mecosta Co. Road Commission for a financial report on township expenditures for the year of 1987, and for a list of proposed road projects for 1988. Road Committee members Kailing and Douglass will have a list ready for the Road Commission's April 12, 1988 meeting.

Smith reported that Merskin & Merskin have submitted an audit bid of \$1,000.00 for the general fund and \$300.00 for the sewer fund.

McClelland requested board approval to pay Kelly McClelland \$5.00 per hour for clerical work. She is assisting with updating the assessment records to comply with the new State Tax Commission Manual requirements. Dean so moved and Douglass supported. The motion carried unanimously on roll call vote.

CONTINUED FEBRUARY 2, 1988

Kailing moved that the board approve payment of general fund bills with checks # 5857 thru # 5885 for a total of \$6,614.76 and sewer fund bills with checks #319 thru #321 for a total of \$202.89. Douglass supported the motion and it carried unanimously on roll call vote.

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


Clerk


Supervisor

BIG RAPIDS TOWNSHIP BOARD
REGULAR MEETING - MARCH 1, 1988
HELD AT BIG RAPIDS TOWNSHIP HALL

Supervisor McClelland called the meeting to order at 8:00 p.m. with McClelland, Douglass, Smith and Dean present. Kailing absent.

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

Kailing arrived.

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

McClelland reported that the zoning board of appeals had; 1.) denied L. Baumunk's request to use a non-public road for road frontage purposes, 2.) approved a request by P. Stilwell to replace several old sheds with a garage, and 3.) approved a request by Equipment and Gravel Co. to re-activate the London sand pit on 16 Mile Rd.

Chief Torry reported on three fire runs in February. He also notified the board that truck #2 has a rear main seal leak that has leaked oil onto the clutch and may cost as much as \$700.00 to \$800.00 to repair. He said that the certification of the truck will expire in three years and recommended that the board be thinking of replacement.

Smith read correspondence from the State of Michigan, Dept. on Management and Budget stating that Big Rapids Township is eligible to obtain its own Eligibility ID Card as soon as application is made. Douglass moved that the Clerk apply for this card. Kailing supported the motion and it carried unanimously on roll call vote.

McClelland read a letter which was forwarded to her from the Co. Prosecutors office, from the parent of a FSU student complaining that his son had been beaten up by a bouncer at the Winter's Creek Club. The son had been fighting, he said, because of the extremely crowded conditions. The parent asked that the overcrowding be checked into. The board felt that there probably could be more diligent enforcement of crowd control if the township had its own liquor law enforcement officer. Big Rapids Township turns its share of monies received from the Liquor Control Commission for the administration of the liquor laws over to the Mecosta Co. Sheriff's Department. The clerk will contact the Liquor Control Commission and find out the amount of money involved. It might benefit the township to employ its ^{own} liquor law enforcement officer.

CONTINUED MARCH 1, 1988

Kailing noted that a parcel of land on the west side of the expressway located between 17 and 18 Mile Rds. is for sale. The clerk will contact the Michigan State Highway Department for information regarding this.

McClelland reported on Big Rapids City's unilateral annexation of properties the city had purchased for airport expansion.

McClelland reported on the Board of Review. Thomas Waldron has declined to sit on the board this year and will be replaced by Mark Bruno. Smith moved that the Township Board appoint Mark Bruno to a two year term on the Board of Review. Douglass supported the motion and it carried.

Kailing moved that the Annual Meeting be set for March 31, 1988 at 8:00 p.m. Douglass supported the motion and it carried.

Douglass moved that a special meeting be set for March 31, 1988 at 7:00 p.m. Smith supported the motion and it carried.

A motion to approve payment of general fund bills with checks # 5886 thru # 5921 in the amount of \$11,761.48 and sewer fund bills with checks # 322 & 323 for a total of \$6,909.70 was made by Kailing supported by Douglass and carried unanimously on roll call vote.

A proposed budget of the general fund and sewer fund were gone over in detail by the board. The board discussed the Township Improvement Revolving Fund. This fund instituted at the April 1, 1986 meeting was dissolved at the September 1, 1987 meeting at the advice of the auditor. These funds were then designated restricted funds within the general fund. Following discussion the board decided to reestablish this fund. Douglass moved that the board establish a Township Improvement ^{Revolving} Fund. Dean supported the motion and it carried unanimously on roll call vote.

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

Therian Smith
Clerk

Wayne McClelland -
Supervisor

ANNUAL MEETING - MARCH 31, 1988

BIG RAPIDS TOWNSHIP BOARD

HELD AT BIG RAPIDS TOWNSHIP HALL

Supervisor McClelland called the annual meeting of the electors of Big Rapids Township to order at 8:00 p.m. Don Kailing, Perry Douglass, Judy Dean, Vivian Smith, Bill Torry, Rex Richardson, R. McHugh, S. Taylor, F. Smith, and Mr. & Mrs. Hanks were present.

The 1987 Annual Meeting minutes were read by Smith and approved on a motion by Dean supported by Douglass.

Richardson moved that the electorate approve the setting of salaries as follows: Supervisor - \$4,000.00; Assessor - \$13,000.00; Supervisor Summer Tax Collection - \$100.00; Zoning Administrator - \$5,000.00 and \$20.00 per meeting and an amount equal to zoning fees; Supervisor Sewer Salary - \$700.00 and \$25.00 for first hour/trouble call and \$10.00/hour for each additional hour; Clerk - \$9,000.00; Clerk Summer Tax Collection - \$100.00; Clerk Sewer Salary - \$300.00; Treasurer - \$6,000.00; Treasurer - Summer Tax Collection - \$3,000.00; Treasurer Sewer Salary - \$700.00; Trustees - \$960.00; All board officers \$20.00 per diem special meetings; Board of Review - \$5.00/hour; Election workers - \$5.00/hour. Dean supported the motion and it carried on a vote of those present.

S. Taylor and R. McHugh discussed asphaltting 183rd Ave.

The proposed budgets for all funds for the year 1988-89 were reviewed and recommended for adoption by activity on a motion by Harold Hanks supported by Billy Torry. The motion carried on a vote of those present.

Scott Taylor moved that the meeting be adjourned. Dick McHugh supported the motion and it carried.


Clerk

Supervisor

BIG RAPIDS TOWNSHIP BOARD
SPECIAL MEETING - MARCH 31, 1988
HELD AT BIG RAPIDS TOWNSHIP HALL

Supervisor McClelland called the meeting to order at 7:00 p.m. All board members were present.

The reading of the March regular meeting and the treasurer's report was waived on a motion by Douglass supported by Kailing.

Citing problems occurring at the Creek Club and Rudy's Taco House, Smith moved that the Big Rapids Township Board establish a Liquor Law Enforcement Fund. Dean supported the motion and it carried unanimously on roll call vote.

Douglass moved that Ordinance # ^{7.02}~~17~~, a Liquor Law Enforcement Ordinance be approved by the Big Rapids Township Board. Dean supported the motion and it carried unanimously on roll call vote. It reads as follows:

LIQUOR LAW ENFORCEMENT ORDINANCE # 17, AN ORDINANCE TO SECURE THE PUBLIC PEACE, HEALTH AND SAFETY OF THE RESIDENTS AND PROPERTY OWNERS OF THE TOWNSHIP OF BIG RAPIDS, MECOSTA COUNTY, MICHIGAN ORDAINS:

Section 1: TITLE

This ordinance shall be known and cited as the "Big Rapids Township Liquor Control Ordinance".

Section 2. LIQUOR CONTROL ACT OF THE STATE OF MICHIGAN

All alcoholic liquor traffic, including, among other things, the manufacture, sale, offer for sale, storage for sale, possession and/or transportation thereof with BigRapids Township, Mecosta County, Michigan shall comply with the provisions of the Michigan Liquor Control Act, being Public Act 8 of 1933, as amended.

Section 3. ENFORCEMENT

For the enforcement of said Michigan Liquor Control Act within said Township, there is hereby established a Liquor Control Enforcement Department with full power, authority, and duty to see that the provisions of said Act and the rules and regulations of the Michigan Liquor Control Commission adopted pursuant to said Act are enforced within said Township. Such department shall consist of not less than one constable or deputy sheriff appointed by the Township Board and such other personnel as the Township Board may, in its discretion, appoint. The personnel in such department shall be entitled to such compensation as the Township Board may determine. Such department or a member thereof shall be available at all times to investigate complaints received under this ordinance and enforce the provisions hereof.

Section 4. INSPECTION

The Township Liquor Control Enforcement Department shall inspect, not less than monthly, all liquor establishments licensed under the Liquor Control Act of the State of Michigan and report the results of all inspections promptly to the Township Board. The Township Liquor Control Enforcement Department shall further promptly investigate all complaints received by it concerning violations of the Michigan Liquor Control Act or improper operations and practices concerning alcoholic liquor traffic with the Township and report the same to the Township Board and, where appropriate under the Michigan Liquor Control Act, to the Michigan Liquor Control Commission for appropriate proceedings against the violator.

All inspectors shall carry appropriate cards issued by the Township Clerk clearly identifying them as Township Liquor Control Inspectors and shall present said cards to the owner or manager of every place inspected by them when making an inspection upon demand for identification by such owner or manager.

Inspectors shall have the right to inspect any place in the Township where alcoholic liquor is manufactured, sold, offered for sale, kept for sale, possessed or transported, or where the inspector suspects the same is being thus manufactured, sold, offered for sale, kept for sale, possessed or transported. Whenever possible, all inspection reports shall be made on Liquor Law Enforcement Forms furnished by the Michigan Liquor Control Commission or on similar forms otherwise obtained by the Township Liquor Control Enforcement Department.

Section 5. APPROPRIATION

For the purpose of carrying out the provisions of this ordinance and establishing the Liquor Control Enforcement Department herein provided for, the Township Board hereby appropriates the sum of \$2,431.55 for such use, and is hereby authorized and directed to annually appropriate such an amount as will, in its discretion, be sufficient to maintain and operate such Liquor Control Enforcement Department for the ensuing fiscal year of the Township not exceeding, however, 10 mills of the assessed valuation of the Township in any one year for vehicles, apparatus and equipment and housing for the same, plus an amount necessary per year for the maintenance and operation of the department.

Section 6. PENALTIES

Any person, other than persons required to be licensed under the Michigan Liquor Control Act, who shall violate any of the provisions of this ordinance shall be guilty of a misdemeanor.

Any licensees who shall violate any of the provisions of the Michigan Liquor Control act or any rule or regulation of the Michigan Liquor Control Commission promulgated thereunder, or who shall violate any of the provisions of this ordinance, and any person who shall prohibit or interfere with the authorized inspection of a member of the Township Liquor Control Enforcement Department shall be guilty of a misdemeanor, punishable by imprisonment in the county jail not more than 90 days or by a fine of not more than \$100.00 or both, in the discretion of the court. Each day that a violation continues to exist shall constitute a separate offense.

It is the intent of the Township Board that the court, in imposing punishment under the provisions of this ordinance, should discriminate between casual or slight violation and habitual sales of alcoholic liquor or attempts to commercialize violations of this ordinance or any of the rules or regulations of the Michigan Liquor Control Commission promulgated under the Michigan Liquor Control Act.

Section 7. EFFECTIVE DATE

This ordinance shall take effect on the 31st day of March, 1988. All ordinances or parts of ordinances in conflict with any of the provisions of this ordinance are hereby repealed.

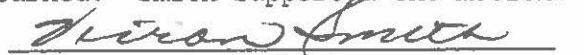


Big Rapids Township Clerk

Douglass moved that the board amend Street Lights activity, Public Utilities, \$100.00 and increase the advance from fund balance \$100.00. Dean supported the motion and it carried unanimously on roll call vote.

Smith presented a budget report thru March 31, 1988. This was discussed and compared with the proposed budgets for all funds for 1988-89.

Douglass moved that the board approve payment of general fund bills with checks # 5922 thru # 5981 for a total of \$20,866.35 and sewer fund bills with checks # 324 thru 328 for a total of \$530.85.

Dean moved that the meeting be adjourned. Smith supported the motion.


Clerk

Supervisor

BIG RAPIDS TOWNSHIP BOARD
REGULAR MEETING - APRIL 5, 1988
HELD AT BIG RAPIDS TOWNSHIP HALL

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

The minutes of the March regular meeting and the March 31st special meeting were read and approved on a motion by Kailing supported by Douglass.

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

Douglass moved that the depositories for the next fiscal year be as follows: First National Bank & Trust of Big Rapids, FMB Reed City Bank and Old Kent Bank. Kailing supported the motion and it carried unanimously on roll call vote.

Douglass moved that the Board adopt the budgets for all funds by activity as recommended by the electorate at the Annual Meeting. Kailing supported the motion and it carried unanimously on roll call vote.

Douglass moved that the board appoint Billy Torry Big Rapids Township Fire Chief for 1988-89 and set his salary at \$175.00/month and set the salary of Assistant Fire Chief Rex Richardson at \$100.00/month. Kailing supported the motion and it carried unanimously on roll call vote.

Douglass moved that the meeting dates for 1988-89 be set as follows: May 3, June 7, July 5, August 9, September 1, October 4, November 8, December 6, January 3, February 7, March 7, April 4. Smith supported the motion and it carried unanimously on roll call vote.

Chief Torry reported on fire calls and training sessions for the month of March. He asked that a notice be placed in the Pioneer warning residents that improperly reported burning will be ticketed. He also reported that an EMS workshop on extrication from an auto will be held at Hatchew's on Saturday April 9. He will try to get 8 firemen to attend.

Douglass moved that the board approve payment of general fund bills with checks #5982 thru #5988 for a total of \$999.30. Dean supported the motion and it carried unanimously on roll call vote.

Douglass reported on his road work survey. His recommendation are as follows: prime and seal the road into Highbanks Park starting at M-20 down to the park; put a tube under 183rd Ave. to drain water away from R. McHugh's property - an easement has to be obtained from Vernon Nelson, the property owner on the other side of the road; find out about the tube on 17Mile Rd. Possibly prime and triple seal that stretch of road if the tube problem can be resolved. A list of these projects will be sent to the Mecosta Co. Road Commission.

CONTINUED APRIL 5, 1988

Kailing moved that the board recommend the pricing of these projects. Douglass supported and the motion carried unanimously on roll call vote.

Kailing moved that the Clerk and Supervisor be authorized to contract Mike Knipfer of Mecosta Builders to replace missing shingles on the roof. Douglass supported the motion and it carried unanimously on roll call vote.

Douglass moved that the meeting be adjourned. Smith supported.



Clerk



Supervisor

BIG RAPIDS TOWNSHIP BOARD
REGULAR MEETING - MAY 3, 1988
HELD AT BIG RAPIDS TOWNSHIP HALL

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

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

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

Bob Gondolfi, representing the Michigan Township Participating Plan, was present to renew the Townships insurance policy. The township also had been asked to consider a proposal by Burnham & Flower regarding the Michigan Municipal League Pool Plan. After a lengthy discussion on the pro's and con's of these two policies, Douglass moved that the board approve the renewal of our insurance policy with Michigan Twp. Participating Plan and to drop Royal Ins. Co. as the carrier for the Workman's Comp. and accept the Accident Fund of Michigan as our Workman's Comp. carrier. Kailing supported the motion and it carried unanimously on a roll call vote. The board directed the Supervisor and Clerk to investigate hiring an insurance consultant for advice regarding these two companies. A report regarding the cost and availability of insurance consultants should be ready for the June meeting.

Bill Torry reported on fires and training sessions for the past month. Torry and Richardson will be attending an arson school in Kalamazoo on May 24th thru 27th and a sour gas school will be held in the Mecosta Co. Bldg. on May 5th.

Supervisor McClelland reported that current provisions in our zoning ordinance donnot comply with criteria necessary for flood insurance and suggested that the board consider asking the county to administer this. Smith moved that the Big Rapids Twp. Board request the Mecosta County Board of Commissioners to adopt a resolution making the Mecosta Co. Building Department responsible for flood plain management in Big Rapids Township. Dean supported the motion and it carried.

A representative from the Liquor Control Commission was at the township offices on May 3rd with a request from the Winter's Creek Club for a full entertainment permit. The resolution requires Township Board approval or disapproval. Douglass moved that the Big Rapids Township Board pass a resolution disapproving this request. Kailing supported the motion and it carried unanaimously on roll call vote.

MICHIGAN DEPARTMENT OF COMMERCE
LIQUOR CONTROL COMMISSION

RESOLUTION

At a regular meeting of the Big Rapids Township Board
(Regular, or Special) (Township Board, City or Village Council)
called to order by Sup. McClelland on May 3, 1988 at 8:00 P.M.

the following resolution was offered:

Moved by Douglass and Supported by Kailing

That the request ~~XXXX~~ for Edward D. Ososki for a new entertainment permit to be held in conjunction with a 1987 12 Month Class C Resort licensed business with dance permit & entertainment permit (without dressing rooms), located at 13120 Northland, Big Rapids, MI 49307, Big Rapids Township, Mecosta County

be considered for disapproval
(Approval or Disapproval)

Approval

Disapproval

Yeas:

Yeas: 5

Nays:

Nays: 0

Absent:

Absent: 0

It is the consensus of this legislative body that the application be not recommended for issuance.
(Recommended or not Recommended)

State of Michigan)
County of Mecosta) SS

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the

Big Rapids Township Board at a regular meeting
(Regular or Special)

meeting held on the 3rd day of May 1988
(Date)

(Signed) Vivian Smith
(Township, City, or Village Clerk)

14212 Northland Dr.

Big Rapids, MI 49307
(Address of Township, City or Village Board)

SEAL

The issuance of tickets for illegal burns was discussed. The consensus of the board at this time is not to get involved with ticketing but to increase publicity regarding the necessity of burn permits and the procedure to obtain them.

Supervisor McClelland has received a letter from the residents of Golfview Estates indicating that they are willing to

CONTINUED MAY 3, 1988

pay 2/3 of the cost for an asphalt overlay for that portion of Golfview Dr. beginning at Woodland Ct. if the township will pay for the other 1/3. No board action was taken at this time pending the receipt of cost estimates from Ed Burch.

Following discussion of lawn care at the township hall, Smith moved that the board approve hiring McClelland & Co. to thatch, weed and feed, and cut and bag one time only for the initial cleanup of the lawn. Kailing supported the motion and it carried unanimously on roll call vote.

Various correspondence was read by the clerk.

A motion to pay general fund bills with checks # 5989 thru # 6023 for a total of \$13,533.88 and sewer fund bills with checks # 330 thru # 333 for a total of \$761.82 was made by Douglass supported by Kailing and carried unanimously on roll call vote.

Smith moved that the meeting adjourn. Dean supported the motion.


Clerk


Supervisor

BIG RAPIDS TOWNSHIP BOARD
REGULAR MEETING - JUNE 7, 1988
HELD AT BIG RAPIDS TOWNSHIP HALL

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

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

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

John Schimke, Vice President of "Liquid Dustlayer, Inc.", addressed the board regarding the use of liquid calcium chloride in dust control on gravel roads and as a stabilizing agent for gravel roads. Ray Kimmerling, supervisor of Ashland Township spoke of the success of application of liquid calcium chloride to gravel roads in his township in 1987-88.

Ed Burch, Mecosta Co. Road Engineer, said that at this time there were no roads in Big Rapids Twp. acceptable for this program. Clay would have to be applied first. He said that possibly 183rd Ave. and Circle Dr. might be acceptable because of the gravel applied last summer.

Mr. Burch gave the following cost estimates for possible road projects in Big Rapids Twp.

- 1.) overlay Mill Pond Rd. from M-20 to Andy Ackers
\$10,308.00
- 2.) asphalt overlay on the road to Highbanks Park
from 15 Mile Rd. on into Highbanks Park, \$14,587.50
- 3.) Catherine St. from the city limits to the salvage
yard \$3,000.00 for gravel and \$8,000.00 for asphalt
overlay.
- 4.) replace culvert, prepare road for asphalt, asphalt
overlay on approximately 1,970 ft. on 17 Mile
Rd. - \$17,000.00 to \$20,000.00.
- 5.) Golfview Dr.: 131 to Woodland Ct. \$9,044.25,
Woodland Ct. to end of cul-de-sac \$14,918.15
- 6.) asphalt overlay on 14 Mile Rd. from 205th Ave.
west for 1/2 mile, approximately \$10,000.00
to \$20,000.00. Prime and triple seal for same
area approximately \$1,500.00.
- 7.) 183rd - Circle Dr. approximately 3/8 of a mile,
asphalt overlay @ \$19.45 a ton.

Kailing moved that the board amend the General Fund Budget, Highways and Streets activity, Repair and Maintenance Supplies line item \$20,000.00 for a total of \$40,000.00 and increase the advance from fund balance \$20,000.00 for a total of \$98,400.15. Douglass supported the motion and it passed

unanimously on roll call vote.

Douglass moved that the board approve doing the Golfview Dr. , Woodland Ct. road project and the road into Highbanks Park from 15 Mile Rd. Smith supported the motion and it carried unanimously on roll call vote.

Kailing moved that the board approve doing an asphalt overlay on 1/2 mile of 14 Mile Rd. from 205th Ave. west, contingent upon financial participation by adjoining residents. Douglass supported the motion and it carried unanimously on roll call vote.

Chief Torry reported on 3 fires and 2 training sessions during the month of May. He asked the board to approve an expenditure of up to \$560.00 for 20 gear bags. Douglass so moved and Dean supported. The motion carried unanimously on roll call vote. Torry asked for board permission to have a representative from Scott Air Pack Co. put on a class from 8-5 on June 28th in the township hall. Board consent was given.

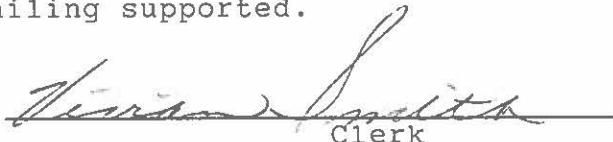
Smith asked for board approval to purchase a new check protector at a cost not to exceed \$150.00. Douglass so moved and Dean supported. The motion carried on roll call vote.

McClelland asked the board to approve paying the registration fee and expenses for her to attend the MTA Legislative Conf. at Sugarloaf Mountain and also for her to attend the MAA Conf. at Boyne Highlands. Kailing so moved, Smith supported. The motion carried unanimously on roll call vote.

McClelland reported on zoning matters.

Douglass moved that the board approve payment of general fund bills with checks # 6024 thru # 6057 for a total of \$8,151.55 and sewer fund bills with checks # 334 thru # 336 for a total of \$6,745.14. Kailing supported the motion and it carried unanimously on roll call vote.

Douglass moved to adjourn. Kailing supported.


Clerk


Supervisor

BIG RAPIDS TOWNSHIP BOARD
REGULAR MEETING JULY 5, 1988
HELD AT BIG RAPIDS TOWNSHIP HALL

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

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

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

Since many residents were present to discuss pending road
projects in the township McClelland waived the regular order
of business.

Following discussion of road projects and estimated costs
of these projects, Douglass moved that the board amend the
Highway and Streets activity, Repair and Maintenance line
item \$22,000.00 and to increase the advance from fund balance
\$22,000.00. Dean supported the motion and it carried unanimously
on roll call vote.

Kailing moved that the board approve the expenditure of
up to \$11,000.00 for the 183rd Ave., 12 Mile Rd., and 185th
Ave. (Circle Drive) project. Douglass supported the motion
and it carried unanimously on roll call vote.

Douglass moved that the board approved the expenditure of
up to \$20,000.00 on the asphalt project on 14 Mile Rd.
from 205th west to Miller's approximately 3,850 ft. or 7/10
of a mile. Kailing supported the motion and it carried
unanimously on roll call vote.

Douglass moved that the board approve the expenditure of
\$1,350.00 for the surfacing of Oak Hollow Dr. contingent
upon the residents paying the remaining 2/3 if the cost.
Smith supported the motion and it carried unanimously on
roll call vote.

Mike Reenink of Rapid Cablevision was present to introduce
himself and to report on completed projects in the township.

McClelland reported briefly on the Muskegon River Water
Shed Council meeting held on June 28th at the Big Rapids
City Hall.

CONTINUED JULY 5, 1988

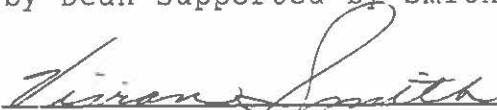
Fire Chief Torry reported on nine fire and two training sessions during the month on June. He asked for board approval to purchase a nozzle for \$285.00. Smith moved and Dean supported. The motion carried unanimously on roll call vote.

Kailing moved that the board approve the expenditure of \$295.00 for a paper punch and binder. Dean supported the motion and it carried unanimously on roll call vote.

McClelland spoke on the proposed Howland developement on 16 acres in section 29, at the corner^{NW} of 13 Mile Rd. and 220th Ave.

Kailing moved that the board approve payment of general fund bills with checks # 6058 thru # 6105 for a total of \$18,349.18 and sewer fund bills with checks # 337 thru # 341 for a total of \$603.31. Douglass supported the motion and it carried unanimously on roll call vote.

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


Clerk


Supervisor

BIG RAPIDS TOWNSHIP BOARD
REGULAR MEETING - AUGUST 9, 1988
HELD AT BIG RAPIDS TOWNSHIP HALL

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

The minutes of the July meeting were approved on a motion by Douglass supported by Dean.

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

Richard Stankey of the West Central Michigan Community Growth alliance, Inc., did a slide presentation explaining how this organization operates and the services it provides the community. He also asked for a donation to help support this organization. His suggestion was 15¢ per person in the township. Based on the 1980 census figure of 2,471 people, this would amount to \$370.65. Supervisor McClelland questioned the legality of using township funds for this purpose and will seek advice from the MTA legal council. Mr. Stankey stressed the necessity of knowing the amount of the townships donation soon. Supervisor McClelland said she would let him know the board's decision as soon as possible.

Fire Chief Torry reported on two fire runs and one training session during the month of July. He notified the board that the Michigan Fire Fighters Association Instructors Annual Meeting will be held here on August 20th and that a Methodology class conducted by the Fire Training Council will be held here on September 17th & 18th. He also told the board that he is looking for at least two more firemen and to let him know if anybody is interested.

The DNR will be holding a hearing at the township hall on August 24th at 7:30 p.m. regarding the rerouting of Ryan Creek as it flows thru the Gordon Acker property.

Douglass moved that the board approve paying the registration fees and expenses for the Clerk and Treasurer to attend a seminar "Managing Your Local Cemetary" in Mt. Pleasant on August 25. Kailing supported the motion and it carried unanimously on roll call vote.

Smith moved that the board approve paying the registration fees and expenses for two board members to attend the seminar "Dealing With Your County Road Commission. Kailing supported the motion and it carried unanimously on roll call vote.

Smith moved that the board approve payment of registration fee and expenses for the supervisor to attend the "Upper Peninsula Assessor's Association Short Course" October 4th and 5th. Dean supported the motion and it carried unanimously on roll call vote.

Ed Burch, Mecosta Co. Rd. Engineer and Bert Myers arrived at the meeting. The 14 Mile Rd. construction project was discussed. Mr. Myers said that he would figure out the cost of the project and be present to present it at a meeting with the residents involved on August 23 at 8:30.

Following discussion of the various copy machines the supervisor clerk and treasurer have been trying over the past month, Douglass moved that the board approve the expenditure of up to \$2,400.00 for a new copier and authorize the supervisor, clerk, and treasurer to make this purchase. Kailing supported the motion and it carried unanimously on roll call vote.

Treasurer Dean brought to the boards attention the difficulties she has been encountering while trying to read the ^{H20} sewer meters. The concensus of the board was that when the sewer ordinance is amended it should stipulate that the sewer meter must be assessible during working hours or else the client must install an outside read. Various other changes need to be made in our sewer ordinance. This will be done at a later time. Dean also discussed billing problems and asked the board for some suggestions in dealing with these.

Dean also notified the board that Revco has filed chapter 11. She said that their personal property tax check bounced. Trustee Douglass directed her to call Revco and ask who the case referee is and send a copy of the bounced check to him.

Attendance at the NATAT convention in Washington, D.C. was discussed. Douglass moved that the board approve up to \$800.00 in expenses for the supervisor, clerk and treasurer to attend NATAT. Kailing supported the motion and it carried unanimously on roll call vote.

Reverting back to the request by Richard Stankey of the West Central Michigan Community Growth Alliance, Inc., Douglass moved that the board approve payment of \$100.00 contingent on MTA legal council approval. Smith supported the motion and it carried unanimously on roll call vote.

Douglass moved that the board approve payment of gen. fd. bills with checks #6106 thru #6146, total \$8787.42 and sewer fund bills with checks #342 & 343, total \$311.53. Kailing supported the motion and it carried unanimously on roll call vote. Motion to adjourn was made by Dean supported by Smith.

Virginia Smith

BIG RAPIDS TOWNSHIP BOARD
SPECIAL MEETING - AUGUST 23, 1988
HELD AT BIG RAPIDS TOWNSHIP HALL

Supervisor McClelland called the meeting to order at 8:30 p.m. The purpose of this meeting is to accept bids for road construction on 14 Mile Rd. between 205th Ave. and 215th Ave. based on specifications set by the Mecosta Co. Road Commission to bring this road up to grade in preparation for an asphalt cover.

Bert Myers presented his bid first; \$44,500.00.
Wayne Schuberg presented a bid of \$59,500.00.

McClelland asked the bidders if they could break out the cost of Oak Hollow Dr. and have it ready for the September 1st meeting.

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


Clerk


Supervisor

BIG RAPIDS TOWNSHIP BOARD
REGULAR MEETING - SEPTEMBER 1, 1988
HELD AT BIG RAPIDS TOWNSHIP HALL

Supervisor McClelland called the meeting to order at 8:05p.m. McClelland, Smith, Dean, and Kailing were present. Douglass was absent.

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

The minutes of the August 29, 1988 sepcial meeting were read and approved on a motion by Dean supported by Kailing.

Several residents interested in the 14 Mile Rd. project were present. No revised bids separating Oak Hollow Dr. from the rest of the road project have been received from either Burt Myers or Wayne Schuberg. McClelland suggested that as many residents as possible attend the next road commission meeting on September 13 at 9:00 a.m. to encourage the road commission to consider reducing the stringent specifications required to bring 14 Mile Rd. up to grade for an asphalt overlay.

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

Supervisor McClelland reported that she has received several calls regarding the unsightliness of two burned out houses in the township, one on 15 Mile Rd. and one on 215th Ave. Dean moved that the supervisor contact the county building department to encourage them to force the raising of these two buildings. Kailing supported the motion and it carried.

McClelland reported that she, Smith and Dean had interviewed Marc Bruno, an officer on the Big Rapids Police Dept. who resides in Big Rapids Twp. regarding his possible employment as Big Rapids Twp. Liquor Law Enforcement Officer. As a result of this interview Smith moved that the Big Rapids Twp. Board employ Marc Bruno in the capacity of liquor law enforcement officer for the township at a salary of \$200.00 per month. Kailing supported the motion and it carried unanimously on roll call vote. Kailing-yes, Smith-yes, McClelland-yes, Dean-yes, Douglass absent.

McClelland reported on zoning issues brought befor the zoning board and zoning board of appeals. Rudy Bogoian of Rudy's Taco House recieved approval for the construction of an addition to his existing building and an outdoor patio area. He told the board that he had received an outdoor service area liquor license. McClelland questioned this since the board has received no verification of this from the State


CONTINUED SEPTEMBER 1, 1988


Liquor Control Commission. She asked Mr. Bogioian to bring her a copy of this license. The second issue is a proposed subdivision at the end of 13 Mile Rd. extending out onto a peninsula of land in the Muskegon River.

Chief Torry reported on 4 fire runs in the month of August and two work detail meetings. He asked if the board would consider approving cutting 18" out of the asphalt at the rear doors of the fire barn and filling it in with cement. There is a recurring problem there with the subsoil eroding away followed by the asphalt breaking up and leaving holes in front of the doors. Smith moved that the board authorize Torry and Richardson to solicit prices and get the job done. Dean supported the motion and it carried unanimously on roll call vote. McClelland-yes, Smith-yes, Dean-yes, Kailing-yes, Douglass-absent.

Kailing moved that the board approve payment of general fund bills with checks # 6147 thru # 6180 and sewer fund bills with checks # 344 thru # 346. Dean supported the motion and it carried unanimously on roll call vote. McClelland-yes, Smith-yes, Dean-yes, Kailing-yes, Douglass-absent. Total for the general fund \$20,301.88, sewer fund \$7,630.11.

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


Clerk


Supervisor

BIG RAPIDS TOWNSHIP BOARD
REGULAR MEETING - OCTOBER 4, 1988
HELD AT BIG RAPIDS TOWNSHIP HALL

In the absence of Supervisor McClelland, Clerk Smith called the meeting to order at 8:00 p.m. with Kailing, Douglass, Dean and Smith present. McClelland absent.

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

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

Smith presented a budget report.

Smith reported that she, Dean and McClelland had attended the September 13th Road Commission meeting and had asked the commission if it would be possible for them to relax the stringent specifications for 14 Mi.Rd. proj. The commission said that they would look at the road and let the Big Rapids Township Board know if they thought this could be done. No communication has been received from the road commission at this time.

Smith reported that the election commission consisting of Smith, Dean and McClelland have appointed the following workers for the Nov. 8, 1988 general election: Charlotte Alberty, Margaret Ward, Rosemary Brown, Mel Brown, Jane Torry, and Marilyn Buckingham.

The Winters Creek Club has asked for board approval for a temporary entertainment permit with a four day limit for a dinner theater on Nov. 11th & 12th, 18th & 19th. Dean so moved supported by Douglass. The motion carried.

Computer housing was discussed. Smith will get prices on ready made units and check on the cost of having a unit built.

Chief Torry reported there were no fires during the month of September. There were two training sessions. Torry asked for board approval to purchase of (2) 20# ABC and (2) 15# CO2 fire extinguishers with brackets at a cost not to exceed \$510.00 These are necessary to meet new requirements for first responding unit. Dean moved that the board approved this purchase. Kailing supported and the motion carried on roll call vote. Kailing - yes, Douglass -yes, Dean -yes, Smith - yes, McClelland - absent. Torry also reported that two gentlemen are interested in joining the Big Rapids Twp. Volunteer Fire Dept. and asked for board approval. Douglass moved that the board approve the addition of Larry Jensen and Dan Farow to the Big Rapids Twp.

Volunteer Fire Department pending their completion Fire #1 classes. Kailing supported the motion and it carried unanimously on roll call vote. Torry reported that CPR class ^{will be} held at the Big Rapids Twp. Hall on October 10th for present card carriers. Torry also reported that a price on fixing the back drive next to the building will be coming from M. Bowman.

Smith reported on payment of bills to the Co. Rd. Com. for work completed on 15 Mile Rd. into Highbanks Park and Golfview Dr. The total for 15 Mile Rd. is \$14,893.06, and Golfview Dr. is \$22,666.06 with the township paying \$12,720.63 and the residents paying \$9,945.43. Because the bill for road work on Circle Dr. will be coming in before the next board meeting, County Road Engineer, Ed Burch has asked that the board approve payment at this meeting. Kailing moved that the board approve payment of \$11,000.00 of township monies and the total of amount of any monies held in the Trust & Agency Fund on behalf of the residents involved. Dean supported the motion and it carried on roll call vote. Kailing - yes, Douglass - yes, Dean - yes, Smith - yes, McClelland - absent.

Douglass moved that the board approve payment of registration fees and expenses for Dean and Smith to attend Merskin and Merskin educational workshop in Traverse City October 27th and 28th. Dean supported the motion and it carried on roll call vote. Kailing - yes, Douglass - yes, Dean - yes, Smith - yes, McClelland absent.

Douglass moved that the board approves payment of general fund bills with checks # 6181 thru #6223 for a total of \$33,973.90 and Sewer Fund bills with checks #347 thru # 355 for a total of \$6,138.88. Dean supported the motion and it carried on roll call vote. Kailing - yes, Douglass - yes, Dean - yes, Smith - yes, McClelland - absent.

Douglass moved that the meeting adjourn. Dean supported the motion.

Terian Smith
Clerk

Wayne McClelland
Supervisor

BIG RAPIDS TOWNSHIP BOARD
REGULAR MEETING - NOVEMBER 1, 1988
HELD AT BIG RAPIDS TOWNSHIP HALL

Supervisor McClelland called the meeting to order at 8)5p.m. McClelland, Smith, Dean and Kailing were present, Douglass absent.

Smith read the minutes of the October meeting. They were approved on a motion by Kailing supported by Dean.

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

Fire Chief reported no fires for the month of October. He asked the board for approval to purchase (1) small and (1) medium additional air bag and a high bann radio to be carried on 11-1. Kailing moved that the board approve these purchases, Dean supported. The motion carried on roll call vote. Kailing-yes, McClelland-yes, Dean-yes, Smith-yes, Douglass-absent. Torry asked the board for permission to recruit new volunteer firemen until a roster of 25 is reached. He explained that some of the volunteers had moved completely out of the area that some are not always available because of working out of the area. Smith moved that the board approve the addition of new volunteer firemen to the roster with the total number not to exceed 25, pending their completion of Fire #1 training classes. Dean supported the motion and it carried.

Sup. McClelland reported that the main sewer line on the west side of M131 became plugged. Ed Trimmner is no longer in business and his business has been taken over by Aller's Sewer Service. Kailing suggested talking with the city to see if an arrangement could be made with their service department.

Regarding Highbanks Park, McClelland^{said} she had been approached by Big Rapids City Manager Murphy with an offer to transfer the park to Big Rapids Twp. with no strings attached. Following discussion, Dean moved that the Big Rapids Twp. Board enter into negotiations with the City of Big Rapids regarding the transfer of ownership of Highbanks Park. Smith supported the motion and it carried on a roll call vote. Kailing-yes, McClelland-yes, Dean -yes, Smith-yes, Douglass-absent.

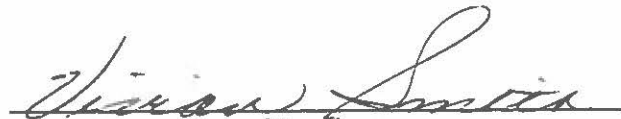
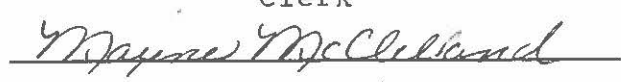
Snow Removal was discussed and tabled until the December meeting.

Kailing moved to establish line item "Twp. Share Medicare Withholding" in the Liquor Law Enforcement fund expenditure budget in the amount of \$30.00 and decrease the budgeted amount of line item "Operating Supplies" from 51.55 to \$21.55. Dean supported the motion and it carried on roll call vote. Kailing-yes, McClelland-yes, Dean-yes, Smith-yes, Douglass-absent.

Sandy Kailing has requested the use of the twp. hall for the Cobb Neighborhood Christmas Party. Following discussion Kailing moved that the board approve the request with the provision that Don Kailing will take full responsibility in this matter. Dean supported the motion and it carried.

Smith moved that the board approve payment of general fund bills with checks #6224 thru #6256 for a total of \$7,710.89 and sewer fund bills with checks #354-355 for a total of \$214.86. Kailing supported the motion and it carried on roll call vote. Kailing-yes, McClelland-yes, Dean-yes, Smith-yes, Douglass-absent.

A motion to adjourn was made by Smith wupported by Kailing.


Clerk

Supervisor

BIG RAPIDS TOWNSHIP BOARD
REGULAR MEETING - DECEMBER 6, 1988
HELD AT BIG RAPIDS TOWNSHIP HALL

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

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

The treasurer's report was read and approved on a motion by Douglass supported by Smith. Dean notified the board that she had moved the township's \$100,000.00 C.D. to the FMB Reed City Bank because of higher interest rates. Douglass moved that the board waive the 1% property tax administration fee. Smith supported the motion and it carried unanimously on roll call vote.

Smith submitted a budget report thru December 1, 1988 for the board to study.

Fire Chief Torry reported on two vehicle fires and two work sessions during the month of November. He also brought the boards attention to the fact that the uniden radion cost \$659.95 instead of \$605.50 due to an increase in price. Torry checked on ham prices and found the best prices at Carter's Food Store at \$1.69/pound. Smith moved that the board approve the purchase of 21 hams. Dean supported the motion and it carried unanimously on roll call vote. Richardson noted that the Mecosta Co. Fire Training Center now has a federal and state nonprofit organization I.D. number. He asked the board to send a check for \$1,000.00 to the organization. This amount had been budgeted for and approved in the budget adopted at the April, 1988 meeting. Douglass moved that this donation be made. Dean supported the motion and it carried unanimously on roll call vote.

McClelland reported that to meet the more stringent standards for flood insurance set by the DNR and HUD that enforcement be handled through the Mecosta Co. Building Dept. In this regard, Smith moved that the following resolution be adopted by the Big Rapids Township Baord. Dean supported the motion and it carried unanimously on roll call vote.

INTERGOVERNMENTAL AGREEMENT

WHEREAS, Big Rapids Township desires to participate in the National Flood Insurance Program, and, therefore, floodplain management regulations must be present in Big Rapids Township, and

WHEREAS, construction code enforcement is maintained within Big Rapids Township by Mecosta County pursuant to the State Construction Code Act.

IT IS AGREED, BY BOTH COMMUNITIES, THAT:

1. Mecosta County recognizes, in order for Big Rapids Township to maintain eligibility in the National Flood Insurance Program, it must enforce the construction code in accordance with the accompanying resolution which it has passed for this purpose.
2. Big Rapids Township recognizes that the resolution of Mecosta County must be enforced for its continuing participation in the National Flood Insurance Program.

Date Passed Dec. 6, 1988 Date Passed _____

Big Rapids Township
Participating Community Enforcing Community

Attest: Theron Smith Attest: _____

Theron Smith
Clerk

After discussing proposals from the Michigan Township Participating Plan and Burnham and Flowers to bond public officials Kailing moved that the board have the M.T.P.P. provide bonding for the township officials. Douglass supported the motion and it carried unanimously on roll call vote.

Supervisor McClelland reported that she had met with Big Rapids City Manager Jim Murphy and the Director of parks and recreation, Tim Vogel to further discuss the transfer of Highbanks Park from the city to the township. The actual transfer probably not take place before February.

The following people have accepted positions as deputies for township offices: Margaret Ward - Deputy Clerk, Rick Dean - Deputy Treasurer, Kelly McClelland - Deputy Supervisor. Douglass moved that the board approve these appointments. Kailing supported the motion and it carried.

Following discussion by the board regarding inquires from concerned township residents about the possibility of the township becoming a charter township, Kailing moved that the board adopt a resolution of intent to become a charter township and that the clerk proceed with the steps necessary to do so. Douglass supported the motion and it carried unanimously on a roll call vote. The resolution of intent is as follows:

RESOLUTION OF INTENT TO BECOME A CHARTER TOWNSHIP
Big Rapids Township, Mecosta County, Michigan

WHEREAS, The Township Clerk has been notified by the Secretary of State of the State of Michigan that Big Rapids Township has a population of 2,000 or more inhabitants, excluding the population of any incorporated village, and

WHEREAS, under the provisions of 1976 PA 90, the Township is accordingly eligible to be incorporated as a charter township by resolution of the Township Board of its intent to so incorporate and a subsequent resolution of said Township Board at least 60 days after the adoption of the first resolution to be incorporate, and

WHEREAS, if no petition for referedum on the question of such incorporation is received by the Township clerk signed by not less than 10% of the number of electors of the Township voting for Township Supervisor at the last election, said Township shall be incorporated as a charter township on the date of said second resolution.

NOW, THEREFORE, in consideration of the foregoing, IT IS HEREBY RESOLVED that the Big Rapids Township Board does hereby declare its intent, by resolution to be adopted not less than 60 days from the date thereof, to incorporate Big Rapids Township as a charter township unless the aforesaid petition of this agreement to so incorporate is filed with the Township Clerk prior to the passage of such final resolution.

Motion was made by Donald Kailing, seconded by Perry Douglass, to adopt the foregoing resolution.

Upon roll call vote, the following voted "Aye":

Donald Kailing
Perry Douglass
Maxine McClelland
Vivian Smith
Judy Dean

The following voted "Nay": None

The Chairman declared the motion carried and the resolution duly adopted.

Vivian Smith
Big Rapids Township Clerk

CERTIFICATE

The undersigned, being the duly elected and acting Clerk of the Township of Big Rapids hereby certifies that the foregoing resolution was duly adopted at a regular meeting of the Township board at which a quorum was present on the sixth day of December, 1988, and that the members voted thereon as hereinbefore set forth.

Vivian Smith
Big Rapids Township Clerk

Clerk Smith read to bids for snow removal at the township hall and grounds. One bid was from George Bishop, the other from Tim McClelland. Kailing moved that the board contract with McClelland with the stipulation of 2 inches of snow or more. Dean supported the motion and it carried on roll call vote. Kailing-yes, Douglass-yes, Dean-yes, Smith-yes, McClelland-abstained.

The MTA state convention to be held at the Westin Hotel in Detroit was discussed. Smith moved that the board approve payment of registration fees and expenses for all board members attending the convention. Dean supported the motion and it carried unanimously on roll call vote.

Douglass moved that the board approve payment of general fund bills with checks # 6257 thru #6295 for a total of \$ 8,475.10 and sewer fund bills with checks # 356 thru # 358 for a total of \$ 6,933.31 . Smith supported the motion and it carried unanimously on roll call vote.

Dean made a motion to adjourn. Smith supported the motion.

Debra Smith
Clerk

Wayne McClelland
Supervisor