

BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, DECEMBER 4, 2018
BIG RAPIDS TOWNSHIP OFFICES, 14212 NORTHLAND DR.
BIG RAPIDS, MI 49307

AGENDA

CALL TO ORDER: 7:00 p.m. ROLL CALL: __ Stanek, __ Fountain, __ Currie,
__ Bean, __ Everett, __ Geib, __ Merendino Pledge of Allegiance.

PUBLIC COMMENT

ADDITIONS TO AGENDA:

CORRESPONDENCE: Letter from Rosemary Jennings:

APPROVAL OF: November 6th meeting minutes:

FINANCIAL

1. October Treasurer Report:
2. Financial Report:

APPROVAL OF BILLS:

1. Accounts Payable:
2. Payroll:

MONTHLY REPORTS:

1. Building/Planning Department:
2. Cemetery and Grounds:
3. Fire Department:
4. Sewer Department:
5. Water Department:
6. Cemetery Committee:
7. Cemetery Task Force:
8. Planning Commission:
9. Roads Committee:
10. Utilities Committee:
11. Zoning Board of Appeals:
12. Supervisor:
13. Other

UNFINISHED BUSINESS:

1. Appropriations Act Resolution for 2019 (Budget) Resolution 2018-8:
2. Introduction of complete text of Land Usage Ordinance change:
3. Other:

NEW BUSINESS:

1. Recommendation to add Shane Thatcher to Fire Roster:
2. Recommendation to add Lindsay Fitzgerald to Fire Roster:
3. Recommendation from Utilities Committee to add Mission Controls to each lift station From NW Kent for a total of \$27,748:
4. Recommendation from Utilities Committee to continue with NW Kent for 3 years:
5. Recommendation from Utilities Committee to not put in a street light at the Brook Driveway:
6. Motion to add Warren Residence Cleanup per court order of \$2000.00 to winter tax bills:
7. Resolution 2018-10 Setting Dates for 2019 board meetings:
8. Resolution 2018-11 for depositories for 2019:
9. Resolution 2018-12 for change to HRA plan for 2019:
10. 2018 Budget Adjustments:
11. 2019 Committee Appointments:
12. Adoption of Employee Manual:
13. Recommendation from Fire Department to replace box on grass rig with a flatbed:
14. Firearms Policy
15. Web Site provider for next year:
16. Other:

PUBLIC COMMENT:

ADJOURNMENT:

Big Rapids Charter Township will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed material, if individuals with disabilities, upon five business days notice to the township. Individuals requiring auxiliary aids or services should contact Rene Fountain, Big Rapids Charter Township Clerk, 14212 Northland Drive, Big Rapids, Mi 49307- call 231 796 3603 or fax request to 231 796 2533.