

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING WEDNESDAY, JULY 5, 2017
UNAPPROVED**

CALL TO ORDER: 7:00 p.m.

ROLL CALL: Stanek, Currie, Bean (arrived 7:20), Everett, Geib, Williams present. Fountain absent. All lead in the pledge of Allegiance.

PUBLIC COMMENT: Greg Vodry – Law suit question.

ADDITIONS TO AGENDA: Add Jaycees donation. A motion to return the donation from the Jaycees in the amount of \$40 for the special meeting was made by Everett. Seconded by Geib. Motion passed unanimously. Add Krieg Drive to new business.

APPROVAL OF JUNE 6TH MEETING MINUTES:

APPROVAL OF JUNE 28TH SPECIAL MEETING MINUTES: A motion to approved the June 6th and June 28th Meeting minutes as printed was made by Currie. Seconded by Geib. Motion passed unanimously.

FINANCIAL

TREASURER'S REPORT (MAY): A motion to approve the May Treasurer's report as printed was made by Geib. Seconded by Currie. Motion passed unanimously.

FINANCIAL REPORT: Approved as printed.

APPROVAL OF BILLS:

1. **Accounts Payable:**
2. **Payroll:** A motion to approve Accounts Payable in the amount of \$71,889.35 and Payroll in the amount of \$23,416.35 was made by Williams. Seconded by Geib. Motion passed unanimously on a roll call vote.

MONTHLY REPORTS:

1. **Building Department:**
2. **Cemetery and Grounds:**
3. **Fire Department :**
4. **Sewer Department:**
5. **Water Department:**
6. **Zoning:**
7. **Fire Committee:**
8. **Planning Commission (May & June)**
9. **Planning Commission Special Meeting June 29, 2017:**
10. **Policy Committee:**
11. **Supervisor:**
Approved as printed.

UNFINISHED BUSINESS:

A motion to allow the Clerk to work with Eric Williams on ordinances was made by Currie. Seconded by Williams.

Stanek – yes, Currie – yes, Everett – no, Geib – no, Williams – yes. Motion passed.

1. **Retirement Plan Resolution # 2017-4:** A motion to approve Resolution #2017-4 the amendment and restatement of the Big Rapids Township Governmental Non-ERISA Retirement Plan effective July 1, 2017 was made by Currie. Seconded by Everett. Motion passed unanimously on a roll call vote.

**BIG RAPIDS TOWNSHIP
RESOLUTION NUMBER 2017-4**

The following is a formal record of action taken by the governing body of Big Rapids Township (the "Company").

With respect to the amendment and restatement of the Big Rapids Township Governmental Non-ERISA Retirement Plan (the "Plan"), the following resolutions are hereby adopted:

