

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, MAY 2, 2017
APPROVED**

CALL TO ORDER: 7:00 p.m.

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

PUBLIC COMMENT: none

ADDITIONS TO AGENDA: Add Website discussion under new business.

SPECIAL APPERANCE: Todd Csernai from Lerner, Csernai & Fath Financial Group discussed becoming the carrier for the township pension plan.

APPROVAL OF APRIL 4th MEETING MINUTES: Approved as printed.

FINANCIAL

TREASURER'S REPORT (March): Approved as printed.

FINANCIAL REPORT: Approved as printed.

APPROVAL OF BILLS:

1. **Accounts Payable:**
2. **Payroll:** A motion to approve Accounts payable in the amount of \$100,805.68 and payroll in the amount of \$22,983.37 was made by Everett. Seconded by Bean 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. **Cemetery Committee:**
7. **Elections Commission:**
8. **Fire Committee:**
9. **Planning Commission:**
10. **Policy Committee:**
11. **Supervisor:**

Approved as printed.

UNFINISHED BUSINESS:

1. **Supervisor Appointment of committee to look into City land:** A motion to appoint Supervisor's recommendations of Carman Bean, Jerry Everett and Mark Maciver to a committee to discuss a land purchase from the city was made by Fountain. Seconded by Geib. Motion passed unanimously.
2. **Clay Cliffs: Will have on the June 6 agenda for vote:** no action.
3. **Road bids for cemetery:** A motion to accept the bid from D&J Asphalt Construction in the amount of \$14,600.00 for road work at the cemetery was made by Everett. Seconded by Bean. Motion passed on a roll call vote with Currie abstaining.
4. **Legal Counsel:** No Action

NEW BUSINESS:

1. **Retirement plan carrier:** A motion to change retirement plan carrier to Lerner, Csernai and Fath Financial Group was made by Fountain. Seconded by Bean. Motion passed unanimously on a roll call vote.
2. **Recommendation to stay with Priority Health for another year:** A motion to renew Priority Health Insurance coverage for another year was made by Currie. Seconded by Fountain. Motion passed unanimously on a roll call vote.
3. **Recommendation to amend budget:** A motion to allow the Budget Amendment:
206-000-698.000 Advance from fund balance add \$250,000.00
206-000-975.000 Capital Outlay add \$250,000.00
for the Fire Department if the board chooses to do the expansion within the calendar year 2017 was made by Currie. Seconded by Everett. Motion passed unanimously.
4. **Bids for addition to Fire Hall:** A motion to accept the Fire Hall Expansion Bids as recommended by Stanek with the contingency of the board choosing to do the expansion within the calendar year 2017 was made by Bean. Seconded by Everett. Motion passed unanimously on a roll call vote.
5. **Request for Fireworks Display:** No action
6. **Request to set up Hot Dog stand at Highbanks:** A motion to allow Mark Hewtrich to set up a Hot Dog Stand at Highbanks Park was made by Everett. Seconded by Geib. Motion passed unanimously.
7. **Website:** No action.

PUBLIC COMMENT: Greg Vodry – Condition of carpet at Fire Hall, Bob Maguire – Clay Cliffs, Chris Vodry – Traffic on Northland Drive with new apartments, Chandler Fryt and Dan Ruland thanked the Board and Chief Tubbs for their experience as Fire Fighters.

ADJOURNMENT: 8:22 p.m.

Clerk

Supervisor