

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, APRIL 3, 2018
APPROVED**

CALL TO ORDER: 7:00 p.m.

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

PUBLIC COMMENT: John Emmons- Medical Marijuana, Robert Carter -Madison Ave., Pat Klarecki – Madison Ave, Joe Mikols-Madison Ave, Sue Haut-Madison Ave, Bob Maguire-Roads, Pat Curie-Madison and West Ave.

ADDITIONS TO AGENDA:

SPECIAL APPEARANCE: Drain Commissioner: Jackie Fitzgerald spoke regarding the Tonkin Drain. A petition has been filed requesting maintenance on the Tonkin Drain and Jackie explained the next steps in the project and who will pay the cost of the maintenance.

CORRESPONDENCE: None

APPROVAL OF: MARCH 6th MEETING MINUTES:

APPROVAL OF: MARCH 15TH SPECIAL MEETING MINUTES: A motion to approve the minutes for March 6, 2018 Regular Meeting and the March 15, 2018 Special Meeting was made by Everett. Seconded by Geib. Motion passed unanimously.

FINANCIAL

1. **February Treasurer Report:** A motion to approve the February Treasurers report was made by Fountain. Seconded by Bean. Motion passed unanimously.
2. **Financial Report:** Approved as printed.

APPROVAL OF BILLS:

1. **Accounts Payable:** A motion to approve Accounts Payable checks #30951-31004 with the exception of check #30988 to be voided in the amount of \$80,892.85 was made by Bean. Seconded by Geib. Motion passed unanimously on a roll call vote.
2. **Payroll:** A motion to approve checks #11071 - #11117 in the amount of \$21,319.27 noting checks #11067-#11070 were reissued to replace lost checks was made by Bean. Seconded by Geib. Motion passed unanimously on a roll call vote.

MONTHLY REPORTS:

1. **Building/Planning Department:**
2. **Cemetery and Grounds:**
3. **Fire Department:**
4. **Sewer Department:**
5. **Water Department:**
6. **Board of Review:**
7. **Cemetery Task Force—Brochure:**
8. **Policy Committee:**
9. **Supervisor:**
Approved as corrected.

UNFINISHED BUSINESS:

1. **User Charge:** A motion to approve the Wastewater User Charge Agreement for 2018 and approve Supervisor Stanek to sign the agreement was made by Fountain. Seconded by Bean. Motion passed unanimously.
2. **Tonkin Drain:** no action
3. **Roads 2018:** Tim Nestle answered questions and provided information regarding roads. Comments from Joe Mikols, Pat Currie, Bob Maguire, Dee Clark, Sue Haut, and Jim Tubbs regarding roads were made during the road work discussion.
A motion to Pulverize from the Seam on Garfield to Township Line on 183rd for the estimate of \$106,855.97 was made by Fountain. Seconded by Everett. Motion carried unanimously on a roll call vote.
A motion to Chip Fog 14 Mile from 205th to 215th for the estimate of \$25,634.28 was made by Fountain. Seconded by Bean. Motion carried unanimously on a roll call vote.
A motion to Chip Fog 15 Mile 190th to Arrowhead and Old millpond to Highbanks for the estimate of \$19,211.96 was made by Stanek. Seconded by Fountain. Motion passed. Stanek -yes, Fountain-yes, Bean-yes, Everett-yes, Geib-no.
A motion to Chip Fog Arthur Rd from 205th to Northland Drive for the estimate of \$20,692.31 was made by Fountain. Seconded by Stanek. Motion Failed. Stanek-yes, Fountain-yes, Bean-no, Everett-no, Geib-no.
A motion to request an updated quote for Madison Avenue was made by Bean. Seconded by Geib. Motion passed unanimously.

A motion to have Road Commission brine in 2 additional applications in the amount of \$2,000 per application was made by Fountain. Seconded by Bean. Motion passed unanimously on a roll call vote.

4. **Roads 2019:** no action.

NEW BUSINESS:

1. **Request from Fire Department to add Hannah Sprik:** A motion to add Hannah Sprik to the Fire Department Roster after receiving a letter of resignation from Brandon Maki was made by Everett. Seconded by Bean. Motion passed unanimously.
2. **Lawn mower/tractor bids:** A motion to sell the 2 units, the mower and the Kubota, for the bid of \$1,500.00 from Larry Jorgenson was made by Bean. Seconded by Everett. Motion passed unanimously on a roll call vote.
3. **Request from Policy Committee:** no action
4. **Request from Brandon for work at park:** A motion to request sealed bids to make restrooms at Highbanks Park ADA compliant and also a quote for drilling a new well at Highbanks Park was made by Bean. Seconded by Geib. Motion passed unanimously.
5. **Cemetery disinterment rate:** Public comment from Jim Tubbs regarding disinterment rate. A motion to make the disinterment fee be made the same as the applicable rate and the disinterment and reinternment be made double the applicable rate was made by Geib. Seconded by Bean. Motion passed unanimously.
6. **Millage renewal for roads:** no action.
7. **Millage renewal for fire protection:** no action.
8. **Billboard Lease:** no action.

PUBLIC COMMENT: Joe Mikols-roads, Bob Maguire-Perry Street Sidewalk, Pat Currie-Buying locally.

ADJOURNMENT: 9:20 p.m.