

**BIG RAPIDS CHARTER TOWNSHIP BOARD  
REGULAR MEETING TUESDAY, JUNE 5, 2018  
UNAPPROVED**

**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:** Bill Barnett-Candidate for State Representative, Tom O'Neil-County Pathologist, Bill Shriver-Woodward Property.

**ADDITIONS TO AGENDA:** Add Heather Arnold under Ryan Creek PILOT request, add Fire Department Payroll Reports under new business and add Utilities Committee under new business.

**SPECIAL APPEARANCE:** **Dave Cushway/Heather Bowman—Wastewater report** – David Cushway discussed the City of Big Rapids Wastewater Treatment Plant's 2017 Annual Report.  
**Curt Reppuhn—H & S Companies—2017 Audit** – Curt Reppuhn went over the township's 2017 Audit Report.

**CORRESPONDENCE:**

**Michigan Township Participating Plan Refund:**

**Drain Commissioner—Tonkin Drain:**

**FOIA Request:**

**Robert Maguire letter:**

**Venlo insurance claim:**

**APPROVAL OF MAY 1st MEETING MINUTES:** A motion to approve the May 1, 2018 and May 8, 2018 minutes was made by Everett. Seconded by Bean. Motion passed unanimously.

**FINANCIAL**

1. **April Treasurer Report:** Approved as printed.
2. **Financial Report:** Approved as printed.

**APPROVAL OF BILLS:**

1. **Accounts Payable:** A motion to approve accounts payable checks #31068-31116, electronic checks #9930009-9930012 and check #1142 in the amount of \$129,731.54 was made by Bean. Seconded by Everett. Motion passed unanimously on a roll call vote.
2. **Payroll:** A motion to approve payroll checks #11164-11210 and stub 5 in the amount of \$23,969.16 was made by Bean. Seconded by Currie. 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. **Cemetery Committee:**
7. **Roads Committee:**
8. **Supervisor:**

Reports approved as printed.

A motion to allow the Zoning Administrator to do his job, giving him 7 days to comply with the first citation and asking him to issue one every 7 days until the junk is cleaned up, we will reevaluate it at the next meeting in 30 days was made by Currie. Seconded by Fountain. Motion passed unanimously.

A motion to tentatively approve road work for 2019 on Madison Avenue between 220<sup>th</sup> Avenue and the city limits and 17 Mile road between 220<sup>th</sup> Avenue and 230<sup>th</sup> Avenue was made by Everett. Seconded by Fountain. Motion passed unanimously.

**UNFINISHED BUSINESS:**

1. **Roads Committee request for tree work:** A motion to approve the bid for \$30,000 to remove the trees on 220<sup>th</sup> Avenue between 15 Mile and 14 Mile was made by Fountain. Seconded by Bean. Motion passed Stanek – yes, Fountain – yes, Currie – no, Bean – yes, Everett – yes, Geib – abstain.

**NEW BUSINESS:**

1. **Acceptance of Audit:** A motion to accept the 2017 Audit as presented was made by Fountain. Seconded by Currie. Motion passed unanimously.
2. **Mecosta Conservation District Request:** A motion to support the Mecosta Conservation District in the amount of \$1,150 for the Hazardous Waste Cleanup on October 13, 2018 was made by Geib. Seconded by Bean. Motion passed unanimously on a roll call vote.

3. **Ryan Creek PILOT request:** no action.
4. **Hope Network cleaning renewal:** A motion to renew the contract with Hope Network for their cleaning services was made by Currie. Seconded by Bean. Motion passed unanimously on a roll call vote.
5. **Pictometry License renewal:** no action.
6. **Planning Commission Education:** no action.
7. **Fire Department Payroll Reports:** no action.
8. **Utilities Committee:** no action.

**PUBLIC COMMENT:** Bob Maguire - Road Work funding and ordinances.

**ADJOURNMENT: 8:55**