

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, OCTOBER 2, 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: Wayne O'Neil – Trustee Opening

ADDITIONS TO AGENDA: None

SPECIAL APPERANCE: None

CORRESPONDENCE: The Brook request for a street light.

APPROVAL OF: September 4th meeting minutes: A motion to approve the September 4, 2018 minutes as printed was made by Bean. Seconded by Everett. Motion passed unanimously.

FINANCIAL

- 1. August Treasurer Report:** Approved as printed.
- 2. Financial Report:** Approved as printed.

APPROVAL OF BILLS:

- 1. Accounts Payable:** A motion to approve Accounts Payable checks #31239-31279 and the 4 electronic transfers in the amount of \$93,019.19 was made by Currie. Seconded by Bean. Motion passed unanimously on a roll call vote.
- 2. Payroll:** A motion to approve Payroll checks #11334-11370 and stub 9 in the amount of \$21,311.78 and 2 Payroll replacement checks #11286 to replace #11152 and #11333 to replace #11311 was made by Currie. Seconded by Bean. 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. Fire Committee:**
- 8. Planning Commission:**
- 9. Utility Committee:**
- 10. Supervisor:**
Approved as printed.

UNFINISHED BUSINESS:

- 1. Woodward property update:** No action.

NEW BUSINESS:

- 1. Request to add Shane Krausneck to Fire Roster:** A motion to add Shane Krausneck to the Fire Roster contingent on passing a physical was made by Bean. Seconded by Geib. Motion passed unanimously.
- 2. Acceptance of Travis Williams resignation and rehire him as a volunteer fire fighter:** A motion to accept the resignation from Travis Williams as a Trustee was made by Everett. Seconded by Currie. Motion passed unanimously on a roll call vote.
A motion to advertise in the local press and on the website for the opening of the Trustee position and those interested submit a letter of interest was made by Bean. Seconded by Currie. Motion passed unanimously.
A motion to rehire Travis Williams as a volunteer fire fighter was made by Currie. Seconded by Geib. Motion passed unanimously.
- 3. Request to hire Mike Califf as an electrical inspector:** A motion to hire Mike Califf as an Electrical Inspector was made by Currie. Seconded by Fountain. Motion passed unanimously.
- 4. Discussion on 1993 tender:** no action
- 5. Set 2019 Budget Public Hearing:** A motion to hold a Public Hearing on November 6, 2018 at the regular board meeting for the 2019 Draft Budget and Truth in Taxation in the amount of Operating at 1.25 Mills, Fire

Dept at 1.5 Mills, Road Mileage at 1.5 Mills and Library Mileage at .2 Mills was made by Fountain. Seconded by Bean. Motion passed unanimously on a roll call vote.

6. Set Wages for 2019: A motion to increase wages for:

Deputy clerk	\$14.40
Deputy treasurer	\$14.40
Deputy supervisor	\$14.40

Planning Commission \$41.20 (per meeting)

Board of Review Members

Chair (hourly)	\$14.40
Members (hourly)	\$13.40

Election workers

Chair (hourly)	\$14.40
Workers	\$13.40

Cemetery helper

Cemetery & Park	\$12.50 (hourly)
Open/close Park	\$2,575.00

Building Inspector	\$24.83
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was made by Currie. Seconded by Bean. Motion passed unanimously on a roll call vote.

A motion to increase medical reimbursement to \$1,500 per year for all eligible employees was made by Everett, seconded by Bean. Motion passed unanimously on a roll call vote.

A motion to increase Brandon Maneke's wages to \$17.50 per hour was made by Bean. Seconded by Currie. Motion passed unanimously on a roll call vote.

PUBLIC COMMENT: Bob Maguire – Payroll Committee, Sidewalk, Roads.

ADJOURNMENT: 8:25 p.m.