

**BIG RAPIDS CHARTER TOWNSHIP BOARD  
REGULAR MEETING TUESDAY, MARCH 6, 2018  
APPROVED**

**CALL TO ORDER:** 7:00 p.m.

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

**PUBLIC COMMENT:** None

**ADDITIONS TO AGENDA:** Discussion of Preferred Vendors added under new business.

**APPROVAL OF: FEBRUARY 6<sup>th</sup> MEETING MINUTES:** A motion to approve the February 6, 2018 meeting minutes was made by Bean. Seconded by Currie. Motion passed unanimously.

**FINANCIAL**

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

**APPROVAL OF BILLS:**

1. **Accounts Payable:** A motion to approve accounts payable checks numbered 30903-30950 in the amount of \$87,823.16 was made by Currie. Seconded by Everett. Motion carried unanimously on a roll call vote.
2. **Payroll:** A motion to approve payroll checks numbered 11029-11066 in the amount of \$21,727.89 was made by Everett. Seconded by Currie. Motion carried 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 Task Force:**
7. **Fire Committee:**
8. **Policy Committee:**
9. **Roads Committee:**
10. **Supervisor:**  
Approved as printed.

**UNFINISHED BUSINESS:**

1. **User Charge:** A motion to approve the User Charge methodology with the new computation of percentage of flow to the water treatment plant was made by Everett. Seconded by Currie.
2. **Lawn Mower Purchase:** A motion to purchase a Gravely mower in the amount of \$9,039.20 from State Street Hardware was made by Bean. Seconded by Everett. Motion carried unanimously on a roll call vote.

**NEW BUSINESS:**

1. **Adding Paul Haney and Adam Perez to our fire roster:** A motion to add Paul Haney and Adam Perez to the fire department roster was made by Geib. Seconded by Everett. Motion carried unanimously on a roll call vote.
2. **Request from Fire Department for 1 set of Air Tanks:** No Action
3. **Recommendation from road committee:** A motion to contract with the road commission to mill Isabella Dr. from Waldron Way to Walmart in the amount of \$18,814.85 and overlay Campus View with the township share being \$16,116.00 with amount due from residents on completion with a two year payment plan was made by Currie. Seconded by Bean. Motion carried unanimously on a roll call vote.
4. **Tokin Drain Petition:** No action.
5. **Preferred Vendor List:** Referred to policy committee.

**PUBLIC COMMENT:** Rick Outman – Road funding, running for Senate seat. Bob Maguire – Road funding.

**ADJOURNMENT:** 8:50 p.m.