

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, MARCH 5, 2019
UNAPPROVED**

CALL TO ORDER: 7:00 p.m.

ROLL CALL: Stanek, Fountain, Currie, Bean arrived at 7:05 p.m., Everett, present. Geib, Merendino absent. All lead in the pledge of Allegiance.

PUBLIC COMMENT: None

ADDITIONS TO AGENDA: Under New Business add Resolution 2019-01 to adopt Poverty Exemption Income Guidelines and Asset Test.

CORRESPONDENCE: **Walton Erickson Public Library** so noted and filed.

APPROVAL OF: February 5th **meeting minutes:** A motion to approve the February 5, 2019 minutes was made by Currie. Seconded by Everett. Motion passed unanimously.

FINANCIAL

1. **Treasurer Report:** approved as printed.
2. **Financial Report:** approved as printed.

APPROVAL OF BILLS:

1. **Accounts Payable:** A motion to approve accounts payable in the amount of \$93,877.16 checks #31453-31483 plus 4 EFTs made by Currie. Seconded by Everett. Motion passed unanimously on a roll call vote.
2. **Payroll:** A motion to approve payroll in the amount of \$17,882.49 checks #11546-11577 and stub 14 was made by Currie. Seconded by Everett. 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 Task Force:**
7. **Fire Committee:**
8. **Supervisor:**
Approved as printed.

UNFINISHED BUSINESS:

1. **Fire Department SOP's continuation:** no action

NEW BUSINESS:

1. **Resolution 2019-01 to adopt Poverty Exemption Income Guidelines and Asset Test:** no action

PUBLIC COMMENT: none

ADJOURNMENT: 7:55 p.m.