

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

CALL TO ORDER: 7:00 p.m.

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

PUBLIC COMMENT: Wendy Nystrom- Morgue open.

APPROVAL OF: January 8, 2019 meeting minutes: A motion to approve the January 8, 2019 meeting minutes as adjusted was made by Everett. Seconded by Bean. Motion passed unanimously.

January 15, 2019 meeting minutes: A motion to approve the January 15, 2019 meeting minutes was made by Everett. Seconded by Currie. Motion passed unanimously.

FINANCIAL

1. **December 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 \$46,571.53 checks #31431-31452, 4 EFTs 9930045-9930048 was made by Currie. Seconded by Geib. Motion passed unanimously on a roll call vote.
2. **Payroll:** A motion to approve payroll in the amount of \$19,613.69 checks #111500-#111545 and stub 13 noting check #111533 - #111538 voided due to printing error 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. **Fire Committee:**
7. **Industrial Park Committee:**
8. **Planning Commission:**
9. **Supervisor:**
Approved as printed.

UNFINISHED BUSINESS:

1. **Zoning Ordinance Amendment Final Printed:** A motion to approve the Zoning Ordinance as printed changed recommended by the Planning Commission to the Zoning Ordinance as submitted was made by Everett. Seconded by Bean. Motion passed unanimously on a roll call vote.
2. **Fire Department Chassis:** A motion to loan the fire department \$100,000 to be paid back to the township \$25,000 a year for the next 4 years 2019, 2020, 2021 and 2022 was made by Currie. Seconded by Bean. Motion passed unanimously on a roll call vote.
A motion to follow the Fire Committee's recommendation to purchase a new chassis for the tender from Freightliner in the amount of \$92,962.00 with an additional cost of \$64,491.77 to transfer the tank was made by Currie. Seconded by Everett. Motion passed unanimously on a roll call vote.
3. **Employee Handbook changes:** A motion to approve changes to the Employee Handbook as presented was made by Currie. Seconded by Bean. Motion passed unanimously.

NEW BUSINESS:

1. **Recommendation to add Randy Buys to Fire Roster:** A motion to add Randy Buys to the Fire Roster was made by Currie. Seconded by Everett. Motion passed unanimously.
2. **2018 Annual Report from Planning Commission:** A motion to accept the Planning Commission Annual Report for 2018 was made by Bean. Seconded by Merendino. Motion passed unanimously.
3. **Website Options:** A motion to approve extending our current contract with I.T. Right to include the redesign of our web page in the amount of a one-time cost of \$4,400.00 with yearly hosting charges of \$500.00 was made by Everett. Seconded by Geib. Motion carried unanimously on a roll call vote.
4. **Generator service contract:** no action.
5. **Fire Department SOP's:** no action.
6. **Meeting with County, City and Ferris:** no action.

PUBLIC COMMENT: none.

ADJOURNMENT: 9:41 p.m.