

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, JULY 3, 2018
APPROVED**

CALL TO ORDER: 7:00 p.m.

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

PUBLIC COMMENT: Bob Maguire

ADDITIONS TO AGENDA: None

SPECIAL APPERANCE: None

CORRESPONDENCE: Mecosta County Drain Commission:
Sharon Walt:
FOIA request:

APPROVAL OF: JUNE 5th MEETING MINUTES: A motion to approve the June 5, 2018 minutes was made by Everett. Seconded by Currie. Motion passed unanimously.

FINANCIAL

1. **May 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 \$84,076.56 check numbers 31117-31156 and 4 EFT stubs numbered 9930013-9930016 was 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 \$24,254.49 check numbers 11211-11247 and stub number 6 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 Committee:**
7. **Industrial Park Committee:**
8. **Planning Commission:**
9. **Supervisor:**
Approved as printed.

UNFINISHED BUSINESS:

1. **Ryan Creek PILOT ordinance presentation:** no action.
2. **Committee recommendations:** A motion to approve Committee members as printed plus Bob Maguire was made by Currie. Seconded by Everett. Motion passed unanimously.
3. **Follow up on Woodward Property:** A motion to ask Eric Williams to provide information to the board regarding our current options with our current ordinance was made by Geib. Seconded by Currie. Motion passed unanimously on a roll call vote.

NEW BUSINESS:

1. **Recommendation to add to Fire Roster:** A motion to hire James Haggare and Jeffrey Jackson as volunteer fire fighters was made by Everett. Seconded by Stanek. Motion rescinded by Everett and Stanek. A motion to hire James Haggare as a volunteer fire fighter was made by Everett. Seconded by Stanek. Motion passed on a roll call vote.
2. **Capital Improvement Plan:** A motion to approve the Capital Improvement Plan was made by Everett. Seconded by Currie. Motion passed unanimously.
3. **Pictometry License renewal:** A motion to renew the Pictometry License renewal in the amount of \$1,100 township cost, license shared with the city was made by Currie. Seconded by Everett. Motion passed unanimously on a roll call vote.
4. **Resolution Number 2018-03 to put road millage renewal on November Ballot:** A motion to approve Resolution Number 2018-03 to renew the Road Millage at 1.5 mills for 6 years to be placed on the November 6, 2018 General Election ballot for Big Rapids Township was made by Currie. Seconded by Everett. Motion passed unanimously on a roll call vote.

**RESOLUTION NUMBER 2018-03
PROPOSED RENEWAL OF ROAD MILLAGE TO BE PLACED
ON THE NOVEMBER 6, 2018 GENERAL ELECTION BALLOT
FOR THE CHARTER TOWNSHIP OF BIG RAPIDS**

PROPOSED RENEWAL OF ROAD MILLAGE

Shall the previously voted increase in the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on general ad valorem taxes within the Charter Township of Big Rapids, Mecosta County, be renewed at 1.5 mills (\$1.50 on each \$1000.00 of taxable valuation) for a period of six (6) years, 2019 through 2024, to provide funds for road construction, maintenance and repair within the Township, and shall the Township levy such renewal in millage for said purposed, thereby raising in the 2019 calendar year an estimated of \$226,000.00.

NOW THEREFORE, BE IT RESOLVED: The Board of Trustees of Big Rapids Charter Township hereby approve the placement of the proposed renewal of road millage on the November 6, 2018 General Election Ballot.

The foregoing resolution was offered by Currie and supported by Everett.

Ayes: Currie, Everett, Stanek, Geib. Nays: 0. Abstain: 0. Absent: Fountain, Bean, Williams.

RESOLUTION DECLARED ADOPTED.

Rene Fountain, Township Clerk

- 5. Resolution Number 2018-04 to put Fire Department renewal on November Ballot:** A motion to approve Resolution Number 2018-04 to renew the Fire and Rescue Department millage and place it on the November 6, 2018 General Election ballot for Big Rapids Township in the amount of 1.5 mills for a period of 6 years was made by Currie. Seconded by Everett. Motion passed unanimously on a roll call vote.

RESOLUTION NUMBER 2018-04

**PROPOSED RENEWAL OF FIRE-RESCUE DEPARTMENT MILLAGE TO BE PLACED ON THE NOVEMBER 6, 2018
GENERAL ELECTION BALLOT FOR THE CHARTER TOWNSHIP OF BIG RAPIDS**

PROPOSED RENEWAL OF FIRE-RESCUE DEPARTMENT MILLAGE

Shall the previously voted increase in the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on general ad valorem taxes within the Charter Township of Big Rapids, Mecosta County, be renewed at 1.5 mills (\$1.50 on each \$1000.00 of taxable valuation) for a period of six (6) years, 2019 through 2024, to provide funds for Fire-Rescue Department purposes, and shall the Township levy such renewal in millage for said purposed, thereby raising in the 2019 calendar year an estimated of \$226,000.00.

NOW THEREFORE, BE IT RESOLVED: The Board of Trustees of Big Rapids Charter Township hereby approve the placement of the proposed renewal of road millage on the November 6, 2018 Primary Election Ballot.

The foregoing resolution was offered by Currie and supported by Everett.

Ayes: Currie, Everett, Stanek, Geib. Nays: 0. Abstain: 0. Absent: Fountain, Bean, Williams.

RESOLUTION DECLARED ADOPTED.

Rene Fountain, Township Clerk

- 6. Zoning change Request, recommendation from planning commission to deny the request:** A motion to deny Application for Rezoning request #ZOA18-001 based on the recommendation of the Planning Commission was made by Currie. Seconded by Everett. Motion passed unanimously on a roll call vote.
- 7. Fall Clean up date: Sept. 15? Sept 22?** A motion for the township to support the fall clean-up day for the township residents on September 22, 2018 was made by Currie. Seconded by Everett. Motion passed unanimously.
- 8. Planning Commission Discussion:** No action.

PUBLIC COMMENT: Bob Maguire – Road funding, Junk Ordinance, Committees, Declined committee membership, sidewalks. Katie Haner – community survey smoke free/tobacco free parks.

ADJOURNMENT: 8:16