

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, SEPTEMBER 5, 2017
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: Mecosta County Commission on Aging invitation to Pig Roast.

ADDITIONS TO AGENDA: Everett requested discussing 2 meetings per month under new business.

CORRESPONDENCE: None

SPECIAL APPEARANCE: None

APPROVAL OF AUGUST 1st MEETING MINUTES: Approved as printed.

FINANCIAL

TREASURER'S REPORT (JULY): Approved as printed.

FINANCIAL REPORT: Approved as printed.

APPROVAL OF BILLS:

1. **Accounts Payable:** A motion to approve Accounts Payable in the amount of \$68,173.02 was made by Currie. Seconded by Bean. Motion passed unanimously on a roll call vote.
2. **Payroll:** A motion to approve Payroll in the amount of \$22,716.11 was made by Currie. Seconded by Everett. Motion passed unanimously on a roll call vote.

MONTHLY REPORTS:

1. **Building Department:**
 2. **Cemetery and Grounds:**
 3. **Fire Department:**
 4. **Sewer Department:**
 5. **Water Department:**
 6. **Board of Review:**
 7. **Cemetery committee:**
 8. **Fire Committee:**
 9. **Planning Commission:**
 10. **Policy Committee:**
 11. **Supervisor:**
 12. **Broadband**
- Approved as printed.

UNFINISHED BUSINESS:

1. **Cemetery Building bids:** No action.
2. **Waste Water agreement with city:** No action.
3. **Fire Department Spending:** A motion for Stanek, Bean and Everett to meet weekly with the Fire Chief to discuss budget concerns was made by Bean. Seconded by Fountain. Motion carried unanimously.

NEW BUSINESS:

1. **Contract renewal for grave digging:** A motion to renew contract with Douglas Worrall of Do All Doug retro to July 1, 2017 for 3 years for grave digging at existing rates was made by Fountain. Seconded by Williams. Motion carried unanimously on a roll call vote.
2. **Contract renewal for IT services:** A motion to renew IT Right service contract for 1 year in the amount of \$1,600.00 was made by Currie. Seconded by Fountain. Motion carried unanimously on a roll call vote.
3. **Mecosta County Development Corporation invoice:** A motion to support MCDC in the amount of \$2,500.00 and if something develops in the future making an additional contribution was made by Currie. Seconded by Bean. Roll Call vote: Stanek – no, Fountain – yes, Currie – yes, Bean – yes, Everett – yes, Geib – yes, Williams – yes, motion carried.
4. **Adoption of MTA Principles of Governance:** A motion to adopt the MTA Principles of Governance was made by Bean. Seconded by Everett. Roll Call vote: Stanek – no, Fountain – yes, Currie – yes, Bean – yes, Everett – yes, Geib – yes, Williams – yes, motion carried.

5. **2018 budget presentation:** No action.
6. **2018 wage recommendation:** No action.
7. **Discuss holding 2 meetings per month:** No action.

PUBLIC COMMENT: Chris Vodry – wages, Bob Maguire – wage committee, Carmen Bean – sidewalk Betten Baker

ADJOURNMENT: 8:34