

**BIG RAPIDS CHARTER TOWNSHIP BOARD
SPECIAL MEETING – WEDNESDAY OCTOBER 25, 2017 AT 7 P.M.
HELD AT BIG RAPIDS TOWNSHIP OFFICES
APPROVED**

CALL TO ORDER: 7:00 p.m.

ROLL CALL: Stanek, Fountain, Currie, Bean, Everett, Geib present. Williams absent.

**THE PURPOSE OF THIS SPECIAL MEETING IS TO CONSIDER APPROVAL OF
RESOLUTION 2017-7 WASTEWATER TREATMENT AGREEMENT AND WAGES FOR
2018.**

PUBLIC COMMENT: None

1. Consider approval of Resolution 2017-7 Wastewater Treatment Agreement: A motion to approve Resolution 2017-7 Wastewater Treatment Agreement with the removal of the work “prior” in line 601 of page 39 of the Wastewater Treatment Agreement was made by Everett. Seconded by Fountain. Motion carried unanimously on a roll call vote.

**BIG RAPIDS TOWNSHIP
RESOLUTION NUMBER 2017-7
RESOLUTION TO APPROVE WASTEWATER TREATMENT AGREEMENT**

WHEREAS, a proposed Wastewater Treatment Agreement by and between the City of Big Rapids (the “City”) and the Charter Township of Big Rapids (the “Township”) in the form attached, has been submitted to the Township Board; and

WHEREAS, the Wastewater Treatment Agreement includes, the User Charge Report setting forth the methodology by which applicable rates, charges and fees will be determined for use of, operation, maintenance, repair, replacement and improvements to the Township Collection System, City Collection System, and the City’s WWTP (all as those terms are defined in the Wastewater Treatment Agreement); and

WHEREAS, the proposed Wastewater Treatment Agreement, including the User Charge Report, and First Addendum is in the best interest of the Township.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Wastewater Treatment Agreement, is hereby approved.
2. The Township Supervisor and Clerk are hereby authorized and directed to execute the Wastewater Treatment Agreement and to deliver the same on behalf of the Township with such immaterial additions and deletions to the Wastewater Treatment Agreement
3. All resolutions or parts of resolutions in conflict herewith shall be in the same are hereby rescinded.

The foregoing resolution was offered by Everett, supported by Fountain.
Ayes: Stanek, Fountain, Currie, Bean, Everett, Geib. Nays: 0 Abstain: 0 Absent:
Williams

RESOLUTION ADOPTED.

Rene Fountain, Township Clerk

STATE OF MICHIGAN)
) SS
COUNTY OF MECOSTA)

I, the undersigned, the duly qualified and acting Clerk of Big Rapids Township, Mecosta County, Michigan do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Board at a special meeting on October 25, 2017 the original of which is on file in my office. Public notice of said meeting was given pursuant to and in full compliance with Act No 267, Public Acts of Michigan, 1976 as amended, including in the case of a special or rescheduled meeting, notice by posting at least eighteen(18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have hereto affixed by official signature on this 25th day of October 2017.

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Rene Fountain, Clerk
Big Rapids Township

2. 2018 Wages: A motion to approved 2018 wages as follows:

Supervisor	\$25,000.00
Cemetery	\$ 5,000.00
Health Reimbursement	\$ 1,000.00
Retirement 12.5% with up to 4% match	
Clerk	\$31,500.00
Cemetery	\$ 7,700.00
Health Reimbursement	\$ 1,000.00
Retirement 12.5% with up to 4% match	
Treasurer	\$31,200.00
Utilities	\$ 8,000.00
Health Reimbursement	\$ 1,000.00
Retirement 12.5% with up to 4% match	
Trustees	\$ 1,750.00
Retirement 12.5% with up to 4% match	
Deputy Clerk	\$14.00 per hour
Deputy Treasurer	\$14.00 per hour
Deputy Supervisor	\$14.00 per hour

Planning Commission/ZBA/BBA \$40.00 per meeting

Board of Review Chairperson \$14.00 per hour
Board of Review Members \$13.00 per hour

Election Chairperson \$14.00 per hour
Election Workers \$13.00 per hour

Brent Mason

Office \$24,500.00
Building \$11,500.00
Zoning \$ 8,000.00
Health Reimbursement \$ 1,000.00
Retirement 10% with up to 4% match

Brandon Maneke \$17.00 per hour
Health Reimbursement \$ 1,000.00
Retirement 10% with up to 4% match

Scott Winget \$12.10 per hour
Parks opening/closing \$2,500.00 per season

Fire Department

Chief \$7,200.00
Plus calls and reports
Assistant Chief \$4,500.00
Pre Incident Surveys \$75.00 per survey
Plus calls and reports

Fire Fighters

Fire Runs \$15.00 per hour
Training \$15.00 per hour
First Responders \$ 9.50 per hour
With First Responder Certification plus \$.50 per hour
First Responder \$.50 per hour after 1st year
Reports \$3.00 per report

Building Inspector \$24.11 per hour
Plan reviews \$100.00 per hour

Electrical Inspector

60% of charge
Plan reviews \$100 per hour

Plumbing/Mechanical Inspector

60% of charge
Plan reviews \$100 per hour

Adjournment: 9:53 p.m.