

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, APRIL 5, 2016
APPROVED**

CALL TO ORDER: 7:00 p.m.

ROLL CALL: Currie, Fountain, Jensen, Hamelund, Toogood, Zimmerman present. Stanek absent. All lead in the Pledge of Allegiance.

A motion to appoint Dave Hamelund as Monitor for the meeting was made by Zimmerman. Seconded by Toogood. Motion carried.

PUBLIC COMMENT: Greg Vodry – Roads, Bill Larson running for Road Commission, Chris Vodry – fire department survey.

CORRESPONDENCE: So noted and filed.

APPROVAL OF MARCH MINUTES: A motion to approve the March 2016 minutes was made by Currie. Seconded by Zimmerman. Motion carried.

APPROVAL OF TREASURERS REPORT AND REVENUE & EXPENDITURE REPORT: A motion to approve the February treasurer's report and the revenue & expenditure was made by Zimmerman. Seconded by Fountain. Motion carried.

ACCOUNTS PAYABLE AND PAYROLL: A motion to approve the payment of bills presented in the amount of \$74,353.50 and payroll in the amount of \$23,636.65 was made by Jensen. Seconded by Currie. Motion carried on roll call vote.

MONTHLY REPORTS:

1. **Building Department:** Written
2. **Fire Department:** Written
3. **Sewer Department:** Written
4. **Water Department:** Written
5. **Board of Review.** Written
6. **Cemetery and Grounds:** Written
7. **Fire Committee:** No report.
8. **Planning Commission:** Written
9. **Road Committee:** Written
10. **Supervisor:** Written

Approved as printed

UNFINISHED BUSINESS:

1. **Road Work Bids for 2016:** A motion to contract with the Mecosta County Road Commission to:
 - Crack seal 14 Mile, Golfview, Woodland CT, 15 Mile and 190th estimated cost \$8,428.64.
 - Chip and Fog Old Millpond M-20 to 15 Mile estimated cost \$12,993.21.
 - HMA, Pulverize 220th Woodward to 17 Mile estimated cost \$169,776.94.
 - HMA Thornapple and Seneca estimated cost \$40,374.50.with cost above monies taken in by the road millage to be taken from the Highways & Streets Fund was made by Zimmerman. Seconded by Toogood. Motion carried unanimously on a roll call vote.

NEW BUSINESS:

1. **Continue Health Insurance thru Priority Health:** A motion to approve the new rates that go into effect June 1st for the Priority Health Insurance for those who take it in the township

was made by Currie. Seconded by Fountain. Motion carried unanimously on a roll call vote.

2. **Approval for Zoning Administrator to enforce the zoning ordinance at 1205 N State St:** A motion to authorize the Supervisor to spend up to \$3,000.00 on enforcement of the zoning ordinance at 1205 N State Street was made by Zimmerman. Seconded by Toogood. Motion carried unanimously on a roll call vote.
3. **Perry Street Sewer Issues:** A motion for the Supervisor and Clerk not to sign any contracts for the Perry Street Sidewalk until the sewer issues on Perry Street are resolved was made by Fountain. Seconded by Currie. Motion carried unanimously on a roll call vote.
4. **Wastewater Treatment Plant Contract Negotiations:** No action.
5. **Update on Old Millpond mining operation:** An update from the Zoning Administrator to be given at the May 3, 2016 meeting.
6. **Consideration of proposal for cleaning and landscaping of Township Offices:** A motion that the township review the needs for the service whether it be inside or outside and then put it together and put it out for bids was made by Currie. Seconded by Jensen. Motion withdrawn. No action.
7. **Big Rapids Little League to use Highbanks Park:** No action.
8. **Fire Department Addition update:** No action.

PUBLIC COMMENT: Wayne O'Neil – State Street property. Bob Maguire – Library.

ADJOURNMENT: 8:58 p.m.