

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, MARCH 3, 2015
HELD AT THE BIG RAPIDS TOWNSHIP OFFICES
APPROVED MINUTES**

CALL TO ORDER: 7:00 p.m.

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

PUBLIC COMMENT: Public comment heard

CORRESPONDANCE: So noted and filed.

SPECIAL APPEARANCE: Ashley Adams, Jaycees: Unable to attend tonight's meeting. A motion to authorize the supervisor to sign the fireworks permit contingent upon insurances in order and fire department approve was made by Hamelund. Seconded by Zimmerman. Motion carries.

APPROVAL OF FEBRUARY MINUTES: February minutes approved as printed.

FINANCIAL

- **TREASURERS REPORT:** A motion to approve the January treasurer's report was made by Jensen. Seconded by Zimmerman. Motion carried.
- **REVENUE & EXPENDITURE REPORT:** A motion to approve revenue & expenditure report was made by Zimmerman. Seconded by Hamelund. Motion carried.

MONTHLY REPORTS:

1. **Building Department:** Written
 2. **Cemetery Report:** Written
 3. **Fire Department:** Written
 4. **Sewer Department:** Written
 5. **Water Department:** Written
 6. **Planning Commission:** Written
 7. **Cemetery Committee:** Written
 8. **Fire Department Committee:** Written
 9. **Utilities Committee:** Written
 10. **Supervisor:** Written
- Approved as printed

UNFINISHED BUSINESS:

1. **Update on Water Meters with City:** A motion to move forward to replace township meters at an estimated cost of \$45,848.24 was made by Hamelund. Seconded by Zimmerman. Discussion. Motion carried on roll call vote. Hamelund; yes, Zimmerman; yes, Jensen; no, Gilbert; yes, Stanek; yes

I, the undersigned, the duly qualified and acting Clerk of Charter Township of Big Rapids, 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 regular meeting on March 3, 2015 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 3rd day of March 2015.

Sherri Gilbert, Clerk
Charter Township of Big Rapids

APPROVAL OF BILLS:

1. A motion to approve the payment of bills and payroll presented in the amount of \$115,958.52 was made by Zimmerman. Seconded by Hamelund. Motion carried unanimously on roll call vote.

PUBLIC COMMENT:

ADJOURNMENT: Meeting adjourned 7:35 pm

Clerk

Supervisor