

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, MAY 7, 2019
APPROVED**

CALL TO ORDER: 7:00 p.m. ROLL CALL: Stanek, Fountain, Currie, Bean, Everett present. Geib, Merendino Absent.
Pledge of Allegiance.

PUBLIC COMMENT: Wendy Nystrom – County is looking for a Central Michigan Mental Health Representative, Bob Maguire – Berm around new gravel pit, Bill Shriver – Woodward Avenue repaired.

ADDITIONS TO AGENDA: none.

CORRESPONDENCE: Bill Scheible:
Drain Commissioner so noted and filed.

APPROVAL OF: April 2nd meeting minutes: A motion to approve the April 2, 2019 meeting minutes as printed was made by Currie. Seconded by Everett. Motion passed unanimously.

FINANCIAL

1. **Treasurer Report March:** approved as printed.
2. **Financial Report:** approved as printed.

APPROVAL OF BILLS:

1. **Accounts Payable:** A motion to approve accounts payable checks #31532-#31575, 6 EFT's and 2 HRA's #1165-1166 in the amount of \$107,225.57 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 \$19,076.20 checks #11618-#11654 and stub #16 was made by Currie. Seconded by Bean. 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. **Fire Committee:**
8. **Elections Commission:**
9. **Planning Commission:**
10. **Roads Committee:**
11. **Supervisor:**
Approved as printed.

UNFINISHED BUSINESS:

1. **Mower bids:** A motion to accept bid from Kelly Cushway in the amount of \$362.00 for the 2012 Husqvarna mower was made by Bean. Seconded by Everett. Roll call vote: Stanek – yes, Fountain – abstain, Currie – no, Bean – yes, Everett – yes. Motion passed.
2. **Parking Lot Bids:** A motion to accept quote from Reith-Reilly in the amount of \$83,480 to pave township parking lot was made by Everett. Seconded by Bean. Motion passed unanimously on a roll call vote.
3. **Airport Industrial Park building and use restrictions change:** Motion to approve the Building and Use Restrictions for the Big Rapids Charter Township Airport Industrial Park with the exception of item #12 and item #29 being deleted was made by Bean. Seconded by Everett. Motion passed unanimously.

NEW BUSINESS:

1. **Request from road committee for 2020 road work:** A motion to tentatively approve 2020 road work on Gilbert Road and 17 Mile Road from 220th to Northland Drive was made by Everett. Seconded by Bean. Motion passed with Currie voting no.
2. **Request from Jaycees for fireworks display:** A motion to approve the 2019 Permit for fireworks for the Big Rapids Jaycees was made by Everett. Seconded by Bean. Motion passed unanimously.
3. **Request from cemetery committee for trailer:** A motion to approve the request from Brandon Maneke to purchase trailer from USA Trailer Sales in the amount of \$2,099.00 was made by Bean. Seconded by Everett. Motion passed unanimously on a roll call vote.
A motion to take bids for the disposal of the 2005 tandem axle trailer with minimum bid of \$400.00 was made by Bean. Seconded by Everett. Motion passed unanimously.
4. **Recreational Marihuana Ordinance:** No action.
5. **Mika Meyers disclosure request:** No action.

PUBLIC COMMENT: Bob Maguire – Roads 50/50 split with County.

ADJOURNMENT: 8:10 p.m.