

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, JUNE 4, 2019
APPROVED**

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

PUBLIC COMMENT: Tom O'Neil – County hired a Dispatch Administrator.

ADDITIONS TO AGENDA: New Business: 2020 Census

CORRESPONDENCE:

SPECIAL APPEARANCE: Dan Veldhuizen – Siegfried Crandall P.C. 2018 Audit Dan Veldhuizen discussed and answered questions regarding the 2018 Audit.

APPROVAL OF: May 7 2019, meeting minutes: A motion to approve the May 7, 2019 meeting minutes as printed was made by Currie. Seconded by Everett. Motion passed unanimously.

FINANCIAL

1. **Treasurer Report April:** Approved as printed.
2. **Financial Report:** Approved as printed.

APPROVAL OF BILLS:

1. **Accounts Payable:** A motion to pay accounts payable in the amount of \$89,615.07 checks #31576-31610, HRA ck #1167 and 4 EFT's was made by Currie. Seconded by Geib. Motion passed unanimously on a roll call vote.
2. **Payroll:** A motion to approve payroll in the amount of \$21,405.82 checks #11655-11696 and stub 17 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. **Fire Committee:**
7. **Planning Commission:**
8. **Supervisor:**

Approved as printed.

A motion to hire Grayson Marshall as a part paid volunteer fire fighter was made by Bean. Seconded by Geib. Motion passed unanimously.

UNFINISHED BUSINESS:

1. **Trailer bids:** A motion to sell the trailer to Todd Sajnenkoff in the amount of \$625.00 was made by Geib. Seconded by Currie. Motion passed unanimously on a roll call vote with Bean abstaining because Sajnenkoff is his son in law.
2. **Recreational Marihuana Ordinance:** A motion to publish Ordinance 94.00 the Prohibition of Recreational Marihuana Establishments Ordinance was made by Everett. Seconded by Currie. Motion passed unanimously on a roll call vote.

NEW BUSINESS:

1. **Acceptance of Audit:** A motion to accept the 2018 Audit was made by Currie. Seconded by Merendino. Motion passed unanimously.
2. **Capital Improvement Plan 2020-2025:** A motion to approve the Capital Improvement Plan for the year 2020-2025 was made by Currie. Seconded by Everett. Motion passed unanimously on a roll call vote.
3. **2020 Census discussion:** no action.

PUBLIC COMMENT: none

ADJOURNMENT: 8:10