

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, JANUARY 7, 2020
UNAPPROVED**

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

PUBLIC COMMENT: Jim Sandy – Project DOD

ADDITIONS TO AGENDA:

CORRESPONDENCE: Letters to property owners -- noted and filed.

SPECIAL APPEARANCE:

APPROVAL OF: December 3rd meeting minutes: Motion to approve December 3, 2019 meeting minutes as printed was made by Everett. Seconded by Currie. Motion passed unanimously.

FINANCIAL

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

APPROVAL OF BILLS:

1. **Accounts Payable:** Motion to approve Accounts Payable as printed in the amount of \$245,198.29 and the EFT to US Bank for \$3,574.75 was made by Currie. Seconded by Everett. Motion passed unanimously on a roll call vote.
2. **Payroll:** Motion to approve Payroll in the amount of \$19,589.52 check #11913-11952 and stub 24 was made by Everett. Seconded by Currie. Motion passed unanimously on a roll call vote.

MONTHLY REPORTS:

1. **Building Department:**
2. **Cemetery and Grounds:**
3. **Fire Department:**
4. **Sewer Department:**
5. **Water Department:**
6. **Board of Review:**
7. **Cemetery Committee:**
8. **MEDC Report:**
9. **Planning Commission annual report:**
10. **Supervisor:** Approved as printed.

UNFINISHED BUSINESS:

1. **Resignation of Brandon Maneke:** Motion was made by Everett to accept Brandon Maneke's resignation. Seconded by Saez. Decision was made to post full time position with Indeed and Michigan Works for replacement. Motion passed unanimously.

NEW BUSINESS:

1. **Set annual mileage rate: IRS rate is \$0.575:** Motion to approve the IRS rate was made by Everett. Seconded by Merendino. Motion passed unanimously.
2. **Snow Plowing for this winter:** Motion made to approve the snowplowing contract with Simply Green Outdoor Services for all township grounds as bid was made by Currie. Seconded by Everett. Motion passed unanimously on a roll call vote.
3. **Water Operator Contract renewal:** Motion was made to contract with Kevin Cushway from February 1, 2020 to January 31, 2021 was made by Currie. Seconded by Everett. Motion passed unanimously on a roll call vote.
4. **Engineering Bid for replacing Sheridan Lift Station:** Motion made to accept the proposal for engineering services provided by Progressive for the Sheridan Lift Station was made by Merendino. Seconded by Everett. Motion passed unanimously on a roll call vote.
5. **2020 Statutory Committee appointments:** Motion was made by Everett to accept the recommendation for the Statutory Committee for 2020. Seconded by Saez. Motion passed unanimously.
6. **2019 Budget Adjustment recommendation:** Motion was made to approve the budget adjustment with the correction of the library account number and the numerical correction of 3,000 was made by Currie. Seconded by Everett. Motion passed unanimously.

7. **Motion to allow Deputy Treasurer to cover all or a portion of mandated tax collection hours:** Motion was made to approve Deputy Treasurer to cover all or a portion of mandated tax collection hours by Currie. Seconded by Saez. Motion passed unanimously.
8. **Industrial Park Land discussion:** Request to purchase land for a building for parking a semi and discussed current going rate for acreage. Additionally, it will be added to the January 14 Planning Commission meeting to look at zoning for Marihuana grow facilities with the Industrial Park Land.

9. **Advisory Committee discussion:** Decision to keep fire, road, cemetery and utilities committees was made.

PUBLIC COMMENT: none

ADJOURNMENT: 8:25 p.m.

