

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, SEPTEMBER 1, 2020
UNAPPROVED**

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

PUBLIC COMMENT: None

ADDITIONS TO AGENDA: None

CORRESPONDENCE: Nelda Stratz - Noted

SPECIAL APPEARANCE: None

CONSENT AGENDA

1. **August 4, Meeting Minutes:**
2. **August 11, Special Meeting Minutes:**
3. **August Financial Report:**
4. **Building Department Report:**
5. **Cemetery and Grounds Report:**
6. **Fire Department Report:**
7. **Sewer Department Report:**
8. **Water Department Report:**
9. **Cemetery Committee Report:**
10. **Roads Committee Report:**
11. **Utilities Committee Report:**
12. **Supervisor Report:**

A motion to approve of the Consent Agenda was made by Bean. Seconded by Everett. Motion passed unanimously.

UNFINISHED BUSINESS:

1. **Hills of Mitchell Creek:** Noted corrections made in Memorandum and given to Mike and Dan. Plan to test the system sometime in October and then present the Memorandum.
2. **17 Mile Road Review:** A motion was made by Bean to retain 10% of the final bill from the paving of 17 Mile Road until the culvert end sections are completed. Seconded by Currie. Motion passed unanimously. A letter was emailed to the Road Commission on 9/3/2020.
3. **Other:**

NEW BUSINESS:

1. **Presentation of 2021 budget:** Request made for copies to be emailed to the board.

APPROVAL OF BILLS:

1. **Payroll:** A motion to approve Payroll checks #12232-12270 and stub 32 in the amount of \$21,800.25 was made by Merendino. Seconded by Bean. Motion passed unanimously on a roll call vote.
2. **Accounts Payable:** A motion to approve accounts payable checks in the amount of \$643,977.29 was made by Merendino. Seconded by Currie. Motion passed unanimously on a roll call vote.

PUBLIC COMMENT: Cares Act money distributed to County

ADJOURNMENT: 7:48 p.m.