

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, OCTOBER 6, 2020
UNAPPROVED**

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

PLEDGE OF ALLEGIANCE.

PUBLIC COMMENT: Brian Miller, Wendy Nystrom

ADDITIONS TO AGENDA: Removal of The Master Plan adoption, addition of Interlocal Agreement for County Designated Assessor.

SPECIAL APPEARANCE: None

CORRESPONDENCE: None

CONSENT AGENDA

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

A motion to approve of the consent agenda was made by Everett. Seconded by Currie. Motion passed unanimously.

UNFINISHED BUSINESS:

1. **Hills of Mitchell Creek proposal:** A motion was made by Currie to accept Freedom Utility Placement's proposal to complete the project as presented with a maximum of \$50,000 and notified if anything should be billed beyond that. Seconded by Everett. Motion passed unanimously on a roll call vote.
2. **Requirement of curb valves in addition to grinder pumps with valves for new construction:** A motion was made by Currie that any new construction in the Hills of Mitchell Creek on the pressure system must install a curb valve. Seconded by Merendino. Motion passed unanimously.
3. **Other:**

NEW BUSINESS:

1. **Acceptance of AD Valorem Property Tax rates to cover budget:** A motion was made by Currie to accept the 2020 L4029 tax rates. Seconded by Geib. Motion passed unanimously.
2. **Recommendation to hold public hearing on budget and supporting tax rates:** A motion was made by Currie to set the public hearing for budget year 2021 on November 3, 2020. Seconded by Everett. Motion passed unanimously.
3. **Support request from Mecosta County Development Corporation:** A motion was made by Currie to support MCDC in the amount of \$4,000. Seconded by Everett. Motion passed unanimously on a roll call vote.
4. **Interlocal Agreement for County Designated Assessor:** A motion was made by Geib to accept the Interlocal Assessor Agreement for \$60 a year. Seconded by Currie. Motion passed unanimously on a roll call vote.
5. **Other:**

Financial

1. **Payroll:** A motion was made by Geib to approve Payroll in the amount of \$20,519.22. Seconded by Currie. Motion passed unanimously on a roll call vote.
2. **Accounts Payable:** A motion was made by Geib to approve Accounts Payable in the amount of \$102,029.90. Seconded by Currie. Motion passed unanimously on a roll call vote.

3. July Treasurer's Report:**4. August Treasurer's Report:**

A motion was made by Geib to approve of July and August Treasurer's Reports. Seconded by Merendino. Motion passed unanimously on a roll call vote.

PUBLIC COMMENT: 1. Mark Dann - Monroe - parking on private property/using drive as turnaround.

2. A motion was made by Everett to apply \$5,600 of the sale of the Fire Chassis to the tender loan sale of fixed assets. Seconded by Geib. Motion passed unanimously on a roll call vote.

ADJOURNMENT: 8:14p.m.

Big Rapids Charter Township will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed material, if individuals with disabilities, upon five business days' notice to the township. Individuals requiring auxiliary aids or services should contact Hannah Saez, Big Rapids Charter Township Clerk, 14212 Northland Drive, Big Rapids, MI 49307- call 231 796 3603 or fax request to 231 796 2533.