

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, NOVEMBER 3, 2020
APPROVED**

PLEDGE OF ALLEGIANCE.

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

PUBLIC COMMENT: None

SPECIAL APPEARANCE: Anthony Amine

CORRESPONDENCE: None

PUBLIC HEARING ON 2021 BUDGET: Open hearing - 7:00pm; Adjourned 7:01pm.

CONSENT AGENDA

1. October 6, Meeting Minutes:
2. October Financial Report:
3. Building Department Report:
4. Cemetery and Grounds Report:
5. Fire Department Report:
6. Sewer Department Report:
7. Water Department Report:
8. Cemetery Committee Report:
9. Election Commission Minutes:
11. Planning Commission Minutes:
12. Gypsy Moth Control:
13. Supervisor Report:

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

UNFINISHED BUSINESS:

1. Hills of Mitchell Creek Progress Report: Noted.
2. Other:

NEW BUSINESS:

1. Accepting updated Cell Tower Agreement: A motion was made by Bean to accept the updated Cell Tower Agreement. Seconded by Everett. Motion passed unanimously on a roll call vote.
2. Adding Ian McArthur and Scott Belka to Fire Roster: A motion was made by Everett to approve of the hiring of McArthur and Belka to the Fire Roster. Seconded by Merendino. Motion passed unanimously on a roll call vote.
3. Adoption of Master Plan: A motion was made by Everett to approve of the Master Plan as presented. Seconded by Bean. Motion passed unanimously.
4. Adoption of 2021 Wastewater User Charge Report: A Special Meeting was requested for 11/11/2020 at 11:00am for the recommended Wastewater User Charge, the recommended Sewer rates, a Line Item Review of the Budget, a Review of the HSA vs HRA, and the current Health Insurance Ordinance.
5. Request to add Delinquent Sewer Bills to 2020 Winter Taxes: A motion was made by Everett to add the delinquent sewer bills to the 2020 Winter Tax roll. Seconded by Merendino. Motion passed unanimously on a roll call vote.
6. Other:

Financial

1. Payroll: A motion was made by Bean to approve Payroll in the amount of \$21,611.68. Seconded by Currie. Motion passed unanimously on a roll call vote.
2. Accounts Payable: A motion was made by Everett to approve Accounts Payable in the amount of \$71,103.44. Seconded by Merendino. Motion passed unanimously on a roll call vote.

PUBLIC COMMENT:

ADJOURNMENT: 8:48pm

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.