

BIG RAPIDS CHARTER TOWNSHIP BOARD REGULAR MEETING – JANUARY 3, 2012

HELD AT BIG RAPIDS TOWNSHIP OFFICES,
14212 NORTHLAND DRIVE, BIG RAPIDS, MI 49307

AGENDA

CALL TO ORDER: 7:00 P.M.

ROLL CALL: _____ McClelland, _____ Gilbert, _____ Currie, _____ Smith,
_____ Hamelund, _____ Maguire, _____ Jensen

PLEDGE OF ALLEGIANCE:

SPECIAL APPEARANCES:

ADDITIONS TO AGENDA:

BRIEF PUBLIC COMMENTS:

CORRESPONDENCE:

APPROVAL OF MINUTES: December 6th Monthly Meeting & December 19th Special Meeting

APPROVAL OF TREASURER'S REPORT: December

MONTHLY REPORTS:

1. Utilities: Mark Gifford: Written Report
2. Fire Department: Chief Butterfield
3. Planning & Zoning / Building Department: Written Report
4. Sewer Committee – Meeting Pending
5. Other

UNFINISHED BUSINESS:

1. Finalizing Snowplowing Contract for Winter of 2011-12
2. Rebidding Specs for Sewer & Water Operations
3. Other

NEW BUSINESS:

1. Consideration of Land Bank Parcel No. 05-021-032-000: (FSU Board of Control has authorized the acceptance of this 0.13 acre parcel if we wish to transfer it to the University).
2. 2012 Mileage Reimbursement Rate
3. Designation of Depositories for 2012
4. Mika Meyers Beckett & Jones (*Attorney-Client Privilege Exemption*)
5. Consideration of a "Closed Meeting"
6. Other

APPROVAL OF BILLS:

PUBLIC COMMENT:

ADJOURNMENT:

Big Rapids Charter Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities at a meeting or hearing upon one week notice to the Township. Individuals with disabilities requiring auxiliary aids or services should contact the township by writing or calling the ADA coordinator, Sherri Gilbert, Big Rapids Charter Township Clerk.