

BIG RAPIDS CHARTER TOWNSHIP BOARD REGULAR MEETING – FEBRUARY 7, 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: January 3,2012

**APPROVAL OF TREASURER'S REPORT: January
MONTHLY REPORTS:**

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

UNFINISHED BUSINESS:

1. Rebidding Specs for Sewer & Water Operations
2. Other

NEW BUSINESS:

1. Approval of Amendments to HRA & Flexible Spending Account Plans
2. Approval of Seigfried Crandall PC Scheduled Audit
3. Approval of Merit Network, Inc. Application (METRO ACT)
4. Approval to Review Health Care Ordinance
5. 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.