

**BIG RAPIDS CHARTER TOWNSHIP BOARD  
REGULAR MEETING TUESDAY, JUNE 1, 2010  
HELD AT THE BIG RAPIDS TOWNSHIP FIRE HALL**

**CALL TO ORDER:** 7:00 p.m. McClelland, Gilbert, Winegar, Hamelund, O'Neil, Osburn, Smith present. All lead in the Pledge of Allegiance.

**PUBLIC COMMENT:** None

**ADDITIONS TO AGENDA:** None

**CORRESPONDENCE:**

Liquor Control Commission on Mecosta County Sunday Sales. No board members opposed.

**APPROVAL OF MAY MINUTES:**

A motion to approve the May minutes as printed was made by Winegar. Seconded by O'Neil. Motion carried.

**APPROVAL OF MAY TREASURER'S REPORT:** Tabled until the July Meeting

**MONTHLY REPORTS:**

**Utilities:** Don Greiner and Steve Sobers were present to report to the Board on the water and sewer. Don Greiner presented the board with a written report as well. They did report that the City is going to be increasing their water rate, currently their rate is \$4.60per 1000gallons.

**Building Department:** None

**Cemetery:** Written report was submitted to the Board

**Fire Department:** Chief Butterfield reported to the board. Asked for approval to purchase tires on fire trucks to meet MIOSHA and NFPA standards. A motion to approve the purchase of tires up to \$5000.00 with approval to bypass the purchasing policy for this purchase was made by Winegar. Seconded by O'Neil. Motion carried.

**Policies and Procedures Committee:** Hamelund gave a report on the May meeting.

**Zoning Board:** Jim Shane spoke before the board on the zoning board.

**UNFINISHED BUSINESS:**

A motion to approve the Auditors Preliminary Draft of the 2009 year-end Financial Statements was made by Winegar. Seconded by Smith. Motion carried on roll call vote.

A motion to approve the Big Rapids Jaycee's Fire Works Permit for July 4<sup>th</sup> was made by Gilbert. Seconded by Winegar. Motion carried.

A motion to approve up to \$350.00 for Gilbert to purchase a handicap parking sign and post was made by O'Neil. Seconded by Winegar. Motion carried on roll call vote.

**NEW BUSINESS:**

Mecosta Conservation District is requesting some financial assistance for the Hazardous Waste Cleanup set for October 9, 2010. A motion to approve \$1,000.00 towards the clean-up was made by O'Neil. Seconded by Osburn. Motion carried on roll call vote.

City of Big Rapids request to Increase the Sewer Maintenance Contract Rate. Tabled until July 1<sup>st</sup> meeting.

A motion to have the supervisor contact the county road commission regarding the 2010 brining contract was made by O'Neil. Seconded by Osburn. Motion carried.

**APPROVAL OF BILLS:**

A motion to approve the payment of bills in the amount of \$104,812.34 was made by Smith. Seconded by O'Neil. Motion carried on roll call vote.

**ADJOURNMENT:**

Meeting adjourned at 8:05 p.m.

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Clerk

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Supervisor