

**BIG RAPIDS CHARTER TOWNSHIP BOARD
REGULAR MEETING TUESDAY, OCTOBER 6, 2009
HELD AT THE BIG RAPIDS TOWNSHIP FIRE HALL**

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

ADDITIONS TO AGENDA: None

CORRESPONDENCE: So noted and filed

APPROVAL OF SEPTEMBER MINUTES: A motion to approve the September minutes as printed was made by O'Neil. Seconded by Osburn. Motion carried.

APPROVAL OF SEPTEMBER TREASURER'S REPORT: Tabled until the October 19th meeting.

MONTHLY REPORTS:

Chief Butterfield reported on the Fire Department. Introduced to the Board was Andrew Martz for possible hire on to the department. A motion to approve the hiring of Andrew Martz contingent upon him passing his physical and background check was made by Gilbert. Seconded by Smith. Motion carried.

Chief Butterfield discussed with the Board the need to proceed forward on getting bids for a new fire rescue vehicle due to increased costs if ordered after November 1. A motion to have the Fire Department move forward with getting bids and establish a special meeting for the opening and awarding of a bid on Tuesday October 20th at 7:00 p.m. was made by O'Neil. Seconded by Osborn. Motion carried

UNFINISHED BUSINESS:

Sewer User Charge System Status: Tabled until the October 19th meeting. A motion to have Jim White available by phone if he can be available was made by O'Neil.

Seconded by Hamelund. Motion carried

Northland Drive Easement Status: Tabled until the October 19th meeting.

NEW BUSINESS:

Approval of Gerber Brother Ventures, LLC Application for Commercial Rehabilitation Exemption Certificate: Tabled until the October 19th meeting.

APPROVAL OF BILLS:

A motion to approve the payment of bills as presented in the amount of \$22,734.78 was made by O'Neil. Seconded by Osburn. Motion carried on roll call vote.

PUBLIC COMMENT:

Joanne Emmons spoke regarding getting agenda's, minutes and a check registry on the townships website. John Emmons spoke regarding Constitution Week.

ADJOURNMENT:

Meeting adjourned at 7:45 p.m.

Clerk

Supervisor

