

BIG CREEK TOWNSHIP
REGULAR MEETING MINUTES
May 18 , 2010
Big Creek Twp. Hall

Meeting called to order by Supervisor Booth at 7:00 P.M. Present: Board members James Booth, Judy Berney, Susan Avery, Janis Sanderson, and Marian Buchanan. Ten citizens and one late arrival (7:25 P.M.) also attended.

The minutes of April 20, 2010 Regular Mtg., and May 11, 2010 Special Mtg. were reviewed. Buchanan moved, seconded by Sanderson, to approve minutes as presented. All ayes. Motion Passed.

Township bills were presented in the amount \$16,516.10. Avery moved, seconded by Buchanan to pay bills as presented. All ayes. Motion Passed.

Treasurer's Report was reviewed and accepted. Savings \$236,720.41, Checking \$2,714.30. Total balance \$239,434.71. Sanderson moved, seconded by Buchanan to approve treasurer purchasing 4000 forever stamped envelopes for summer tax collection. All ayes. Motion Passed. Berney moved, seconded by Sanderson to remove Rex McGregor, Sr. name from bank accounts. All ayes. Motion Passed.

Fire Report: No fire report available. At the present time there is a fire.

Assessor Report: Assessor has tribunal hearings this month.

Old Business:

NONE

New Business:

- Board received a letter from the Oscoda County Treasurer concerning foreclosure properties. Buchanan moved, seconded by Sanderson to allow Supervisor and Clerk to sign Waiver of right to purchase foreclosed property. All ayes. Motion Passed.
- Discussion on monies left from 2009-2010 budget for fire department being transferred to the Fire Department Fund. Booth moved, seconded by Sanderson to transfer \$9,072.65 to the Fire Department Fund when the funds are available. All ayes. Motion Passed.
- Transfer Site committee report. Committee recommends that the board negotiate with Christine McGregor. Avery moved to set up a committee to negotiate with Christine McGregor on the transfer site. Discussion took place on who should be on the negotiating committee. The consensus was not to set up another committee, but to have the present committee do the negotiating. There wasn't support for Avery's motion and Avery rescinded her motion.

Public Comment: A comment was made about the transfer site committee consisting of board members and the operator of transfer site. More discussion.

Board Comment: Booth attended MTA Spring District Meeting. DNRE has proposed an amendment to the air quality rules on open burning which would no longer allow burning of residential waste as April 1, 2011.

Meeting adjourned at 7:40 P.M.

Judy Berney
Big Creek Township Clerk