

BIG CREEK TOWNSHIP
REGULAR MEETING MINUTES
OCTOBER 19, 2010
BIG CREEK TOWNSHIP HALL

Meeting called to order at 7:00 P.M. Members present: Supervisor James Booth, Clerk Judy Berney, Treasurer Susan Avery, Trustee Marian Buchanan and Trustee Janis Sanderson. Others present: Fire Chief Kelly Smith, Assn't. Fire Chief Duane Roddy and twenty-one citizens.

ITEMS APPROVED:

Buchanan moved seconded by Sanderson to approve minutes as presented. All ayes.

Motion Passed.

Booth moved seconded by Berney to approve Election Commission Mtg. minutes. Ayes: 2
Nays: 0 Absent: 1 Motion Passed.

Sanderson moved seconded by Avery to approve paying list of township bills as presented. All ayes. Total \$19,160.30. Motion Passed.

Buchanan moved seconded by Sanderson to allow Fire Chief Smith to remove the trees that are necessary to open up the Luzerne landing zone. All ayes. Motion Passed.

Buchanan moved seconded by Sanderson to accept \$1,000.00 from Doug Wellman for Old Mack fire truck. All ayes. Motion Passed.

Booth moved seconded by Buchanan to allow Clerk Berney and Trustee Sanderson to abstain from voting on Utley property. All ayes. Motion Passed.

Booth moved seconded by Berney to privatize transfer site and for township to get out of transfer site business. Roll Call Vote: Ayes: Sanderson; Avery; Berney; Booth Nays: Buchanan
Motion Passed.

Avery moved seconded by Buchanan to pursue purchasing the recycle box from Alpena Recycling Board. All ayes. Motion Passed

Berney moved seconded by Sanderson to allow Supervisor signing letter to participate in the Community Service Program. All ayes. Motion Passed.

Booth moved seconded by Berney to hold a special meeting at Luzerne Fire Hall on Thursday, Nov. 11, 2010 at 7 P.M. All ayes. Motion Passed.

ITEMS UNAPPROVED:

Buchanan moved seconded by Sanderson to put transfer site behind township hall.

Roll Call Vote: Ayes: Sanderson; Buchanan Nays: Booth; Berney; Avery Motion Failed.

Buchanan moved seconded by Booth to pursue purchasing property from Utley's for transfer site. Ayes: 1 Nays: 2 Abstain: 2 Motion Failed.

Booth moved to utilize Klimmek Rd. property for transfer site. Motion failed for lack of support.

Avery moved to pursue recycling. She withdrew motion.

REPORTS:

Treasurer's report was accepted. Savings \$69,350.97, Checking \$3,829.27 Cemetery \$1,263.90, Fire Checking \$102.17, Fire Savings \$23,263.79, Parks \$3,921.33, Roads \$53,412.06. Total \$155,143.49.

Fire Chief gave fire department report.

Assessor report consisted of working on computer data, building permits and sales study.

ISSUES DISCUSSED:

Removing trees for the landing zone on the township property in Luzerne.

Transfer site locations and some public comment was made.

Recycling program. Doug Wellman from Doug's Disposal Service addressed the board.

Township website.

Request for handicap sign in residential area.

PUBLIC COMMENT: Comment on lighting for back parking area.

COMMUNICATIONS: Oscoda County Road Commission (Signs)

Montmorency Oscoda Alpena Solid Waste Management Authority

Meeting adjourned at 8:13P.M.

Judy Berney

Big creek Township Clerk