

BIG CREEK TOWNSHIP
REGULAR MEETING MINUTES
MARCH 15, 2011
BIG CREEK TOWNSHIP HALL

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

ITEMS APPROVED:

Buchanan moved seconded by Sanderson to approve Feb. 15, 2011 Regular Mtg. with corrections (Board of Review dates and reconvened meeting time changed) and March 10, 2011 Special Mtg. All Ayes. Motion Passed.

Sanderson moved, seconded by Buchanan to approve paying list of township bills as presented. All Ayes. Motion Passed. Total \$19,710.98.

Avery moved, seconded by Buchanan to have Whitehouse Disposal Services collect fees and keep a list of users for recycling. All Ayes. Motion Passed.

Buchanan moved seconded by Berney to contribute \$50.00 to Tri Town Fire Dept. for the Children's Fire Safety Education Program. All Ayes. Motion Passed.

Booth moved seconded by Sanderson to hold a budget workshop at 1 P.M. on Tuesday, March 22, 2011. All Ayes. Motion Passed.

Booth moved seconded by Avery to accept with regret Raymond Baker's letter of resignation from the Board of Review. All Ayes. Motion Passed.

Booth moved seconded by Sanderson to nominate Tom Osterbeck to serve the remaining vacant term on the Board of Review. All Ayes. Motion Passed.

Booth moved seconded by Sanderson to contribute \$100.00 to the Economics Development Alliance.

All Ayes. Motion Passed.

Booth moved seconded by Avery to transfer \$440.00 from General Fund to Special Assessment Fund to correct a deficit and when funds are available transfer back to General Fund. All Ayes. Motion Passed.

REPORTS:

Treasurer's report was accepted. Savings \$85,569.79, Checking \$2,217.85, Cemetery \$619.08, Fire Checking \$559.72, Fire Savings \$25,281.06, Parks \$3,499.07, Roads \$86,100.75 Total \$203,847.32.

Fire Report: Fire Chief Kelly Smith gave report on fire department activity.

Assessor Report: Assessment notices are mailed and Board of Review is in progress.

ISSUES DISCUSSED:

- Board discussed the method to use for collecting the recycling fees. A public question was raised as to why we were charging a fee and why the location.
- Stacy Sage, Secretary of the Economic Development Alliance spoke on the EDAOC's accomplishments for 2010 & YTD 2011.

PUBLIC COMMENT: Title III Funds are still available for Fire Department. Information will be sent to township on medical marijuana. The question of why payroll was not included in monthly bills. EDAOC thanked board for their support.

Meeting adjourned at 7:36 P.M.

Judy Berney

Big Creek Township Clerk