

BIG CREEK TOWNSHIP
REGULAR MEETING MINUTES
MAY 17, 2011
BIG CREEK TOWNSHIP HALL

Meeting called to order at 7:00 P.M. Members present: Supervisor James Booth, Clerk Judy Berney, Trustee Janis Sanderson and Trustee Marian Buchanan. Absent: Susan Avery
Others present: Fire Chief Kelly Smith, Doug Wellman (Whitehouse Disposal Service), Commissioner Joe Stone and eight citizens.

ITEMS APPROVED:

Buchanan moved seconded by Sanderson to approve April 19, 2011 Regular Mtg. minutes as presented. All Ayes. Motion Passed.

Sanderson moved, seconded by Buchanan to approve township bills as presented. All Ayes. Motion Passed. Total \$7,669.38

Buchanan moved, seconded by Sanderson to pay the firemen who completed their certification training. All Ayes. Motion Passed.

Buchanan moved, seconded by Sanderson to increase the fee to purchase Right of Burial sites to \$100.00 for Resident, \$500.00 for County Residents and \$1,000.00 for Non-Resident. All ayes. Motion Passed.

Berney moved, seconded by Sanderson to allow Tom Huber to display a sign for two weeks at cemetery for headstone cleaning service. All Ayes. Motion Passed.

Buchanan moved, seconded by Sanderson to apply for Title II grant funds for Luzerne Park. All Ayes. Motion Passed.

Sanderson moved, seconded by Berney to allow Supervisor Booth to sign contract with Huron Pines for fixing erosion problems at Luzerne Park. All Ayes. Motion Passed.

Buchanan moved, seconded by Sanderson to apply with forest service for Title II grant funds for the Mio Dam Park. All Ayes. Motion Passed.

Booth moved, seconded by Buchanan to adopt Resolution #2011- 05 for Luzerne Fire Department fireworks. Roll Call vote: Ayes: Sanderson, Buchanan, Berney, Booth Nays: 0

Absent: Susan Avery Resolution declared adopted. A copy of resolution is on file with minutes.

Berney moved, seconded by Sanderson to adopt Resolution #2011-06 for Chamber of Commerce for Oscoda County fireworks. Roll Call vote: Ayes: Buchanan, Booth, Berney, Sanderson Nays: 0

Absent: Susan Avery Resolution declared adopted. A copy of resolution is on file with minutes.

Buchanan moved, seconded by Sanderson to approve providing insurance for the public fireworks display. All Ayes. Motion Passed.

Buchanan moved, seconded by Sanderson to approve purchasing a sign for elections. All Ayes. Motion Passed.

Booth moved, seconded by Buchanan to approve Option #1 when MV fail replace with HPS with Consumers Energy. All Ayes. Motion Passed.

Buchanan moved, seconded by Berney to sign waiver of right to purchase foreclosed property . All Ayes. Motion Passed.

REPORTS:

Treasurer's report not available.

Fire Report: Chief Kelly Smith gave report. The firemen have completed their certification training. There will be invoices coming in from Time Equipment for upgrading equipment.

Assessor Report: Equalization is finished and submitted forms to State Tax Commission.

Park Report: Report on procedure for collecting park fees was submitted by supervisor. Consensus of board was to leave the camping fee at \$10.00 per night.

ISSUES DISCUSSED:

- Discussion on having meeting with Par Plan on the cemetery before continuing with workshops. Motion was made to increase the grave site fees.
- Discussion on applying for Title II grant funds for Luzerne Park.
- Propane bid requests have been sent out for 2011-1012 year.
- Supervisor will get prices for a sign at the recycle location.

PUBLIC COMMENT: Discussion on the removal of the stones at the Luzerne Park.

Meeting adjourned at 7:53 P.M.

Judy Berney

Big Creek Township Clerk