

BIG CREEK TOWNSHIP  
March 19, 2013  
BIG CREEK TWP HALL

Meeting called to order 7:00 p.m.

PRESENT: Mitchell, Palmer, Avery, Booth ABSENT: None  
OTHERS PRESENT: Fire Chief Roddy, 8 citizens

**Minutes:** Correction to Feb. 29, 2013 minutes regarding motion to appoint Asst. Chief Roddy as interim Chief, correction on vote. Vote: 4 ayes, 1 no. **Mitchell/ Palmer to accept minutes of March 7, 2013 meeting, and minutes of February 19, 2013 meeting with correction.** All ayes. Motion carried.

**Bills:** Additional \$45.03 for fire dept. Total bills: \$11353.06. **Palmer/Mundt to pay bills as presented.** All ayes. Motion carried.

**Treasurer's Report:** Tax season over; everything transferred to county. New year's taxes will be transferred after April 1. Fund Balances: General Fund - \$160,672.12; Cemetery - \$6,674.18; Parks - \$54,167.40; Road Fund - \$127,190.17; Luzerne Vol. Fire Dept. - \$19,407.22; Fire Millage - \$95,819.66.

**Fire Report:** Haz Mat training, USFS/DNR and pipeline trainings, 4 fires.

**Supervisor/Assessor Report:** Board of Review underway, 65-70 petitions; open until next Monday night.

**Old Business:** None

**New Business:**

**Luzerne Fire Dept:** No report from engineering company. Tanker arrived from DNR. 2001 Int'l w/5400 miles, 2500 hrs., at no cost. Plan to remove everything from our old tanker and put it on the new. One quote received so far, \$5600. Looking for another quote. Expect to have it (5000 gal.) on the road within 30 days. Have someone interested in attachments to truck that we won't be needing and they'll be coming to look at it soon and will give a bid. **Palmer/Mundt to allow fire dept. to sell fuel recovery system off new truck to Fick & Sons. All ayes. Motion Carried.** Greenwood, Tri Town & Fairview will back us up while our tanker is out of service. Tri Town may be interested in the tank off the old truck.

**Budget:** Proposed for 2013-2014 - GF \$373,858.00; Roads \$85,000; LVFD \$63,400; Millage \$44699; Parks \$213,900; Cemetery \$14,650; Royce Haven \$1500; Oak & Cedar \$1735. **Avery/Mitchell to present proposed 2013-2014 budgets to the electors at the Annual Meeting.** All Ayes. Motion Carried.

**Deputy Wages:** Mundt/Booth to raise Deputy pay rate to \$11.00/hr. All Ayes. Motion carried.

**Per Diems:** Last year full day per diem raised to \$75 for Board of Review. **Avery/Palmer to raise per diem to \$75 for a full day for all Township employees.** All ayes. Motion carried.

**Budget Adjustments:** Per attached. **Booth/Mundt to make the recommended budget amendments proposed by Supervisor Booth.** All Ayes. Motion carried.

**Township policies:** Twp Property mgt. and ethics. Tabled Twp. Property Mgt. until April meeting.

**Blight Ordinance:** Tabled for later.

**Old Twp. Hall:** Discuss at annual meeting.

**April meeting: Mitchell/Palmer to hold the Regular April Board meeting at the Luzerne Fire Hall.** All ayes. Motion carried.

**Correspondence:**

John Slayton did get his driver's license back and there's no question about him driving equipment now.

**Public Comment:**

Questions about vendors on the invoice listing, about comment on Mar. 7 minutes about restructuring the payment for fire runs, about signing for River Park.

**Board Comment:**

Would like to have members of other committees bring minutes of meetings to our regular meeting.

Meeting adjourned 7:53 p.m.

Rhonda Mundt, Clerk

Big Creek Township