

BIG CREEK TOWNSHIP
ANNUAL MEETING (UNAPPROVED)
MARCH 30, 2013
Big Creek Township Hall

Meeting called to order 10:00 a.m. Present: Booth, Mundt. Board Members Avery, Mitchell, and Palmer, also present along with 17 electors.

Minutes of March 31, 2012 Annual meeting were reviewed. Moved by Marian Buchanan second by Kathy Schram to accept minutes as read. All ayes. Motion carried.

Treasurer presented a balance sheet with total assets being \$638,227.44, ending March 28, 2013. A copy is filed with the minutes.

Supervisor Booth reviewed proposed budget for 2013-2014. Question about elected official wage increase. The Twp. Board elected to not take a raise this year.

Duane Roddy moved, supported by Marian Buchanan, to adopt Resolution 2013-03, Annual Budget.

Resolution 2013-03 Annual Budget read to the public and a vote taken. Ayes: 17, Nays: 0.

Discussed selling old Township hall. Members of the electorate suggested an auction. Suggestion by Mitchell to consider business acquisition because Luzerne can use additional business.

Duane Roddy moved, second by Norm Caldwell to allow Twp. Board to grant, convey & dispose of property. All ayes. Motion carried.

Question about new computers – why we got them and what they are used for. One used by clerk for meetings, other by Trustees for emails, etc.

Marian Buchanan questioned new Twp. policies being written/reviewed by Trustee Palmer. She wants to know if the public will have the opportunity to review policies before they are adopted. Discussed difference between Ordinances and Twp. Policies. Buchanan and Kathy Schram would like copies of policies prior to approval.

Ed Knauf questioned planting of trees in Luzerne Cemetery. Trees have been planted in prior years, but with little success due to heat and necessity to water daily.

Norm Caldwell questioned his representation on Steiner Museum board as he has received no notices of meetings to date. Roddy advised first meeting would be in April.

Meeting adjourned 10:25 a.m.

Rhonda Mundt, Clerk
Big Creek Township

Kathy Schram
3070 Randall Rd.
Luzerne MI 48636 Copies of ordinances or Twp. Policies