

BIG CREEK TOWNSHIP
APRIL 30, 2013 SPECIAL MEETING
BIG CREEK TOWNSHIP HALL

PRESENT: Avery, Palmer, Mundt, Booth, Mitchell, Acting Fire Chief Roddy, 5 electors.

Meeting called to order 5:01 p.m.

Discussed changes to proposed Property Management policy (#4) and Ethics policy (#5).

RE: Answering machine – hard to understand messages. Randy will call Martel re: putting in a new answer machine, and regarding installing the additional phone in the Clerk's office.

Holes in driveway need to be filled; Randy will discuss with J. Nolan.

Avery/Palmer to authorize Mundt & deputy to attend Pontem training session on June 7, 2013. All ayes. Motion carried.

Discussed reimbursement of state tax on fuel received from Luzerne. The Clerk is also researching Federal Tax reimbursement.

Acting Fire Chief Roddy requested payment of 10 firefighters for CPR/blood borne pathogen training. All firefighters needed to have their certification renewed. Total of 8 hrs. per person, and allowed for in the training budget.

Avery/Mitchell to approve payment for the CPR/blood borne pathogen training for 10 firefighters. All ayes. Motion carried.

Tanker taken to Scientific in Alpena last week along with equipment removed from old truck. Truck should be returned by next week. Blair's switched all tires for \$15 per tire.

Meeting temporarily adjourned 6:45 p.m.

Meeting reconvened 7:05 p.m.

Interviews: Supervisor explained to both candidates that either candidate could request a closed session. Neither candidate requested their session be closed.

Interviews for Asst. Fire Chief, Luzerne Fire Dept.

Capt. Kevin McNamara & 2nd Lt. Grant Shephard were interviewed. No decision was made at this meeting; further discussion will be held at the regular Board meeting in May.

Booth/Mitchell to make Duane Roddy the permanent Luzerne Vol. Fire Dept. Chief. Ayes – 3, Nays – 2. Motion carried.

Meeting adjourned 7:55 p.m.

Rhonda Mundt, Clerk