

BIG CREEK TOWNSHIP
SPECIAL MEETING
June 10, 2013, 5:00 p.m.
Big Creek Twp. Hall

Meeting called to order 5:00 pm

Present: Mitchell, Palmer, Booth, Mundt, 3 electors.

Absent: Avery

Lydia's Gate submitted "Local Governing Body Resolution for charitable Gaming Licenses", designating them as a non-profit organization operating in the community so they can obtain gaming licenses for fund raising raffles. This approval will be good indefinitely.

Palmer/Mitchell – to adopt Resolution 2013-07 for Charitable Gaming Licenses for Lydia's Gate.

Ayes – Palmer, Mitchell, Booth, Mundt

Nays – None Absent - Avery

Resolution adopted.

FOIA Resolution – The Township needs to have a designated FOIA coordinator. This resolution would appoint the Clerk as FOIA coordinator.

Palmer/Mitchell to adopt Resolution 2013-08 Big Creek Township FOIA Coordinator as presented with a date of June 10, 2013.

Ayes – Booth, Mitchell, Palmer, Mundt

Nays – None Absent - Avery

Resolution adopted.

Policies #6 – Public Information Officer

Palmer/Mitchell to approve Public Information Officer Policy #6 as presented.

All ayes. Motion carried.

Policy #7 – Records Management

Mitchell requested change be made in 7.13 to delete some wording. The change was agreed upon by the Board. Fee schedule will be prepared for next meeting, along with revised proposed policy.

Booth advised the mower used in the Park and Cemetery needed repairs. Cost of repairs is excessive, so he ordered a new mower deck for approx. \$1000.

Mtg. adjourned 6:30 pm

Rhonda Mundt, Clerk