

**BIG CREEK TOWNSHIP  
SPECIAL MEETING  
November 5, 2015  
Tri-Town Fire Dept.**

**PRESENT:** Booth, Avery, Mitchell, Mundt, McGregor, 2 electors

**ABSENT:** None

Meeting called to order 6:40 p.m.

Bids were opened for 20x24' building (with siding and roofing to match hall) to be built this fall for maintenance storage.

K & M Builders	\$13,920
MT Construction	\$14,247

**Mitchell/Avery to accept K & M's bid for garage to be built behind township hall. All ayes. Motion carried.**

Booth has been working with US Forest Service to lease old MDOT tower south of Luzerne. US Forest Service needs a letter from the Board authorizing Booth to sign the lease agreement. Tower must be operational by March 31 or we'll need to reapply to the FCC, as our permit to use it expires March 31, 2015.

**Mundt/McGregor to give Booth authority to sign the lease agreement with the US Forest Service. All Ayes. Motion carried.**

Meeting adjourned 6:50 p.m.

Rhonda Mundt  
Township Clerk