

**BIG CREEK TOWNSHIP  
NOVEMBER 19, 2015  
BIG CREEK TOWNSHIP HALL**

Meeting called to order at 7 P.M.

**PRESENT:** Booth, Avery, Mitchell, Mundt, Chief Roddy, Asst. Chief McNamara, Sheriff Grace, Commissioner Kischnick, 12 electors

**ABSENT:** McGregor

**MINUTES** – October 15, 2015 Regular Meeting and November 5, 2015 Special Meeting  
**Mitchell/Mundt to approve minutes as presented. All ayes. Motion carried.**

**LIST OF BILLS** - Total of invoices: \$4086.72.

**Booth/Mitchell to pay bills as presented. All ayes. Motion carried.**

**TREASURERS REPORT**

Received Revenue Sharing and some Title I funds.

Fund Balances: General Fund - \$264,558.23; Cemetery - \$18,904.85; Parks - \$12,285.56; Roads - \$172,899.87; Luzerne Fire - \$5,452.10; Fire Millage - \$168,360.87.

**FIRE REPORT**

Installed SCBA air station. FF I & II exams completed at Tri-Town.

Firefighter time from Oct. 3, 2015 (cleanup for Deeter Fire):

**Avery/Mitchell – to pay firefighter wage for equipment maint. time after Deeter Fire. All ayes. Motion carried.**

**SUPERVISOR’S REPORT**

Park Rd. blight is being cleaned up; AuSable Way property not cleaned up; Pierce Rd. has two potential buyers and cleanup will be included in the sale and required of the purchaser.

**COMMITTEE REPORTS**

County Ordinance Committee – Postponed again; shooting for a meeting in December.

MTA – Proposing a 4 yr. University in Alpena; Road Commission representative there with info about new road tax.

Tri Town – Audit report back, all good. The new Fire Chief halfway thru Chief classes.

**OLD BUSINESS:**

1. Fire Truck sold to John Nolan – Nolan in the hospital; discussed paying to have it repaired but no action taken until next month when he can appear.
2. Generator Bids

Max Garnett	\$203.00
Randy Booth	81.25
Jim Booth	355.55
Kevin McNamara	\$301.00
Mark Pattullo	400.00

**Mundt/Mitchell to accept bid from Mark Pattullo for \$400.00 for used generator. All ayes. Motion carried.**

3. Playground Mats purchased from Sinclair – Mats at merry-go-round just laying on top of the ground and a trip hazard. Booth called them, nothing happened in 3 weeks. Maintenance man is going to dig out under the mats and put them into the ground. Will take about 4 hrs. (less than \$100 to make repairs). Booth recommends we pay for the mats and 50% of installation fee. Avery/ To pay for mats and freight. No support.  
**Booth/Mitchell to pay Sinclair for playground mats and half of labor. All ayes. Motion carried.**

Last month we approved purchase of a trailer. Booth & Campbell went to trailer sales last weekend and looked at trailers. Would better suit to have a regular landscaper's trailer, single axle and 12', total cost \$1510.00. Take from capital improvement lines of Parks, Cemetery, hall.  
**Mundt/Avery to purchase landscaper's trailer from USA Sales in Grayling for \$1510. All ayes. Motion carried.**

#### **NEW BUSINESS:**

Resolution Re: Alpena College – Four-Ward Northeast Michigan requesting support for the legislature to create a 4-yr. baccalaureate program at Alpena.

**Booth/Mitchell to support proposed resolution 2015-11**

**Booth – yes**

**Avery – yes**

**Mitchell – yes**

**Mundt – yes**

**McGregor – absent**

**Resolution adopted.**

#### **MAIL:**

None

#### **PUBLIC COMMENT:**

Mr. Friday wanted to know where the shed (new maintenance garage) was. Floor has been completed, remainder of building will be erected within the next 2-3 weeks.

Sheriff Grace – As of 12/1, gun boards are no longer in existence. CPL application will be the same as before. Lost hunter on 1<sup>st</sup> day of hunting season. USFS assisted, as well as DNR & Tri-Town. Hunter walked out on his own.

Holiday light parade on the 28<sup>th</sup>. Sheriff's Dept. will be available to do security checks if residents are going to be out of town for a period of time.

Kischnick – Road Commission found they were able to transfer funds from one account to another, so they do have some additional matching funds now. County budget planning going well.

Ellis – Asked about paying for vehicle maintenance hours.

#### **BOARD COMMENT:**

Mtg. adjourned 7:45 pm

Rhonda Mundt, Clerk  
Big Creek Township