

**BIG CREEK TOWNSHIP
MARCH 17, 2016
BIG CREEK TOWNSHIP HALL**

Meeting called to order 7:00 pm

PRESENT: Booth, Avery, McGregor, Mundt, Fire Chief Roddy, Asst. Chief McNamara, Commissioner Kischnick, and 10 electors

ABSENT: Mitchell

MINUTES – February 18, 2016 Regular Meeting minutes were presented.

McGregor/Avery to approve minutes as presented. All ayes. Motion carried.

LIST OF BILLS – Invoices in the amount of \$20,009.57 were presented.

McGregor/Mundt to pay bills as presented. All ayes. Motion carried.

TREASURER’S REPORT

Tax collection balanced with County. Account Balances: General Fund - \$249,824.72; Cemetery Fund - \$17,625.33; Parks Fund - \$9,154.12; Road Fund - \$172,364.75; Luzerne Fire - \$314.08; Fire Millage - \$168,418.18.

FIRE REPORT

Firefighters responded to an accident, down power line and training during the month. Old used SCBA air compressor and accessories transferred to McKinley Fire Dept.

Firefighter Wyrembelski cleared to return to work on the Fire Dept.

Letter submitted re: wish list for non-matching grant (maximum of \$5000) from Triple A.

SUPERVISOR REPORT

Several junk complaints this month so far, will be starting on them next week.

Board of Review in process, will be finished and to county next week.

COMMITTEE REPORTS

Tri-Town meeting – accepted budget, amendments, and worked on policies.

Utility Authority – approved budget for next year, rates will remain the same as last year.

OLD BUSINESS:

NEW BUSINESS:

- List of Township Fees

Mundt/Booth to adopt fee schedule as proposed. All ayes. Motion carried.

- Park Grants
No reimbursement from Par Plan yet for rubber mats but since we had problems with the installation they extended the time frame to June 1. Therefore we can order more mats for the playscape and they will be covered under the grant.
Denied on the Great Lakes Grant; can apply again for the First Federal grant. A couple additional grants possible but a drawing of the proposals is required to go with the grant.
- Budget Amendments – Transfers required to balance funds:
From General Fund – To Road - \$3050
From General Fund – to Luzerne Fire - \$3371.00
Additional transfers recommended to balance line items.
Booth/Mundt to approve amending budget as presented. All ayes. Motion carried.

MAIL:

BOARD COMMENT:

Booth requested permission to attend class with the State Tax Commission. Fee is \$1000 for the class.

McGregor/Avery to authorize Booth to register for class with State Tax Comm. All ayes. Motion carried.

Booth/McGregor to authorize Clerk & Deputy to attend MTA class on election. All ayes.

Discussion re: hiring a certified mechanic to do maintenance & repairs on equipment.

Meeting dates for 2016-17 were discussed.

McGregor/Avery to adopt meeting schedule. FY 2016-17 meetings will be held the 3rd Thursday of each month at 7:00 p.m. All ayes. Motion carried.

Budget hearing will be March 31, 2016 at 7:00 p.m.

PUBLIC COMMENT:

Kischnick – County signed 3 year contract with Ogemaw Co. for incarceration of inmates. Ogemaw has a nurse and connection with mental health in case any inmates need either during incarceration. Also sentencing can be accomplished thru video and their officer can transfer inmates to court hearings and return to jail.

Airport needs to be addressed. Trees in glide path and need to be removed.

Meeting adjourned 7:44 pm

Rhonda Mundt
Township Clerk