

**BIG CREEK TOWNSHIP
MAY 19, 2016
UNOFFICIAL MINUTES
BIG CREEK TOWNSHIP HALL**

PRESENT: Avery, Mitchell, McGregor, Mundt, Chief Roddy, Commissioner Kischnick, 10 electors (Supervisor Booth arrived at 7:50 pm.)

ABSENT: None

Call Meeting to Order at 7:03 P.M. by Trustee McGregor.

MINUTES of April 21, 2016 Regular Meeting presented.

Mitchell/Avery to accept minutes as presented. All ayes. Motion carried.

INVOICES - Total of \$6442.87.

Mitchell/Avery to pay invoices as presented. All ayes. Motion carried.

TREASURER'S REPORT

Avery requested permission to order approx. \$4000 postage for tax bills.

Received metro fund money, revenue sharing.

Fund balances: General Fund - \$241,151.17; Cemetery - \$28,344.19; Parks - \$44,559.28; Road Fund - \$271,350.18; Luzerne Fire Fund - \$15,027.79; Fire Millage - \$247,028.86.

FIRE REPORT

Firefighters made equipment repairs, worked on courthouse fire and an additional fire, and held trainings. Comments made again regarding AA use of the fire hall. Robert Ellis discussed the use of the Fire Dept. office by the AA - doors are being left unlocked, dogs still in the building.

McGregor/Mitchell - Send letter to AA leaders re: expectations that the doors would be locked, no pets in the building, no one is allowed in the back bays and if furniture is moved it should be replaced. All ayes. Motion carried.

Some discussion re: getting a lock for the door between the meeting room and bays that would be keyed the same as the back entry door.

SUPERVISOR'S REPORT

Field work in Wynes Subdivision, road closure permit for Memorial Day celebration, one land division.

COMMITTEE REPORTS

Tri-Town – meeting monthly working on policies, going back to bi-monthly for the summer. Tri-Town did apply for a grant for a security system from the Par Plan insurance company.

Utility authority – Planning to pay little extra on the principle monthly to shorten the loan timeframe.

OLD BUSINESS

- Fire Truck – Roddy to arrange for someone to take it to Scientific in Alpena to get a bid for repair as decided in December 2015.

NEW BUSINESS:

- Petition from residents on AuSable Way – Questions about whether the road is public, and can money be spent on it. Residents don't want the road paved, they want it closed. Recommended they approach the Road commission regarding the road.
- Lynx Network Metro Act application for permit
McGregor/Mitchell to allow Supervisor and Clerk to sign Lynx Network Metro Act permit application to install a fiber cable from 12th St. to tower. All ayes. Motion carried.
- Copier Bids – Would like to have the Xerox Company bring a machine for us to test and make a decision to June.
- Tax Reverted Properties List
McGregor/Mitchell to authorize Booth to sign the waiver that we're not interested in purchasing either of the tax reverted properties. All ayes. Motion carried.
- Proposal – Gutters for office building –
Avery/Mitchell – to get bids for gutters from an additional company or two. All ayes. Motion carried.
- Bids for maintenance building wiring – No bids received to date.
- Maintenance tools for parks/cemetery.
McGregor/Mitchell to authorize up to \$300 for tools for maintenance at parks and cemetery. All ayes. Motion carried.
- Old maintenance trailer – We have new trailer, would like to put it out for sealed bid.
McGregor/Mitchell to put up flyers to dispose of old maintenance trailer. All ayes. Motion carried.
- MTA Membership Invoice in the amount of \$2043.52
Mitchell/McGregor to pay MTA invoice for 2016/2017 membership for \$2043.52. All ayes. Motion carried.
- Junk complaints – Pierce Road is cleaned up, some on Thompson Rd. are cleaning up, some are not. Zimowske Rd., Shepard St. 3333 Park Rd. are not cleaned up. Property owner not in residence any more. Booth requesting direction on how aggressive he should be. Board agreed he should proceed with attempting to get these property owners to comply, including taking them to court.
- Gina Slayton – Request for one year extension on her Firefighter probationary status due to her pregnancy/baby. This year the Firemen's Assn. is going to try to get Ron Bruner to give the class again. There will be approximately 15 in this County and Ogemaw needing the Fire I & II class.
Booth/Mitchell to give Gina a 1 year extension to get her Fire I & II class. All ayes. Motion carried.
- Popp Rd – A request has been received from residents on Popp Rd. that they would like speed limits posted in the residential area. State Police could do a speed test on the road

and set a speed limit. Board agreed it should be requested. Booth will make the contacts necessary.

Northwood Club property – Mitchell suggested we put it up for sale. Booth will attempt to get a going price prior to June meeting.

MAIL:

- MDOT Annual Elected Officials' transportation planning meeting

PUBLIC COMMENT:

Kischnick repeated what had been said previously about the efforts and cooperation of the Fire Depts. and Grayling Fire Dept. on the courthouse fire. Records have been sent out to be reclaimed; Treasurer should be set up to function by Friday, Clerk's office functioning today (Thursday), Equalization should be running by next week. Fee for reclaiming info is \$180,000 to 200,000.

BOARD COMMENT:

Meeting adjourned 8:50 pm.

Rhonda Mundt
Township Clerk