

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

Meeting called to order at 7 P.M.

**PRESENT:** Booth, Avery, McGregor, Mitchell, Mundt, Fire Chief Roddy,  
Commissioner Kischnick, Sheriff Grace, 6 electors

**ABSENT:** None

MINUTES – Minutes of October 20, 2016 were presented.

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

**INVOICES** Total of invoices with additions is \$20704.98.

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

**TREASURER’S REPORT**

Revenues – Received approximately \$38,000 from revenue sharing; paid out \$9600 for radio tower work.

Account Balances: General Fund - \$256,464.18; Cemetery Fund - \$25,313.56; Parks - \$43,872.40; Road Fund - \$252,084.70; Luzerne Fire – 10,313.40; Fire Millage - \$186,117.40.

**FIRE REPORT**

No calls this month. Received AED from Ambulance Dept. and received training on the equipment.

**SUPERVISOR’S REPORT**

Doing field work, attending classes. Still receiving junk complaints; a couple cases going to court.

**COMMITTEE REPORTS**

Tri-Town – Approved contract with Fire Apparatus Equip. to move tank from old truck to a new used one received from DNR. Applied for a FEMA grant for turn-out gear.

Utility Authority – Discussion about the hydraulic wrench that may be needed to open the older valves.

Road Committee – First meeting held and discussed asset management plan the Road Commission is working on. Planning another meeting for December.

**OLD BUSINESS:**

- Old Northwoods property in Luzerne – Contacted Brian Smutek about purchasing the property, he offered \$5000. There will be some slight costs to close the sale. Title Insurance is \$271.00.

**Booth/McGregor to allow Avery to abstain from voting on sale of old Northwoods property in Luzerne as she’s a close friend of the bidder. All ayes. Motion carried.**

**Mitchell/McGregor to accept the offer of \$5000 from Brian Smutek for the old Northwoods property in Luzerne. 4 Ayes, 1 Abstain. Motion carried.**

**NEW BUSINESS:**

- AMAR Audit – Booth received the AMAR audit from the State; deficient in 4 categories. A corrective action plan to correct deficiencies has been completed by Booth. Avery/McGregor to adopt Booth’s corrective action plan for the AMAR audit. All ayes. Motion carried.
- New Marijuana Laws – Soon the Twp. will have to decide if we want an ordinance to control marijuana sales in the Twp. or if we want to abstain and not have dispensary sales in the township. The situation with caregivers may not change. MTA is working on a proposed ordinance but it’s not completed yet.

**MAIL:**

**PUBLIC COMMENT:**

Commissioner Kischnick – PA 281 (medical marijuana dispensary) is very long and involved. County involved in working on the budget for next year.

LaNita Olson, Brandy Wright, and Kischnick are now Big Creek Twp. representatives on the Board.

Sheriff Grace –Lots of car/deer accidents the last couple weeks.

**BOARD COMMENT:**

McGregor – Barker Creek Nursery in Traverse City will come out after the new year to look at trees required to be replaced in the Streetscape and give us a price.

**McGregor/Mitchell to move the December meeting to Dec. 8, 2016 at 7 p.m. All ayes. Motion carried.**

Meeting adjourned 7:32 p.m.

Rhonda Mundt  
Township Clerk