

**BIG CREEK TOWNSHIP**  
**December 8, 2016**  
**BIG CREEK TOWNSHIP HALL**

Meeting called to order 7:00 p.m.

**PRESENT:** BOOTH, AVERY, MCGREGOR, MITCHELL, MUNDT, Commissioner Kischnick, Fire Chief Roddy, Asst. Chief McNamara, 9 electors

**ABSENT:** None

**MINUTES** – November 17, 2016 minutes presented.  
McGregor/Mitchell to accept minutes as presented. All ayes.

**INVOICES:** Total invoices including additional \$39.44 - \$38250.56  
**McGregor/Mitchell to pay bills as presented. All ayes. Motion carried.**  
**Booth/Mitchell to authorize Clerk to pay normal invoices for the rest of the month to avoid late charges (due to the early date of the December meeting). All ayes. Motion carried.**

**TREASURER’S REPORT**

Fund balances: General Fund - \$244,626.59; Cemetery Fund - \$25,030.91; Parks Fund - \$43,357.42; Road Fund - \$232,593.07; Luzerne Fire Fund - \$8,566.01; Fire Millage - \$171,823.90.

**FIRE REPORT**

One false alarm; meeting, winterized trucks, one fire call for smoke.  
Two probationary firefighters are still attending classes for Firefighter I-II.  
Question by board members whether firefighters were authorized to use the pickup to go to class in Roscommon. A discussion was held on repairs required for the pickup (#8) – included tires, shocks and tie rod ends.  
Avery reported she drew out 4<sup>th</sup> quarter allotment a month ago and deposited it in their account, bringing the balance available for the final 3 months of the year to \$8,500.00.  
**McGregor/Avery to pull #8 pickup out of service until March or until we could afford to make necessary repairs. Ayes – 4, Nays – 1. Motion carried.**  
**Avery/Mitchell to reimburse firefighters for mileage to go to school. Ayes – 4, Nays – 1. Motion carried.**

**SUPERVISOR’S REPORT**

Junk complaint Monday, 2 more going to court.  
Board of review meeting Monday.

**COMMITTEE REPORTS**

Utility – Not much going on; Secretary having medical treatments and won’t be available to work for a couple days next month. Payments can be put in the drop box.  
Tri-Town- Working on policies; Chief D. Stenzel writing for a Consumers grant; received update on truck that has gone away for repairs.

**OLD BUSINESS:**

- Fire Truck Repairs (See above)

**NEW BUSINESS:**

- Board of Review Appointments  
**Booth/McGregor – To appoint Grewe, McVeigh, Osterbeck & Owen to Board of Review. All ayes. Motion carried.**

**MAIL:**

None

**PUBLIC COMMENT:**

Kischnick – Statement in the Herald was inaccurate when it said the cost per person for the courthouse millage would be \$1500 per year. That was supposed to be the total over the entire 20 year life of the loan.

Schuetz filed a motion, approved by a Federal Judge, to NOT do a recount of the presidential election.

FF Ellis had questions about the new marijuana laws. We are waiting for the State to finalize their plans, and MTA to come out with proposed policy.

**BOARD COMMENT:**

**Meeting adjourned 7:31 pm.**

**Rhonda Mundt,  
Township Clerk**