

**BIG CREEK TOWNSHIP  
REGULAR MEETING  
JULY 13, 2017  
BIG CREEK TOWNSHIP HALL**

Regular Meeting called to order at 7:07 P.M.

**PRESENT:** Booth, Mitchell, McGregor, Mundt, Fire Chief Roddy, Asst. Chief Shepard, Commissioner Kischnick, Paul Olsen, Mitch, 4 electors

**ABSENT:** Avery

**MINUTES** June 8, 2017 Regular Meeting and June 27, 2017 Special Meeting were presented. **McGregor/Mitchell to approve minutes as presented. All ayes. Motion carried.**

**LIST OF BILLS**

**McGregor/Mundt to pay bills as presented including additional invoices, totaling \$144,793.08. All ayes. Motion carried.**

**TREASURER'S REPORT**

Account Balances: General Fund - \$286,037.99; Cemetery - \$22,130.02; Parks - \$99,545.87; Road Fund - \$202,635.44; Luzerne Fire - \$13,069.30; Fire Millage - \$218,485.70.

**FIRE REPORT**

Luzerne Fire Dept. employees responded to one vehicle accident, power line down, and ATV accident. Firefighters also represented the LVFD in 3 parades over Independence Day. Frank Wryembelski contacted Don Davis about power washing/priming/painting at the fire hall. Bid was \$600 to accomplish the job.

Decision on power washing/painting was tabled because there's more to paint there than was bid on. Will investigate a little bit more before making a decision.

LVFD obtained light tower with 1.5 hrs. of run time thru DNR. Major repairs required on engine before it would start. Light bar still not functioning – wiring wet and shorted burning out transformers and bulbs. In meantime generator will be used to power the building if there's a power outage. Booth expressed questions whether we would have continual problems with the electrical because of excess internal moisture. Table this until we hear from the DNR about what they're willing to do.

Considered proposed contract with Mitchell Vasicek; 2 trucks need maintenance and 1 truck has a brake repair

**McGregor/Mitchell to contract with Mitchell Vasicek for Luzerne Fire Dept. truck repair. All ayes. Motion carried.**

**SUPERVISOR'S REPORT**

July Board of Review next week; took care of the park one weekend when maintenance employee was out of town. Impounded a camper at River Park that was parked but not paid or occupied.

## COMMITTEE REPORTS

Tri-Town – Received tanker from Iowa and it is operational now; adopted policy manuals.

## BLIGHT OFFICER REPORT

Ellis has been going out on complaints, writing letters. Has 5 on the list of active complaints that were cleaned up and will be removed from the list of active complaints.

## OLD BUSINESS:

Blight Enforcement Officer – Rate of pay

**Booth/McGregor recommended we pay Blight Officer at the same rate as Deputies/maintenance employees (\$12.50/hr.) All ayes. Motion carried.**

## NEW BUSINESS:

P. Olson regarding Par Plan insurance – New premium \$14,090. Values of buildings increased slightly. Reviewed and eliminated some equipment. New invoice will be sent.

**McGregor/Mitchell to renew Par Plan Insurance and include extra terrorism coverage, and authorize Booth to sign the agreement. All ayes.**

**Mundt/Mitchell to pay the Par Plan invoice when it is received. All ayes. Motion carried.**

Request from Lashley's Funeral Home regarding placement of Veteran's markers at cemetery. Local Veteran's organization to pay up to \$75 for placement of marker. Our normal charge is \$80 to set bronze marker in concrete.

**McGregor/Mitchell to accept \$75 reimbursement for placement of Veteran's marker in the cemetery. All ayes. Motion carried.**

Tire recycling - \$2500 for disposal of a semi load of tires. Booth suggested a county-wide disposal and have the other townships also get involved. Maybe could have the pickup site at Tri-Town. Booth will contact other townships regarding their cooperation.

Meeting regarding auto insurance for Seniors – Was requested to set up a meeting with Tristan Cole. Stamas and Cole would like to have a round table with township officials about what's happening with auto insurance. Will request Sept. 1, 9 am.

## MAIL:

MTA-PAC request for funds

## PUBLIC COMMENT:

Kischnick – Commissioners had meeting this morning, during which they terminated 3 ambulance employees. There was also one resignation. There will also be a special election in Nov. for ambulance millage – a renewal of one mill and additional one mill.

August 12 – Badges for a cause, 5K run sponsored by Sheriff's Dept. Proceeds to American Cancer Society.

## BOARD COMMENT:

Meeting adjourned 8:16 pm.

Rhonda Mundt, Township Clerk