

BIG CREEK TOWNSHIP AGENDA
November 9, 2017
BIG CREEK TOWNSHIP HALL

Meeting called to order at 6:05 P.M.

PRESENT: Avery, McGregor, Mundt, Fire Chief Roddy, Blight Officer Ellis, Commissioner Kischnick, Prosecutor Cassie Morse-Bills, 7 electors

ABSENT: Mitchell (arrived 6:45 pm)

MINUTES – October 12, 2017 Regular Meeting

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

LIST OF BILLS

McGregor/Mundt to pay bills as presented totaling \$36,447.20. All ayes. Motion carried.

TREASURER’S REPORT

Rec’d \$41,000 revenue sharing (up \$4000 from last year).

Fund Balances: General Fund - \$294,035.03; Cemetery - \$32,895.95; Parks - \$95,256.72; Road Fund - \$176,828.97; Luzerne Fire - \$10,738.90; Fire Millage - \$190,931.51.

FIRE REPORT

Responded to 2 car accidents. Have replaced battery in thermal imaging camera.

Further discussion on payment of balance of gym membership for firefighters.

Mundt/Booth to allow McGregor to abstain from discussion on gym memberships. All ayes. Motion carried.

FFO Ellis requested consideration again of balance of payment for gym memberships (\$70/person, 9 members). No action taken at this time. Will discuss at budget planning time.

New pickup truck will be operational after the trailer hitch is installed.

SUPERVISOR’S REPORT

1 ½ semi loads of tires taken out at tire recycling. Haven’t figured out all costs and will have it for the next meeting. Overall it went well, will possibly do it again next year.

COMMITTEE REPORTS

Tri-Town Fire approved purchase of new turn-out gear (came from Tri-Town savings).

Utility Authority – Installing screening system, which will screen out solids before going into automated equipment to eliminate some issues with the automated equipment.

Steiner – Long-term plan to add on; Steiner Chair sent a letter requesting that funds be set aside during budget planning.

BLIGHT OFFICER REPORT

Eight letters sent, about to issue 2nd ticket for one resident.

OLD BUSINESS:

None

NEW BUSINESS:

Jim Anderson reviewed the 2016-17 Audit – no problems with audit, everything balances
Park Road Bridge – Reviewed permit and discussed walkway and arch. Walkway will
provide fishing opportunity/access to the creek. Road Commission will be about \$80,000
short of enough money to build the bridge. RAC contributed some, USFS up to \$20,000;
requesting Twp. commit to \$20,000

**Mundt/McGregor to commit to a \$20,000 contribution for the arch and walkway on
Park Rd. Bridge. All ayes. Motion carried.**

Booth – Requesting authorization to attend a BS&A Class in December. The assessing
program and the way assessments are done is changing and training is required.

**McGregor/Avery to authorize Booth to attend BS&A training. All ayes. Motion
carried.**

MAIL: None

PUBLIC COMMENT: None

BOARD COMMENT: None

Mtg. adjourned 6:55 pm.

Rhonda Mundt
Township Clerk

PUBLIC HEARING RE: MEDICAL MARIJUANA
November 9, 2017

PRESENT: Booth, Avery, McGregor, Mitchell, Mundt, 11 members of the public

Hearing called to order 7:08 pm

Five categories of licensing. We can authorize any or all of the 5 categories within the ordinance.

Can we opt in at any time? Yes, don't have to do it now.

Can the same person own/operate all 5 categories? No

Must maintain 1000 feet from school

Discussion on fee structure, licensing requirements.

Comments/questions regarding law enforcement, additional drug enforcement problems.

LARA will be enacting interim rules on implementation and enforcement in December.

Hearing Adjourned 7:50 pm