

**BIG CREEK TOWNSHIP**  
**March 8, 2018**  
**BIG CREEK TOWNSHIP HALL**

Meeting called to order at 7:00 p.m.

**PRESENT:** Booth, Avery, McGregor, Mundt, Roddy, Kischnick, Wilson, 6 electors

**ABSENT:** Mitchell

**MINUTES** – February 15, 2018 Regular Meeting

**Mundt/Avery to accept minutes as read. All ayes. Motion carried.**

**LIST OF BILLS**

No additional invoices. Total \$18,801.84.

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

**TREASURER’S REPORT**

Revenue sharing came in; big expense for the month was to make final payment to fire departments.

Account Balances: General Fund - \$308,539.64; Cemetery - \$32,035.84; Parks - \$93,305.96; Road Fund - \$153,078.44; Luzerne Fire - \$30,768.26; Fire Millage – 133,497.41.

**FIRE REPORT**

Generally quiet, but first brush fire of the year. Two firefighters are attending the FFI & II training. Electrical issues with the SCBA fill station. Have contacted Gaylord Electric to check it out, but the electrician hasn’t been there yet.

**SUPERVISOR’S REPORT**

Assessment change notices have been sent out, board of review next week.

Two blight complaints, letter received from Fannie Mae about one complaint that they will be cleaning up (10<sup>th</sup> St.).

**COMMITTEE REPORTS**

Tri-Town – Finalized budget for the year.

Utility Authority – A couple frozen sewer mains this winter. Proposal has been received for an Assisted Living Facility in the sewer district.

Road committee met; Road Commission has lots of projects this year and doesn’t have local match money or staff to do any additional work. Will do the Park Rd. bridge, considering paving from bridge to Royce.

**BLIGHT OFFICER REPORT**

A couple new complaints; waiting for spring to get here.

**OLD BUSINESS:**

- Request for closure – Ojeeg Trail – Will have our lawyer review to see if there’s anything we can do. No action taken this month
- Proposed fee schedule for 2018-19  
**Mundt/Booth to adopt the 2018-19 fee schedule as presented. All ayes. Motion carried.**
- Budget/Amendments  
**McGregor/Avery to make budget amendments as proposed. All ayes. Motion carried.**

**NEW BUSINESS:**

- Performance Resolution for MDOT which would authorize Booth to file permit applications for signs, parades, etc. Lions Club is purchasing 3 “Welcome to Mio” signs. The permit application has to go thru a governmental agency. This resolution would give the Township (Booth) the authority to request permits from MDOT.  
**McGregor/Mundt to enter into resolution 2018-6, to authorize Booth to submit applications to MDOT on behalf of the Township.**  
**Roll Call Vote: Booth - yes Avery – Yes McGregor – yes, Mitchell - Absent.**  
**Resolution adopted.**
- Authorization to pay late March bills  
**McGregor/Avery to authorize Clerk to pay late March bills. All ayes. Motion carried.**
- 2018-19 Meeting dates  
**McGregor/Mundt to hold regular Board meetings 2<sup>nd</sup> Thursday of the month at 7 pm for FY 2018-19. All ayes.**

**MAIL:**

**PUBLIC COMMENT:**

**BOARD COMMENT:**

Reviewed proposed budget. Budget hearing will be held on Tuesday, March 20, 2018 at 7 pm with a special meeting to follow.

Meeting adjourned 8:47 pm.

Rhonda Mundt  
Township Clerk