

**BIG CREEK TOWNSHIP  
UNOFFICIAL MINUTES  
February 20, 2020  
BIG CREEK TOWNSHIP HALL**

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

**PRESENT:** Booth, Avery, Stone, Mundt, Commissioner McCauley, Commissioner Bondar, Chief Shepard, Asst. Fire Chief Wyrembelski, 12 electors

**ABSENT:** Mitchell

MINUTES– January 16, 2020 Regular Meeting and February 4, 2020 Election Commission Meeting

**Stone/Mundt To approve minutes of January 16, 2020 Regular meeting. All ayes. Motion carried.**

**Booth/Avery To approve minutes of February 4, 2020 Election Commission meeting. All ayes. Motion carried.**

**LIST OF BILLS**

Total of invoices is \$8295.99

**Avery/Stone to pay bills as presented, totaling \$8295.99. All ayes. Motion carried.**

**TREASURER'S REPORT**

CDs had all come to term so they were rolled over. Interest for the last year was \$1446.67.

Received grant from Par Plan for \$2500 for security cameras at Luzerne Fire Dept. and Comstock Park.

Received \$851.60 from Landfill for recycle fees.

Received grant from Census for \$2500.

Received reimbursement for tire recycle from Greenwood, Comins and Clinton townships so far.

Account Balances: General Fund - \$380,216.58; Cemetery - \$42,860.72; Parks - \$49,108.59;

Road Fund - \$208,411.22; Luzerne Fire Fund - \$70,791.53; Fire Millage - \$137,514.72.

**FIRE REPORT**

One accident with 7 firefighters responding.

FDIC Fire show will be held in Indianapolis. As of now, Shepard and Ellis would like to attend.

Registration fee is \$60 per person.

**Avery/ Stone To reimburse firefighters \$500 of their cost for FDIC convention. All ayes. Motion carried.**

Wyrembelski presented wish list for remainder of Title III funds – Boots, Helmets, Wildland helmets, pants & coats, wheel chocks, total of \$2530.00

**Stone/Mundt to authorize Luzerne Vol. Fire Dept. to purchase of boots, wildland helmets, pants and coats, and wheel chocks with remainder of Title III funds. All ayes. Motion carried.**

## **SUPERVISOR'S REPORT**

Met with County Commissioners Re: tire recycle grant. Requested reimbursement of \$2500 for 2018. They're considering.

Received \$2500 grant for census so the flyer presented will be printed on the back of the tax assessment notice.

Assessment rolls are in to the county and are being printed; they'll be out in the mail next week.

## **COMMITTEE REPORTS**

Tri-town didn't meet this month.

Utility Authority – working on the budget for next year.

MTA – Electronics recycle grant received by the County. Recycle event will be held at Tri Town on Sept. 12, 2020.

## **BLIGHT OFFICER REPORT**

Quiet – 2 new complaints on parked vehicles.

## **OLD BUSINESS:**

- Special Event Permit Application and Fees  
Board members reviewed Special Event Permit application and approved its use. Booth has received a request to use the tower property in Luzerne for a caregiver's festival this summer. After some discussion, board members indicated they were not in favor of allowing them to rent the tower site.  
**Stone/Mundt to charge \$50 for minor special event permit, \$100 for major permit. All ayes. Motion carried.**

## **NEW BUSINESS:**

- Cindy Sharrow from the US Census made a presentation. She is looking for workers for the census, \$20/hr. and flexible hours. Oscoda Co. has 35% of required census personnel to date. Application information is available at the hall.
- Jon Satkowiak Re: Medical Marihuana permit, Hurricane Capital. They've decided to not open a dispensary at this time. They'd like to change their application to a grow at this time.  
**Stone/Mundt to authorize the change of Hurricane Capital's permit from a dispensary to a grow operation. All ayes.**  
Annual Fee is due at this time (original application approved January 22, 2019).
- Received road brine contract with Road Commission for Summer 2020 at \$20154 per application.  
**Stone/Avery to sign brining contract with road commission for \$20,154 per application. All ayes. Motion carried.**
- Pay resolutions  
Resolution 2020-03 Clerk Salary  
**Avery/Stone to adopt Resolution 2020-03, Clerk Salary.**  
**Booth – yes, Avery – yes, Stone – yes, Mundt – yes, Mitchell – absent**  
**All ayes. Motion carried.**

Resolution 2020-02 Treasurer Salary

**Stone/Mundt to adopt Resolution 2020-02, Treasurer Salary.**

**Booth yes, Avery – yes, Stone – yes, Mundt – yes, Mitchell –absent**

**All ayes. Motion carried.**

Resolution 2020-01 Supervisor Salary

**Mundt/Avery to adopt Resolution 2020-02, Supervisor Salary.**

**Booth – yes, Avery – yes, Stone – yes, Mundt – yes, Mitchell –absent**

**All Ayes. Motion Carried.**

Resolution 2020-04 Trustee Salary

**Mundt/Booth to adopt Resolution 2020-04, Trustee Salary**

**Booth – yes, Avery – yes, Stone – yes, Mundt – yes, Mitchell – absent**

**All ayes. Motion carried.**

- Budget adjustments

**Booth/Mundt to make budget adjustments as recommended. All ayes. Motion carried.**

#### **MAIL:**

#### **PUBLIC COMMENT:**

Commissioner McCauley – The County received a \$10000 grant for electronics recycle, planning to request more for next year.

Recycle cost for TVs may be \$20 each because they are so expensive to recycle.

Commissioner Bondar – seasonal job opening at the county (to work in the Parks).

Commissioners passed the 2<sup>nd</sup> amendment sanctuary county resolution.

Issues at the landfill with rats.

Fire Chief Shepard – All fire dept. chiefs did a walk-thru of the new county building this week.

Ken Friday – Questioned how many marihuana facilities we would have since we authorized the change in Hurricane Capital's permit.

#### **BOARD COMMENT:**

2<sup>nd</sup> weekend of June for trash disposal day (June 13)

October 17 for the tire recycle

Electronic recycle Sept 12.

Meeting recessed for 10 minutes.

Reconvened 9:15 p.m.

Work on proposed budget for 2020-2021

(Pontem Payroll support being discontinued 1/2021)

Meeting adjourned 11:00 p.m.