BIG CREEK TOWNSHIP August 18, 2022 BIG CREEK TOWNSHIP HALL

Call Regular Meeting to Order at 7:00 p.m.

PRESENT: Booth, Avery, Stone, Mundt, Fire Chief Shepard, Blight Officer Bundoff, Commissioners Bondar, McCauley, 5 electors **ABSENT:** Coulon

MINUTES – July 21, 2022 Regular Meeting Stone/Avery to approve minutes as presented. All ayes. Motion carried.

LIST OF BILLS Invoices total \$36,093.54. Avery/Stone to pay bills as presented (\$36,093.54). All ayes. Motion carried.

TREASURER'S REPORT

Received \$15,000 Title III money for Luzerne Fire Dept. Account Balances: General Fund - \$596,693.31; Cemetery - \$43,474.76; Parks - \$40,277.01; Road Fund - \$565,399.09; Luzerne Fire - \$180,229.44; Fire Millage - \$139,187.82.

FIRE REPORT

Firefighters represented the Luzerne Fire Dept. in the Mio Independence Day parade, responded to a vehicle in ditch.

New applicant – Kurt Ludwig. No firefighting experience.

Stone/Mundt to approve Kurt Ludwick to the Luzerne Fire Department on a probationary basis. All ayes. Motion carried.

Three firefighters will be attending Fire I starting in October.

SUPERVISOR'S REPORT

Permit applied for Thompson Rd. project, waiting for final permit. Hoping to get bids out and the tube installed yet this fall.

COMMITTEE REPORTS

BLIGHT OFFICER REPORT

Park Rd. – Cleaning it up, looks a lot better.

Talked to owner of tire shop in town about the stack of tires; complaints re: transfer site, having trouble dealing with GFL.

OLD BUSINESS:

• Disposal of Popps Rd. property – Suggestion to list it (or advertise) for \$6400. Avery will put a notice on facebook and pass a flier. Bids to be opened at the September meeting.

NEW BUSINESS:

- Quote from M-33 Access for Internet Service Booth/Stone to contract with M-33 Access for fiber optic internet, 200 Mbps Down, 20 Mbps Upload, for \$99.99/Month. All ayes. Motion carried. Application from Sky Ranch for an Event Permit for Aug. 26 & 27. Waiting for insurance certificate.
- Letter of Resignation from Joe Stone. Booth introduced Resolution 2022-10 thanking Joe for all his service to the township and community.

MAIL:

PUBLIC COMMENT:

D. Roddy – Sept. 26, 5:30 pm Consumers will have a Q&A about removing the dam at the Mio School auditorium.

Wyrembelski and Lyle Heeg requested the board sell them the old tractor with mower (caught fire and now the motor is seized up) for \$50.

Mundt/Booth to sell the burnt out lawn tractor/mower to Lyle Heeg for \$50.00. All ayes. Motion carried.

RE: The fire department well, Wyrembelski is getting bids. Quotes so far are \$49,000 and up.

BOARD COMMENT:

Commissioner Bondar – Questions re: the Caregiver on Shepard St. and if the state has gotten involved on distance from school. Enforcement has been notified, no activity so far that we're aware of.

Commissioner McCauley - NEMCOG will be noticing regarding a meeting on recycle recovery. McCauley is heading it up for the county, but he needs to have coordination with the townships. Avery – Cancer walk this weekend at Courthouse lawn. Next weekend is 20th First Dam Canoe Race, Labor day is the Luzerne Labor Day festivities.

Booth/Stone to authorize the Luzerne Fire Dept. to host Labor Day activities on township property. All ayes. Motion carried.

Meeting adjourned 7:52 p.m.

Rhonda Mundt Township Clerk