# BIG CREEK TOWNSHIP MINUTES August 15, 2024 BIG CREEK TOWNSHIP HALL

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

**PRESENT:** Booth, Wyman, Mitchell, Coulon, Avery, Wilson, Commissioners McCauley and Bondar, 7 electors

MINUTES: Mitchell/Coulon to approve July 18, 2024 minutes. All ayes. Motion passed.

**LIST OF BILLS:** \$61,538.03. Coulon/Mitchell **to approve to pay bills totaling \$61,538.03.** All Ayes. Motion passed.

## TREASURER'S REPORT:

Account balances: General Fund - \$565,790.96; Cemetery Fund - \$30,687.14; Parks, fund - \$97,921.91; Road fund - \$264,953.18; Luzerne Fire - \$218,396.26; Fire Millage - \$131,255.79

Bill for electronics recycle was \$2120.00. EGLE paid \$1026.40 with a balance of \$473.60. Township to pay \$375.00 and Oscoda County Commissioners agreed to pay \$98.60.

# FIRE REPORT:

Bids received for ten new tires from Upper Lakes Tire and Meekhof Tire of Gaylord for trucks #5 & #7.

Mitchell/Wyman to approve bid from Upper Lakes Tire for the amount of \$5548.78 for ten new tires for trucks #5 & #7 for Luzerne Fire Department. All ayes. Motion passed.

Title III checks will be going out this month. A list of items and bid sheets will be available for next meeting.

Fire Chief Shepard has requested to have Firetec sell the old pumper truck for Luzerne Fire Department. Firetec commission would be 15% or \$750.00. Listing at \$15,000.00. If the fire department sells it themselves, commission would not have to be paid. Coulon/Mitchell to allow Firetec to advertise and sell the old pumper truck for Luzerne Fire Department. All ayes. Motion passed.

#### **SUPERVISOR'S REPORT:**

## **COMMITTEE REPORTS:**

Utility Authority is seeking someone to fill vacancy seat who is in the sewer district.

The city of Dearborn has voted to donate a truck to Tri-Town Fire Department.

#### **ORDINANCE OFFICER REPORT:**

A complaint has been filed related to the storage of tires and an unregistered vehicle on D. McGregor's property. Booth/Coulon to recommend having the township's lawyer office to draft a letter documenting the picture and providing notice that the Township will enter the property and remove the tires if they are not removed or properly stored within seven days. All ayes. Motion passed.

#### **OLD BUSINESS:**

No payment has been received from Chris McGregor for the transfer site. Booth will address this.

#### **NEW BUSINESS:**

Wyman/Avery to approve to sign public fireworks display permits. All ayes. Motion passed.

Booth/Coulon to approve \$1671.75 budget amendment to Title III for Luzerne Fire. All ayes. Motion passed.

Additional complaints have been made regarding the transfer station appearance. Avery/Coulon to allow Booth to abstain from vote for Ordinance Officer to speak to Chris McGregor regarding transfer site appearance. All ayes, except Booth. Motion passed.

Coulon/Mitchell to have Ordinance Office speak to Chris McGregor regarding transfer site appearance. All ayes, except for Booth. Motion passed.

Commercial companies have been dropping off saw logs to the brush pile. It was requested to barricade the entrance off. This was agreed to by the board.

Avery/Coulon to accept bid from Milne Masonry for cement at Comstock Park for the amount of \$5250.00. All ayes. Motion passed.

Booth/Mitchell to approve bid for retaining wall at the intersection of M-72 and M-33 to Huron Engineering & Surveying, Inc. for the amount of \$12,200.00. All ayes. Motion passed.

Coulon/Mitchell to approve electrical upgrade at Comstock park. All ayes. Motion passed.

Coulon/Wyman to approve Supervisor Booth to attend training in the UP in September for Safe Routes to School. All ayes. Motion passed.

Booth/Wyman to approve all board members to attend MTA Fall Regional Meetings. All ayes. Motion passed.

Avery/Wyman to approve additional payment of \$500.00 to Connor Roe with DCM Lawn & Repair for extensive clean-up on Shepard Street. All ayes. Motion passed.

## **MAIL**:

Oscoda County Notice of Intent for Materials Management Planning. Oscoda County intends to develop the MMP (Materials Management Planning) as a multicounty plan with Alpena County, Alcona County, Iosco County and Montmorency County. Alpena County will serve as the Designated Planning Agency.

# **PUBLIC COMMENT:**

Miller Road pavement will begin on September 19, 2024.

Commissioner McCauley received complaint of Big Creek Township not having a tornado siren.

Commission McCauley announced an opening for District 5 Commissioner.

# **BOARD COMMENT:**

Meeting adjourned at 8:18 pm Lori Wyman Big Creek Township Clerk