

BIG CREEK TOWNSHIP
REGULAR MEETING MINUTES
APRIL 19, 2011
BIG CREEK TOWNSHIP HALL

Meeting called to order at 7:00 P.M. Members present: Supervisor James Booth, Clerk Judy Berney, Treasurer Susan Avery, Janis Sanderson and Trustee Marian Buchanan. Others present: Assn't. Fire Chief Duane Roddy, Doug Wellman (Whitehouse Disposal Service) and eleven citizens.

ITEMS APPROVED:

Buchanan moved seconded by Sanderson to approve March 15, 2011 Regular Mtg., and March 22, 2011 Special Mtg. minutes. All Ayes. Motion Passed.

Berney moved, seconded by Avery to approve March 31, 2011 Election Commission Mtg. minutes. All Ayes. Motion Passed.

Buchanan moved, seconded by Sanderson to approve township bills as presented including \$440.00 to Greenwood Twp. Fire Dept. and \$25.00 to Bill Cleaves for a total of \$10,762.46. All Ayes. Motion Passed.

Berney moved, seconded by Sanderson to open a savings account for Big Creek Township Fire Millage Fund. Roll Call Vote: Ayes: Buchanan, Avery, Booth, Sanderson, Berney Nays: 0 Motion Passed.

Avery, moved seconded by Berney to enter into dust control contract with Oscoda County Road Commission. All Ayes. Motion Passed.

Berney moved, seconded by Buchanan to adopt Resolution #2011-04 from Liquor Control Commission to transfer ownership of Resort Class C license. Roll Call Vote. Ayes: 5 Sanderson, Avery, Berney, Buchanan, Booth Nays: 0 Resolution declared adopted. A copy of resolution is on file with minutes.

REPORTS:

Treasurer's report was accepted. Savings \$122,482.71, Checking \$1,756.84, Cemetery \$8,287.40, Parks \$23,467.43, Roads \$87,131.89 Total \$243,126.27. Fire Savings \$72,026.96 and Fire Checking \$384.87. Total \$72,411.83.

Fire Report: Assn't. Fire Chief Duane Roddy gave report on fire department activity. Fire Department was approved for a Title III grant to purchase thermo imaging equipment. Department is working on two other grants.

Doug Wellman from Whitehouse Disposal Service gave report on the recycling containers.

Assessor Report: Board of Review work was finalized and turned into the county to equalize.

ISSUES DISCUSSED:

- Proclamation May 2011 Is A Social Host Liability Awareness Month request for support was received. No action was taken.
- A workshop to review cemetery ordinance was set for May 12, 2011 at 10 A.M.
- Supervisor Booth asked Chris McGregor if she would consider leaving the compost site at her transfer site. She will leave it at her site on a trial basis to see how it works out.

PUBLIC COMMENT: Discussion on collecting campground fees at park.

Meeting adjourned at 7:44 P.M.

Judy Berney

Big Creek Township Clerk