

BIG CREEK TOWNSHIP
REGULAR MEETING MINUTES
OCTOBER 18, 2011
BIG CREEK TOWNSHIP HALL

Meeting called to order at 7:00 P.M. Members present: Supervisor James Booth, Clerk Judy Berney, Treasurer Sue Avery, Trustee Janis Sanderson and Trustee Marian Buchanan.
Others present: Assn't. Fire Chief Duane Roddy, Commissioner Michael Hunt and five citizens.

ITEMS APPROVED:

Buchanan moved seconded by Sanderson to approve Sept. 20, 2011 Regular Mtg. minutes as presented. All Ayes. Motion Passed.

Buchanan moved, seconded by Sanderson to approve township bills as submitted. All Ayes. Motion Passed. Total \$9,429.97.

Berney moved, seconded by Sanderson to pay firemen for Saturday, Oct. 8, 2011 training. Ayes: 3 Nays: 2 Motion Passed.

Buchanan moved, seconded by Avery to reject offer of \$8,000 for the Luzerne township hall. All Ayes. Motion Passed.

Buchanan moved, seconded by Sanderson to pay the maintenance fee for all four election tabulators. All Ayes. Motion Passed.

Berney moved, seconded by Sanderson to not pursue the Terrorist Insurance. All Ayes. Motion Passed.

Buchanan moved, seconded by Avery to oppose donating MTA Chapter monies to MSU Extension. All Ayes. Motion Passed.

Buchanan moved, seconded by Sanderson to sign contracts with the Forest Service for park grants. All ayes. Motion Passed.

REPORTS:

Treasurer's Report was accepted. GF Savings \$137,694.64, GF Checking \$2,516.94, Cemetery \$3,909.10, Parks \$21,867.03, Roads \$59,797.61, Fire Savings \$43,869.01, Fire Checking \$556.18 and Fire Millage \$47,687.42.

Fire Report: Assn't. Fire Chief Duane Roddy gave report on department activity. Board set a special meeting with fire department on Nov. 3, 2011 at 10 A.M. One bid was presented to the board for painting pickup truck. Board requested to have three bids.

Supervisor/Assessor Report: Supervisor is reviewing sales study from the county. One land division is pending. The ATV agreement with county was not available for meeting. A Risk Reduction Grant Program packet was given to each board member. The grant application is due Dec.2, 2011. Supervisor reported on the progress with Consumers Energy on the park in Mio.

ISSUES DISCUSSED:

- Discussion on purchase offer of \$8,000 for the township hall in Luzerne.
- Discussion on purchasing maintenance agreement for all four election tabulators.
- Discussion on doing a Civil Infraction Ordinance. Consensus of board was to have workshops and work on ordinances.
- Township Audit was presented to the board.
- Discussion on MSU Extension's letter requesting a donation to help with funding.
No action was taken.

PUBLIC COMMENT: Question on Landfill and gasification plants for burning garbage. Commissioner Hunt reported on the landfill and dedication to Dennis Kaufman for his many years of serving on the landfill committee.

BOARD COMMENT: None

Meeting adjourned at 8:18 P.M.

Judy Berney

Big Creek Township Clerk