

BIG CREEK TOWNSHIP
REGULAR MEETING MINUTES
JANUARY 17, 2012
BIG CREEK TOWNSHIP HALL

Meeting called to order at 7:03 P.M. Members present: Supervisor James Booth, Clerk Judy Berney, Treasurer Sue Avery, Trustee Marian Buchanan. Absent: Trustee Janis Sanderson. Others present: Fire Chief Kelly Smith, Assn't. Fire Chief Duane Roddy, Commissioner Joe Stone and ten citizens.

ITEMS APPROVED:

Buchanan moved seconded by Avery to approve Dec. 20, 2011 Regular Mtg. as presented.

All Ayes. Motion Passed.

Berney moved, seconded by Buchanan to pay township bills as presented. All Ayes
Motion Passed. Total \$5,285.45.

Buchanan moved, seconded by Berney to adopt Resolution 2012-01 Annual Meeting. Roll Call
Vote: Ayes: Avery, Booth, Berney, Buchanan Nays: 0 Absent: Sanderson Resolution declared
adopted. A complete copy is filed with minutes in clerk's office.

Avery moved, seconded by Buchanan to allow one time use of township hall for anniversary party
with family rental rate of \$50.00 plus \$50.00 refundable deposit paid and to be responsible for all
damages. Ayes: 3 Nays: 1 Absent: 1

REPORTS:

Treasurer's Report was accepted. GF Savings \$148,729.18, GF Checking \$5,187.37, Cemetery
\$3,299.27, Parks \$51,163.30, Roads \$60,933.69, Fire Savings \$35,376.05, Fire Checking \$661.77
and Fire Millage \$47,699.31.

Fire Report: Fire Chief Kelly Smith gave report on department activity. Department has
purchased the new pressure washer. They also received notification from Enbridge on receiving a
grant to purchase 100 feet of boom.

Supervisor/Assessor Report: Supervisor is reviewing sales study from the county, has one land
division pending and submitted a request to county commissioners for some grant money to be used
for park project.

ISSUES DISCUSSED:

- Workshop dates for budget and ordinances. Feb. 2, 2012 at 10 AM will be a budget workshop. Feb. 9, 2012 at 10 AM will be Civil Infraction ordinance workshop.
- Township received bids for clerk software from BS&A and Pontem. Consensus of board was to invite Pontem for a demo on their program.
- Whitehouse Disposal reported that the recycle program is going well with good response.
- Discussion on request for use of township hall for a 50th anniversary party.
- Joint meeting with Mentor Township on Jan. 26, 2012 at 10 A.M. to discuss Mio streetscape.

PUBLIC COMMENT: Commissioner Stone reported that OCATS is now open. Questions on
what ordinances will be discussed at workshop, street lights that aren't working and if board has a
budget synopsis.

BOARD COMMENT: None

Meeting adjourned at 7:55 P.M.

Judy Berney

Big Creek Township Clerk