BIG CREEK TOWNSHIP REGULAR MEETING MINUTES APRIL 17, 2012 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 Marian Buchanan and Trustee Janis Sanderson. Others present: Assn't. Fire Chief Duane Roddy, Commissioner Joe Stone, Prosecuting Attorney Kathryn Solomon, Sheriff Kevin Grace and twenty-three citizens.

ITEMS APPROVED:

Buchanan moved seconded by Sanderson to approve Mar. 20, 2012 Regular Mtg. minutes and April 3, 2012 Special Meeting. All Ayes. Motion Passed.

Avery moved, seconded by Sanderson to pay bills as presented in the amount of \$18,968.73. All Ayes. Motion Passed.

Avery moved, seconded by Berney to suspend Mr. Ron Riedel from fire department until further information has been received and no special meeting to be held before monthly regular meeting in May. All Ayes. Motion Passed.

Buchanan moved, seconded by Sanderson to approve engineering contract with C2AE for the Luzerne Park and Luzerne Cemetery. All Ayes. Motion Passed.

Booth moved, seconded by Buchanan to allow Luzerne Fire Department to use Comstock Nelson Park for Independence Day festivities on June 30th. All Ayes. Motion Passed.

Booth moved, seconded by Avery to allow supervisor to sign parade permits for Independence Day parades. All Ayes. Motion Passed.

REPORTS:

Treasurer's Report was accepted. GF Savings \$137,861.74, GF Checking \$5,821.81, Cemetery \$17,725.48, Parks \$62,110.36, Roads \$126,914.78, Fire Savings \$68,218.28, Fire Checking \$721.99 and Fire Millage \$95,773.42

Fire Report: Assn't.Fire Chief Duane Roddy gave report on department activity. Some ATV training has been completed.

Supervisor/Assessor Report: Supervisor reported that the work at Luzerne River Park has been started. Assessment rolls were turned into the county.

ISSUES DISCUSSED:

- Discussion about Mr. Ron Riedel being able to serve as a firefighter. Board made motion to suspend Mr. Riedel until further information was received. Board expresses regret that had to take place.
- Discussion on engineering proposal from C2AE for cemetery surveying and mapping and the campground electrical design.
- Cheryl Beck-Hill a representative for MSU addressed the board and public. She gave an update on their program and stated there would be a millage request on the August ballot.

PUBLIC COMMENT: Sheriff Kevin Grace talked about the ORV safety class on May 12th at the Mio Moose Lodge. Also on April 28th there will be another drug drop from 8 A.M. to 5 P.M. He also talked about the "Spice Drugs". Commissioner Joe Stone said board approved five millages to be placed on August ballot. (Library, Sheriff's Dept., Ambulance Dept., MSU Extension, and

Council on Aging) Prosecuting Attorney Kathyrn Solomon is working on a county ordinance pertaining to the "Spice Drugs".

A request for annual "Recycle" cost and total fees collected was made. Board will have a report for the May meeting.

BOARD COMMENT: Board requested eight Neighborhood signs to be posted in Big Creek Twp.

Meeting adjourned at 7:54 P.M. Judy Berney Big Creek Township Clerk