

BIG CREEK TOWNSHIP  
REGULAR MEETING MINUTES  
JUNE 11, 2012  
BIG CREEK TOWNSHIP HALL

Meeting called to order at 7:05 P.M. Members present: Supervisor James Booth, Clerk Judy Berney, Treasurer Sue Avery, and Trustee Marian Buchanan. Absent: Trustee Janis Sanderson. Others present: Fire Chief Kelly Smith (arrived at 7:18 P.M.), Assn't. Fire Chief Duane Roddy, Prosecuting Attorney Kathleen Solomon, County Clerk Jeri Winton, and nineteen citizens.

**ITEMS APPROVED:**

Buchanan moved seconded by Avery to approve May 15, 2012 Regular Mtg. minutes and May 29, 2012 Special Mtg. minutes. All Ayes. Motion Passed.

Avery moved, seconded by Buchanan to pay bills as presented in the amount of \$13,569.39. All Ayes. Motion Passed.

Buchanan moved, seconded by Berney to donate \$450.00 each to the Luzerne and Mio July 4<sup>th</sup> Independence Day festivities. All Ayes. Motion Passed.

Berney moved, seconded by Avery to allow the County Chamber of Oscoda County to hold fireworks on July 4, 2012 with a rain date of July 5, 2012. All Ayes. Motion Passed.

Avery moved, seconded by Buchanan to accept the bid of \$1194.00 from Parking Lot Maintenance Specialists for cleaning, crack fill, sealing and striping at Comstock-Nelson Park.

All Ayes. Motion Passed.

Berney moved, seconded by Buchanan to accept bid of \$140.00 from Shawn McCosh for lettering truck #8. All Ayes. Motion Passed.

Berney moved, seconded by Avery to accept letter of resignation from firefighter Nancy Mantz. All Ayes. Motion Passed.

**REPORTS:**

**Treasurer's Report** was accepted. GF Savings \$151,009.43, GF Checking \$263.30, Cemetery \$17,174.47, Parks \$69,978.12, Roads \$127,169.99, Fire Savings \$63,891.63, Fire Checking \$565.34 and Fire Millage \$95,782.20.

**Fire Report:** Fire Chief Kelly Smith gave report on department activity. Fire Chief presented board with some policies to be reviewed and approved at next meeting. There was some discussion on oil for the trucks. Fire Chief will get bids for the different types of oil needed.

**Supervisor/Assessor Report:** Supervisor acted on some junk ordinance complaints and forwarded some complaints to the attorney. As assessor he completed the Form 4626.

**ISSUES DISCUSSED:**

Discussion on the maintenance work to be done at Comstock-Nelson Park.

Discussion on donating to the Independence Day festivities in Luzerne and Mio. The money would be used for fireworks insurance and purchasing items for the activities.

**PUBLIC COMMENT:** Comment on the trash disposal site in Luzerne, ordinance for banning synthetic drugs and Primary Election ballots being printed.

**BOARD COMMENT: NONE**

Meeting adjourned at 7:30 P.M.

Judy Berney

Big Creek Township Clerk