

BIG CREEK TOWNSHIP
REGULAR MEETING MINUTES
JULY 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, and Trustee Marian Buchanan. Absent: Trustee Janis Sanderson. Others present: Assn't. Fire Chief Duane Roddy, Commissioner Joe Stone, Commissioner Michael Hunt and sixteen citizens.

ITEMS APPROVED:

Avery moved, seconded by Buchanan to approve June 11, 2012 Regular Mtg. minutes and July 5, 2012 Election Commission Mtg. minutes. All Ayes. Motion Passed.

Avery moved, seconded by Buchanan to pay bills as presented in the amount of \$45,593.10. All Ayes. Motion Passed.

Berney moved, seconded by Buchanan to develop a set of plans and obtain bids for replacing decks at the Northwoods Club. All Ayes. Motion Passed.

Berney moved, seconded by Buchanan to pay Assn't. Chief Duane Roddy the difference of \$225.00 for Fire Chief's pay for the month of July. All Ayes. Motion Passed.

Avery moved, seconded by Buchanan to enter into the contract with Pontem for the offsite backup subscription. All Ayes. Motion Passed.

Buchanan moved, seconded by Avery to renew the 2012-2013 township insurance with Municipal Underwriters of Michigan. All Ayes. Motion Passed.

REPORTS:

Treasurer's Report was accepted. GF Savings \$162,639.51, GF Checking \$2,264.72, Cemetery \$16,457.96, Parks \$60,619.30, Roads \$114,702.40, Fire Savings \$57,418.93, Fire Checking \$379.66 and Fire Millage \$95,786.01.

Fire Report: Assn't. Fire Chief Duane Roddy gave report on department activity. There was discussion on Enbridge planning to do a hydrostatic pressure test on line 5 in our area. The date was changed from July 17, 2012 to July 20, 2012.

Supervisor/Assessor Report: Supervisor reported that two of the junk ordinance complaints were cleaned up. Board of review meant on July 17th before the board meeting.

ISSUES DISCUSSED:

- Replacing the decks at Northwoods Club and a handicap ramp on the side door on the township hall.
- Pay for Assn't. Fire Chief while he is performing Fire Chief duties.
- Purchasing an offsite backup system for the clerk's accounting software.
- Renewing the township insurance plan.

PUBLIC COMMENT: Comment made on that township hall does not need a PA system, she could hear everything from the back row. A candidate wished everyone running for office good luck. Commissioner Michael Hunt they were interviewing for a health officer. Commissioner Joe Stone commented that there were six millages on the ballot to be considered.

BOARD COMMENT: Sue Avery, Treasurer, reported that she has been asked to be on the RAC committee again and that there will be more grants available through the US Forest Service.

Meeting adjourned at 7:23 P.M.

Judy Berney

Big Creek Township Clerk