

BIG CREEK TOWNSHIP
REGULAR MEETING MINUTES
Oct. 16, 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: Fire Chief Kelly Smith, Assn't. Fire Chief Duane Roddy, Sheriff Kevin Grace and sixteen citizens.

ITEMS APPROVED:

Buchanan moved, seconded by Avery to approve Sept. 18, 2012 Regular Mtg. minutes.

All Ayes. Motion Passed.

Booth moved, seconded by Berney to approve the Oct. 16, 2012 Election Commission Mtg. minutes.

All Ayes. Motion Passed.

Buchanan moved, seconded by Avery to pay the bills as presented in the amount of \$16,377.71.

All Ayes. Motion Passed.

Berney moved, seconded by Buchanan to accept the lowest bid for surveying Luzerne Fire Hall property. All Ayes. Motion Passed.

Avery moved, seconded by Buchanan to join the CARE (Clean Affordable Renewable Energy) coalition. All Ayes. Motion Passed.

Buchanan moved, seconded by Berney to accept Mio Fence snowplow bid for 2012-2013.

All Ayes. Motion Passed.

Booth moved, seconded by Avery to appoint Norman Caldwell and Marianne Roddy to represent Big Creek Twp. on the Steiner Museum Board. All Ayes. Motion Passed.

Booth moved, seconded by Berney to give Trustee Marian Buchanan her chair for her eight years of service on the township board. All Ayes. Motion Passed.

REPORTS:

Treasurer's Report was accepted. GF Savings \$150,661.77, GF Checking \$2,277.54, Cemetery \$8,693.94, Parks \$35,191.37, Roads \$99,714.74, Fire Savings \$45,503.26, Fire Checking \$340.06 and Fire Millage \$95,797.95.

Fire Report: Assn't. Fire Chief Duane Roddy gave report on department activity. The fire department is unable to locate the corner makers of the fire hall property. Supervisor will contact Norm Caldwell to see if he would be interested in bidding before board accepts a bid.

Supervisor/Assessor Report: Supervisor submitted the 4029 Tax Rate Request forms to the county. The assessor has been working on the sales study. There was a meeting with the bidders for the Mio Dam Park project on Oct. 16, 2012 with a good turnout. Bids are due in ten days so it is possible to start this fall.

ISSUES DISCUSSED:

- Jay Jacobs from Consumers Energy addressed the board and public concerning Proposal #3 on the ballot. There has been a coalition formed and they are asking townships to join. Public comment was taken.
- Discussion on date to close Northwoods Club for the winter. Tabled until November mtg.
- Discussion on appointing Marianne Roddy and Norman Caldwell to the Steiner Museum Board as representatives of Big Creek Township.

PUBLIC COMMENT: Sheriff Kevin Grace gave a report on the drug collection. Also there are plans for doing drug awareness in both schools.

BOARD COMMENT: NONE

Meeting adjourned at 7:30 P.M.

Judy Berney

Big Creek Township Clerk