BIG CREEK TOWNSHIP DECEMBER 17, 2015 BIG CREEK TOWNSHIP HALL

Meeting called to order 7:00 p.m.

PRESENT: Booth, Mitchell, Avery, Mundt, Fire Chief Roddy, Commissioner Kischnick, Sgt.

Varner, 12 electors **ABSENT**: McGregor

MINUTES – November 19, 2015 Regular Meeting

Mitchell/Avery to approve minutes as presented. All ayes. Motion carried.

LIST OF BILLS:

Total \$14396.37 including additional \$80.00 for Ronda Gusler.

Avery/Mitchell to approve invoices as presented. All ayes. Motion Carried.

TREASURER'S REPORT

No revenue collected this month. Taxes coming in well. Account Balances: General Fund - \$241,782.53; Cemetery Fund - \$18313.07; Parks - \$9,206.91; Roads - \$172,879.59; Luzerne Fire - \$2565.79; Fire Millage -- \$168,379.81.

FIRE REPORT

Attended motor vehicle and haz-mat incidents.

SUPERVISOR'S REPORT

December Board of Review was held Tuesday; checking out building permits.

COMMITTEE REPORTS

Tri Town – Reviewing policies; working on FEMA grant.

OLD BUSINESS:

Fire Truck sold to John Nolan – Discussed disposition of truck – will we fix or return his money. Our bid sheet indicated it pumped 750 gal/hr. but it won't pump because the pipe from tank to pump is split. Tank won't hold water and oil is draining out of gauges.

Mitchell/Mundt to send fire truck to Scientific in Alpena to get a bid for repair. 3 ayes. 1 nay. Motion carried.

NEW BUSINESS:

Luzerne Fire Dept. budget – Over budget by \$3300 in fire runs; overall budget down to \$2500. Waiting for payment from Consumers for July standby – about \$3000 – and about \$800 for hazmat call in December. We need to transfer money from GF to fire department fund to cover costs. Booth/Mundt to transfer \$4000 from General Fund general government equipment line to Fire Fund. All ayes. Motion carried.

Cemetery – Joseph Byler Jr. has been contacted and is willing to do openings/closings for us, \$400 per open/close.

Mundt/Mitchell to contract with Joseph Byler Jr. to do cemetery opening/closings. All ayes. Motion carried.

MAIL:

PUBLIC COMMENT:

Mr. Friday – questions about Road Commission plan for Zimowske Rd. Chuck Varner, Sheriff's Dept. - Successful light parade. Animal abuse case ongoing.

BOARD COMMENT:

Mtg. adjourned 7:50 pm

Rhonda Mundt Township Clerk