

**BIG CREEK TOWNSHIP  
JANUARY 21, 2016  
BIG CREEK TOWNSHIP HALL**

**PRESENT:** Booth, Avery, Mitchell, McGregor, Mundt, Asst. Fire Chief McNamara, Commissioner Kischnick, Commissioner Boerner, Sheriff Grace, 10 electors

**ABSENT:** None

Meeting called to Order at 7:00 p.m.

**MINUTES** – December 17, 2015 Regular Meeting minutes were presented.

**Mitchell/Mundt to accept minutes as read. All ayes. Motion carried.**

**LIST OF INVOICES:** Additional invoices of \$2042.08, making grand total of invoices \$16,276.31.  
**McGregor/Mitchell to pay bills as presented with additions. All ayes. Motion carried.**

**TREASURER’S REPORT:** Received revenue sharing and swamp tax of approximately \$900. Tax collection moving along with partial veterans’ exemptions taking some time to compute properly. Account balances: General Fund: \$264,115.88, Cemetery - \$18,207.74; Parks - \$9,180.51; Road Fund - \$172,896.78; Luzerne Fire Fund - \$4,960.38; Fire Millage – \$168,399.39.

**FIRE REPORT**

McNamara provided estimates for repairs to the pickup and from FLSI for equipment required for Fit Test Machine.

Fire activity included down powerlines, CO detectors, chimney fire, training and meetings. Also started cleaning and organizing the fire hall. Firefighter’s Assn. purchased a new sign for the building. Also McNamara filed complaint about condition of room after AA meetings.

Firefighters Aird and Casterline attended a class in Tawas at their own expense. Asst. Chief McNamara requested they each be reimbursed for the class fee of \$25.

**Avery/Booth to reimburse Aird & Casterline \$25 for the class fee for a “Situational Awareness Matters” class in Tawas on Jan. 16. All ayes. Motion carried.**

No decision made on \$25 per officer for starting trucks. Will be looked at in the budget process.

**SUPERVISOR’S REPORT** - Need to dig out merry-go-round at Comstock Park and take pictures of mats for reimbursement on the grant.

**COMMITTEE REPORTS**

Tri-Town – worked on budget.

Utility authority – Budget proposal presented to the Board.

We host MTA on Feb. 8. Any board member who can be here bring a dessert.

**OLD BUSINESS:**

none

**NEW BUSINESS:**

Resolution – Alternate meeting dates for Board of Review 2016-01

Booth/McGregor to adopt Resolution 2016-01 to Authorize Alternate Meeting Dates for the Big Creek Township Board of Review.

**Roll Call Vote – Ayes: Booth, Mundt, McGregor, Avery, Mitchell.**

**Nays – None. Resolution passed.**

Booth requested approval from the Board to use the hall for a Board of Review Training on Feb. 25.  
No objection from any board members.

2016 Annual Meeting Resolution 2016-02 proposed for March 26, 2016, 10 a.m.

Motion died for lack of support. There will be no annual meeting.

**MAIL:**

Letter from MI Dept. of Licensing & Reg. Affairs – MPSC Ceases Video Franchise Operations

Letter from MI Dept. of Licensing & Reg. Affairs RE: Family Fare request to transfer ownership of Specially Designated Distributor license

After 2 years of attempting to get the permit, we have authority from USFS to put a tower and antenna on their site.

**PUBLIC COMMENT:**

Commissioner Kischnick – complimented the Herald reporter on coverage of discussions within the County Board. County Phone system must be replaced due to situation with M33 Access and Frontier. County received grant for remonumentation program.

Sheriff Grace discussed county phone system; 6 students thru snowmobile safety; presentation today at senior center on Human Trafficking; gas stations out of town having difficulty with credit card phishing at the pump; benefit basketball game coming up to benefit the Riverhouse Shelter on Jan. 30. Received reimbursement for tanker roll-over on Co. Rd. 489; there have been a number of larcenies on west side of Mio and some on east side of Mio (generally unlocked vehicles) in the recent past so should lock cars and houses to prevent issues.

**BOARD COMMENT:**

None

Break taken at 7:50; will reconvene to work on 2016-2017 Budget.

Meeting called to order 8:10 pm

2016-2017 Budget Workshop.

Meeting adjourned 9:27PM

Rhonda Mundt  
Township Clerk