BIG CREEK TOWNSHIP FEBRUARY 18, 2016 BIG CREEK TOWNSHIP HALL

Meeting called to order at 7 P.M.

PRESENT: Booth, Avery, Mitchell, McGregor, Mundt, Fire Chief Roddy, Asst. Chief McNamara, Sheriff Grace, Commissioner Kischnick, Greenwood Fire Chief Kubitskey, 8 electors

MINUTES: January 21, 2016 Regular Meeting and February 4, 2016 Election Commission Meeting

Avery/Booth to accept minutes as presented. All ayes. Motion approved.

LIST OF BILLS: Total of \$8889.78 including additional invoices of \$200.35. **McGregor/Mitchell to pay bills as presented. All ayes. Motion approved.**

TREASURER'S REPORT:

Account Balances: General Fund - \$246,116.71; Cemetery - \$17,730.94; Parks - \$9,148.51; Road Fund - \$172,348.84; Luzerne Fire - \$1,325.32; Fire Millage - \$168,418.18.

FIRE REPORT - Activities included 2 house fires, training.

McKinley Fire Dept. has expressed an interest in old SCBA fill station.

Booth/Mitchell to donate old SCBA fill station to McKinley Fire Dept. All ayes. Motion carried.

AAA Insurance has a non-matching grant coming out for a variety of equipment. Ed Kubitskey appeared regarding the reimbursement for tanker roll-over and brought a check for \$780.00.

SUPERVISOR'S REPORT

Assessment roll into the county; sent a couple junk letters this past week.

COMMITTEE REPORTS

Tri-Town – still working on policies; budget has been adopted; FEMA grant application submitted for a new pumper. Utility Authority – Since refinance, payments are easier to make.

MTA – Discussed the landfill payment of \$642.00.

OLD BUSINESS:

Salary Resolutions for 2016-2017 Resolutions 2016-03, 2016-04, 2016-05, and 2016-06 were approved for 2016-2017:

NEW BUSINESS:

Request for support for 2016 from EDA

EDA representative Tim Jenks would like to come to the March meeting to discuss our contribution to EDA.

MAIL:

None

PUBLIC COMMENT:

Commissioner Kischnick – Re. check from Landfill, this is the impact fee that normally went only to Loud Twp. This year the Landfill board decided to disburse that fee to all townships that support the landfill. No guarantee it will be ongoing in future years.

Puppies collected by ASPCA in December are now ready for adoption. Adoptions will be handled by the shelter in Roscommon.

PA 269 – a moratorium has been issued on implementation of this act. A lawsuit is in the courts now.

Will be a resolution to shut down the Enbridge pipeline under the Straits of Mackinac. Pipeline is 63 years old. Appears to be no control of the condition of that pipeline by the State.

Sheriff Grace – Basketball game raised \$1100 for River House Shelter.

Water bottle collection among sheriff's dept. and 3 DHS offices, collected approx. 400 cases water. Expect arrest to be made soon on recent larcenies in Mio.

Mr. Friday – Questioned whether all our tools, etc. were now in our new garage. Almost everything has been moved. Most of the tools John Nolan was using were his own.

BOARD COMMENT:

McGregor mentioned list of fees charged by the Township. Will be presented at the March meeting and updates made if necessary.

Meeting adjourned at 7:40 pm for 15 minutes.. Meeting reconvened at 7:55 for budget meeting

Reviewed budget prepared during budget workshop. A few minor corrections were made.

Budget hearing will be held 6:30 p.m. March 17, 2016.

Meeting adjourned 8:10 p.m.

Rhonda Mundt Townshi Clerk