# BIG CREEK TOWNSHIP REGULAR MEETING August 10, 2017 BIG CREEK TOWNSHIP HALL

Meeting called to order at 7 P.M.

PRESENT: Avery, Mitchell, Mundt, Chief Roddy, Commissioner Kischnick, 5 electors

**ABSENT**: Booth, McGregor

By mutual consent, Avery appointed to act as Chair.

**MINUTES** of July 13, 2017 Regular Meeting and August 3, 2017 Special Election Commission Meeting were presented.

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

#### LIST OF BILLS

Total of \$8361.09 including additional invoices of \$218.00.

Mitchell/Avery to pay bills as presented. All ayes. Motion carried.

#### TREASURER'S REPORT

River Park doing really well this month. Tax collection going well. Account Balances: General Fund - \$262,987.95; Cemetery - \$33,638.33; Parks - \$99,486.2; Road - \$182,837.69; Luzerne Fire - \$2,458.72; Fire Millage - \$219,512.00.

#### FIRE REPORT

Slow month. Mechanic repaired air leak on #7 and put it back in service. Did annual hose testing, highway cleanup. Responded to an ATV accident and one fire. Still waiting to hear from Georgia Pacific, DNR and Enbridge on grant applications. Not heard anything from DNR about replacing light bar; did receive new bulbs from DNR. If necessary, expect to be able to use the generator for back-up power at the Fire Hall.

## **SUPERVISOR'S REPORT - None**

## **COMMITTEE REPORTS**

Utility authority – received a grant for \$400,000+ and no match will be required.

Tri-Town - No meeting

Election Commission – Combined precincts for November election.

# **BLIGHT OFFICER REPORT - None**

### **OLD BUSINESS:**

Funds for Fire Dept. for Firemen's Memorial – will table until Sept. Painting Bid from Don Davis for Luzerne Fire Hall – table until Sept.

## **NEW BUSINESS:**

Phone service for the Luzerne Fire Hall – Extensive discussion of the offer made by Verizon for a new VOIP phone service. Total billing supposed to be \$25/month. Requested representative from Verizon appear at next meeting to present information to us.

# MAIL:

## **PUBLIC COMMENT:**

# **BOARD COMMENT:**

Comm. Kischnick – Badges for a cause on Saturday 8/12/17. Proceeds to go to American Cancer Society and stays within the region.

Meeting regarding auto insurance for Seniors, Sept. 1, 2017, 10:00 a.m. at Library Conference Room.

Meeting adjourned 7:28 pm

Rhonda Mundt Township Clerk