BIG CREEK TOWNSHIP December 11, 2018 BIG CREEK TOWNSHIP HALL

Regular meeting called to order at 7:00 P.M.

PRESENT: Booth, Avery, Mitchell, Mundt, Fire Chief Shepard, Commissioner-elect Bondar, 5 electors

ABSENT: McGregor

MINUTES- November 8, 2018 Regular meeting Mitchell/Booth to approve minutes of November 8, 2018 meeting as presented. All ayes. Motion carried.

LIST OF BILLS – Total invoices of \$23,802.38. Avery/Mitchell to approve invoices totaling \$23,802.38 as presented. All ayes. Motion carried.

TREASURER'S REPORT

Received receipts for 3 blight tickets.

Fund balances: General Fund - \$276,372.47; Cemetery - \$37,923.33; Parks - \$12,525.82; Road Fund - \$219,928.70; Luzerne Fire Fund - \$60,215.17; Fire Millage - \$134,971.39.

FIRE REPORT

Quiet month. Responded to one structure fire, and attended Mio Light Parade. The Luzerne Firefighter Association purchased a new chainsaw with donations.

At least 4 radios need to be repaired. The Fire Chief was advised to send them in for repair. Brian Hudson would like to return to Luzerne Fire Dept. He's attended his first meeting and Shepard will bring his application packet to the January Board meeting.

SUPERVISOR'S REPORT

December Board of Review held today; Zimowske Rd. still needs some guardrail then will be completed; County Rd. Commission tried to get Park Road paved prior to winter, but it snowed and the asphalt plant shut down so there is no option to finish this winter.

COMMITTEE REPORTS

Utility Authority – addressed hookup fees in Mio which are higher than any other area and keeping businesses from moving into the area. Hookups costs lowered.

BLIGHT OFFICER REPORT

No report.

OLD BUSINESS

Steiner building project – Looking at approx. \$45,000 for the building addition. Booth will be working on a formula for distribution.

NEW BUSINESS:

Board of Review term expired in Dec. Booth would like to reappoint Grewe, McVeigh and Osterbeck.

Booth/Mitchell to appoint A. Grewe, T. McVeigh, and T. Osterbeck to the Board of Review for 2 year term. All ayes. Motion carried.

Chris Neff has invited a rep from MTA to come to discuss new recreational marijuana regulations. Hopefully he will be able to attend in the next few months.

MAIL:

MTA Classes – Township Board Roles & Relations Fundamentals of Assessment & Taxation

PUBLIC COMMENT:

There were 5 applicants for ambulance director. The County Board is going to interview soon.

BOARD COMMENT:

Meeting adjourned 7:30 p.m.

Respectfully submitted, Rhonda Mundt, Township Clerk