

BIG CREEK TOWNSHIP
February 14, 2019
BIG CREEK TOWNSHIP HALL

Election Commission Meeting called to order at 6:00 p.m.

PRESENT: Booth, Mundt, Avery

Mundt/Booth to approve Resolution 2019-05, Resolution to Temporarily Consolidate Election Precincts for the Special Election on May 7, 2019. All ayes.

Booth/Mundt to adjourn Election Commission Meeting 6:05 p.m. All ayes.

Budget Workshop called to order at 6:05 p.m.

Recessed 6:52 p.m. to prepare for Regular Meeting

PRESENT: Booth, Avery, Mitchell, Mundt, Asst. Chief Wyrembelski, Commissioner Bondar, 10 electors

ABSENT: None

Regular Meeting called to order at 7:02 p.m.

MINUTES– January 10, 2019 Regular meeting

February 12, 2019 Special Meeting

Mitchell/Mundt to approve minutes for January 10, 2019 Regular meeting, and February 12, 2019 Special Meeting as presented. All ayes. Motion carried.

LIST OF BILLS

Total of all bills \$9777.42.

Mitchell/Mundt to pay bills as presented, totaling \$9777.42. All ayes. Motion carried.

TREASURER’S REPORT

CD interest for the Road Fund came back at \$200 each for the 6 month CDs.

Account Balances: General Fund - \$297,674.28; Cemetery - \$37,009.98; Parks - \$11,473.46;

Road Fund - \$198,552.31; Luzerne Fire Fund - \$41,670.96; Fire Millage - \$135,020.57.

FIRE REPORT

One vehicle accident, and assisted Fairview with a structure fire.

Insurance Company Risk Control will be here 2/21/19 and **will be reviewing our records.**

SUPERVISOR’S REPORT

Assessment roll in to the county; assessment changes will be out in a couple weeks.

COMMITTEE REPORTS

Utility Authority had a limited number of people who ran water and had to make adjustments on bills; M33 Access bored thru a sewer line while putting in a fiber optic line.

Tri-Town – Rash of truck breakdowns at the last couple fires, partially because of the very cold temperatures.

BLIGHT OFFICER REPORT

None

OLD BUSINESS:

- Trustee Vacancy – Mike Smith, an applicant for Trustee, at this meeting and the Board had a brief discussion with him.
Mitchell/Booth to appoint Joe Stone for Trustee position. All ayes. Motion carried.

NEW BUSINESS:

- 2019 Dust Control Contract – Price increased from \$.20 to \$.23/gal. Total will be almost \$40,000 for 2 applications.
Mitchell/Avery to authorize Booth and Mundt to sign Road Commission Contract for 2019 brining. All ayes. Motion carried.
- 2019-20 Salary Resolutions
Resolutions (2019-01 thru 2019-04) for salary increases presented to the board. Recommended increase for elected positions was 2%.
**Resolution 2019-01 – Supervisor/Assessor Salary
Mundt/ Motion died for lack of support.**
**Resolution 2019-02 – Trustee Salary
Booth/Mundt to Increase Trustee Salary by 2% to \$3175. 3 ayes, 1 nay. Resolution passed.**
**Resolution 2019-03 – Treasurer Salary
Mundt/Booth to Increase Treasurer Salary by 2% to \$22,500. All ayes. Resolution passed.**
**Resolution 2019-04 – Clerk Salary
Booth/Avery to Increase Clerk Salary by 2% to \$22,150. All ayes. Resolution passed.**

MAIL:

- DEQ Permit – Part 301 Inland Lakes & Streams
- Municipal Management Consulting

PUBLIC COMMENT:

Fire Dept. had bonfire this weekend, lots of snow and rain limited how well the bonfire burned. New electrical transformer was installed at Luzerne Fire Dept. by Consumers Energy. Carol Pillars – requested information on appointee for Trustee. Doug Casterline has moved and turned in his fire dept. gear. The accident the Luzerne Fire Dept. responded to was a vehicle that rolled into the creek. Wyrembelski requested information on the use of HazMat materials and who to contact regarding extending a guardrail to protect the river.

BOARD COMMENT:

Avery requested we revisit Resolution 2019-01 – Supervisor Salary.
Resolution 2019-01 – Supervisor Salary

Mundt/Avery – To Increase Supervisor Salary by 2%, to a total of \$49,100 for Supervisor and Assessor duties. All ayes. Resolution passed.

COMMISSIONER’S REPORT

Commissioners are considering an Advisory Board to help manage the County Park. No decisions have been made to date.

Commissioners voted to move forward on the county building; there will be a meeting in a week with builders, and consultant. The estimates have come in at .4 million over what insurance company will pay (2.1 million).

Alcohol ban on the AuSable has been rescinded (or delayed for one year).

Adjourn 7:45 for 10 minutes

Budget workshop resumed at 8:10 p.m.

Budget Hearing and Special Meeting to be held Thursday, March 21, 2019 at 7:00 p.m.

Meeting adjourned 9:00 p.m.

Rhonda Mundt
Township Clerk