

BIG CREEK TOWNSHIP
December 19, 2019
BIG CREEK TOWNSHIP HALL

Regular Meeting called to order at 7:00 p.m.

PRESENT: Booth, Mitchell, Mundt, Fire Chief Shepard, 9 electors

ABSENT: Stone, Avery

MINUTES– November 21, 2019 regular meeting minutes presented.

Mitchell/Booth to approve November 21, 2019 minutes as presented. All ayes. Motion carried.

LIST OF BILLS

Invoices totaling \$27174.56 presented for approval.

Mundt/Mitchell to pay bills totaling \$27,174.56 as presented. All ayes. Motion carried.

TREASURER’S REPORT

Account balances: General Fund - \$338,633.99; Cemetery Fund - \$43,040.99; Parks Fund - \$48,911.95; Road Fund - \$211,938.48; Luzerne Fire Fund - \$77,499.06; Fire Millage - \$137,463.88.

FIRE REPORT

Looking to purchase fire pants/coats with Title III money. No more boots available at \$50 each.

Booth/Mitchell to authorize Luzerne VFD to purchase pants/coats with Title III money.

All ayes. Motion carried.

CPR - \$35/person, 11 firefighters need it; 2 are new guys that will be attending their 3rd meeting in January, and recommended to the Board for approval to the roster. Class will probably be held before the next Board meeting.

Mundt/Mitchell to authorize all 11 Luzerne VFD firefighters to take the CPR class. All ayes. Motion carried.

The State is changing the requirements for classes for Company Officer. If an employee doesn't have all the required classes, they will have to take them all over. This will involve 90-150 hours of training per person (approx. 6 firefighters.)

Mitchell/Booth to authorize Luzerne VFD firefighters needing additional classes for Company Officer to take them prior to April, only to be reimbursed if all classes are completed. All ayes. Motion carried.

SUPERVISOR’S REPORT

Held December Board of Review.

Skating rink being worked on at this time. Would like to put up rope LED lights overhead to provide lighting in the pavilion (put them on a timer). Need to purchase 3 ea. 6”x6”x16’ for border. Snow blow a path for walking from parking lot.

COMMITTEE REPORTS

Sewer Authority – mapping sewer mains.

BLIGHT OFFICER REPORT

Activity slowing down due to the cold weather.

OLD BUSINESS:

- Special Event Permit Ordinance – Nothing back from Attorney. Will address when we get information back from attorney.
- Oscoda County Master Plan – Booth will compile responses and submit to the county.
- Pernick – Medical Marihuana Permit – Received letter from the attorney, recommending we revoke Mr. Pernick’s Medical Marihuana permit because he feels the applicant failed to meet the conditions set forth by the Township.

Mitchell/Mundt to revoke BCTV LLC (Samuel Pernick) Medical Marihuana license per recommendation of our attorney. All ayes. Motion carried.

Our ordinance specifies in the event a permit application is rejected, all but \$500 of application fee will be refunded to applicant.

Booth/Mitchell to refund \$4500 of BCTV LLC/Mr. Pernick’s Medical Marihuana Permit application fee. All ayes. Motion carried.

NEW BUSINESS:

- Assessment Records Policy –
Booth/Mundt to change the policy re: viewing of assessment records to Tuesdays, 9am – 1 pm, or at other times by appointment with the assessor. All ayes. Motion carried.
- Proposed Resolution – Clerk’s Pay for Special Elections
Mundt requested the Board approve a resolution providing an additional \$1500 for the clerk for special elections that will be reimbursed by the entity requesting the election. This would not affect the August or November elections.
Booth/Mitchell to authorize an additional \$1500 for the clerk for special elections which are not part of the normal workload on which her salary is based. All ayes. Motion carried.
- We are hosts for MTA Meeting January 13, 2020, 6:00 p.m.
- Requests for Medical Marijuana facility. B&B wants us to approve a 3rd dispensary permit. We’ve requested our attorney to help us make changes in our ordinance; we’re not going to consider any new licenses until he gets back to us on it.

MAIL:

PUBLIC COMMENT:

Dave Stenzel – Will be bringing training request to Tri-Town Board.

Kathie Mitchell – Relative moved to Colorado and commented about pot smell in the air.

BOARD COMMENT:

Wyrembelski – picked up the replacement desk glass for the LVFD from Roscommon.

Lights at Luzerne Fire Dept.– Wyrembelski would like to update outdoor lights to LED. He was advised to go ahead and update them.

Meeting adjourned 7:53 pm

Rhonda Mundt
Township Clerk