

BIG CREEK TOWNSHIP
February 17, 2022
BIG CREEK TOWNSHIP HALL

Call Regular Meeting to Order at 7:00 p.m.

PRESENT: Booth, Avery, Stone, Coulon, Mundt, Fire Chief Shepard, Blight Officer Bundoff, Commissioners Bondar and McCauley, 4 electors

ABSENT: None

MINUTES – January 20, 2022 minutes reviewed.

Stone/Coulon to approve minutes as presented. All ayes. Motion carried.

LIST OF BILLS

Invoices totaling \$7646.63

Coulon/Mundt to pay bills totaling \$7646.63 as presented. All ayes. Motion carried.

TREASURER’S REPORT

Received reimbursement of \$7700 from Consumers Energy for Fire Department response to down power line.

Account Balances: General Fund - \$490,809.86; Cemetery Fund - \$50,801.62; Parks Fund - \$58,062.05; Road Fund - \$308,213.15; Luzerne Fire Fund - \$117,013.84; Fire Millage - \$138,920.89.

FIRE REPORT

Assisted Tri-Town on one fire.

March 18-20 training with USFS.

SUPERVISOR’S REPORT

Assessment roll submitted to county.

COMMITTEE REPORTS

Sewer Authority – Run water advisory has been issued.

MTA - Some Twps. are having problems with non-residents buying lots of cemetery lots.

BLIGHT OFFICER REPORT

Received one payment from the Court.

OLD BUSINESS:

- Server Extended Warranty - \$3445
Booth/Mundt – to authorize 3 year basic server warranty extension for a total of \$3445.00. All ayes. Motion carried.
- Blight Ordinance Update – Nothing from attorney yet.

NEW BUSINESS:

- Dust Control Contract -\$20316.36 per application
Booth/Mundt to authorize Booth and Mundt to sign dust contract with Road Commission, with a cost of \$20,316.36 per application. All ayes. Motion carried.
- Pay Resolutions #2022-01 thru 2022-04 were presented and unanimously approved.
- Marihuana Grow Operation – Proposing an Adult grow in the old AMI building on Gorton Road.
Coulon/Mundt to approve Pure Green Haven LLC application for adult use grow. All ayes. Motion carried.

Complaint regarding Caregiver operation in town. Complaint on smell and within 75' of Seventh Day Adventist facility and less than 1000 feet of NEMSCA school.
Stone – requested we attempt to get a township resident for Enforcement Officer. An ad will be put in the paper for an enforcement officer. Stone will attempt to get a resume and wages from other townships.

MAIL:

DEQ Permit
Radio license Renewal

PUBLIC COMMENT:

Commissioner Bondar– In the interim, have Jim Bundoff enforce marihuana ordinance.
Pierce Road – Ditch is holding water and running up on the road. Booth will talk to Cooper at the Road Commission.
Someone dumped a trailer load of renovation materials out on Mapes Road. Forest Service issue.
Speed signs for Luzerne – Luzerne Chamber is looking at it. Suggesting the Luzerne Chamber pay for one, and we pay for one. Booth will talk to Marlene about it.
ARPA Funds – County investigating a new sheriff's dept.

NEMCOG has a program for joint municipality grants for use of ARPA funds. Letters for sharing ARPA funds for broadband have been written. No decision has been made on whether the county is going to share in broadband costs.

BOARD COMMENT:

Meeting adjourned for 20 minutes to continue with budget

BUDGET DISCUSSION

Booth/Stone approve recommended budget amendments. All ayes. Motion carried.

Meeting adjourned 10:15 pm

Rhonda Mundt
Twp. Clerk