BIG CREEK TOWNSHIP

SPECIAL MEETING

MARCH 28, 2023

Call to order at 10:29 a.m.

PRESENT: Booth, Avery, Coulon, Mundt

ABSENT: Mitchell

Designation of banks -

Booth/Coulon to designate the following banks as approved depositories for Township Funds: Huntington Bank, Mercantile Bank, Northland Credit Union, HPC Credit Union, and to authorize Avery (Treasurer), Mundt (Clerk) and Coulon (Trustee) as signatories on any account. All ayes.

Resolution to adopt Annual Budget (Resolution 2023-07)

Coulon/Mundt to adopt the Annual 2023-2024 Budget Resolution 2023-07 for Big Creek Township.

Roll Call Vote: Aye – Avery, Coulon, Booth, Mundt

Absent – Mitchell

Resolution passed.

Resolution to appropriate funds (Resolution 2023-08)

Booth/Coulon to adopt the Big Creek Township 2023-2024 General Appropriation Act, Resolution 2023-08.

Roll Call Vote: Aye – Avery, Coulon, Booth, Mundt

Absent – Mitchell

Resolution passed.

Consideration of amended Adult Use Grow permit from Royal Flower LLC. This application has been amended to a Class C application.

Coulon/Booth To approve amended application pending receipt of additional backup material as required by ordinance 2023-27; Fee and paperwork to be received by April 1, 2023. All ayes. Motion carried.

Booth advised the Board the status of the properties in Mio considered for a township park. An Offer to Purchase will be presented at the April board meeting for the Booth property.

Booth is meeting with Claire Koski regarding the 404 S. Morenci property on Thursday, March 30. He will have a report on that meeting at the April board meeting.

Meeting adjourned 11:26 a.m.

Rhonda Mundt Township Clerk