BIG CREEK TOWNSHIP April 20, 2023 BIG CREEK TOWNSHIP HALL

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

PRESENT: Booth, Avery, Mundt, Mitchell, Shepard, Wilson, McCauley, 10 electors

ABSENT: Coulon

MINUTES – March 16, 2023 Regular Meeting and March 28, 2023 Budget Hearing and Special

Avery/Mundt to approve minutes of March 16, 2023 Regular Meeting and March 28, 2023 Budget Hearing and Special Meeting as presented. All ayes. Motion carried.

LIST OF BILLS

Total of invoices - \$16949.41

Mitchell/Avery to pay invoices in the amount of \$16,949.41 as presented. All ayes. Motion carried.

TREASURER'S REPORT

Tax season is over and all delinquent taxes have been disbursed by the County. \$250,000 moved to CDs at Northland at approximately 5%. Avery would like to transfer money from Fire Millage and Fire Savings to Merchantile Bank money market in Fairview. We approved using Merchantile Bank at our meeting on 3/28/23.

Account Balances: General Fund - \$636,443.83; Cemetery Fund - \$40,131.37; Parks Fund - \$238,017.45; Road Fund - \$337,845.89; Luzerne Fire Fund - \$226,737.26; Fire Millage - \$143,084.12.

FIRE REPORT

Responded to 2 vehicle accidents.

2 Firefighters, Schuster and Jacobs, have passed FFI. Both also want to take driver's training in Caro. Jacobs wants to take a class on extrication in Hillman also.

Two quotes for tires, Upper Lakes - \$1916; Fick & sons, \$2171.62, for #8.

Mitchell/Mundt to purchase tires from Upper Lakes for \$1915. All ayes. Motion carried. Avery/Mitchell to authorize firefighter training in Caro and Hillman. All ayes. Motion carried.

SUPERVISOR REPORT

Submitted reports for RAC grant; should get the funds within 5-6 weeks. Proposed Blight Remediation resolution 2023-10 was reviewed.

Booth/Mitchell to approve Blight Remediation resolution, to authorize Booth to apply for the blight remediation grant and authorize Booth to sign grant application.

Ayes – Avery, Mitchell, Booth, Mundt

Absent - Coulon

Resolution 2023-10 approved.

COMMITTEE RPORT

BCMUA - Raised water fees. SAW grant application recommended fees be raised up to \$7/month; the board raised to \$4.00/month.

BLIGHT OFFICER REPORT

4 citations, 13 inspections, 11 notices sent, 5 cases closed, 3 new complaints. Total of 13 outstanding citations.

OLD BUSINESS:

Offer to purchase – Property on M-33 in Mio
 Offer made for \$95,000; Want to use blight remediation money to purchase and demo.
 If we approve we need a \$1000 check to go with the signed purchase agreement.
 Mundt/Mitchell to authorize Booth to sign purchase agreement with Claire Koski.
 All ayes. Motion carried.

NEW BUSINESS:

- Meeting dates FY 2023-24
 Mitchell/Mundt to approve meeting dates for 2023-24 (3rd Thursday of the month). All ayes. Motion carried.
- B+B Medical Dispensary License
 B+B does not intend to renew their medical dispensary license since our new ordinance
 no longer requires medical and adult use dispensaries be co-located. They have requested
 a refund of their medical dispensary license (issued in January). A copy of the State
 medical dispensary license was received (dated 4/13/23). Because state license has
 already been issued, we will not refund.

MAIL:

PUBLIC COMMENT:

Christine & Todd Easterday here about and animal shelter. Looking for a building to use for the shelter; it will be privately funded.

AJ Welser – public meeting Monday at 6 pm at veteran's hall in Mio.

Bundoff willing to work with fire department to set up a training burn on buildings in town.

BOARD COMMENT:

McCauley – At MTA meeting, discussed dust control contracts, assessor for Greenwood Twp. County got a new used truck for Animal Control.

Grant application for Electronics Recycling is being completed.

Meeting adjourned 7:39 p.m.

Rhonda Mundt Township Clerk