BIG CREEK TOWNSHIP October 19, 2023 BIG CREEK TOWNSHIP HALL

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

PRESENT: Booth, Mitchell, Coulon, Avery, Wilson, Commissioners McCauley and Bondar,

14 electors, 5 students **ABSENT**: Mundt

MINUTES -September 21, 2023 Regular Meeting

Coulon/Mitchell to approve minutes of Sept 21, 2023 meeting as presented. All ayes. Motion carried.

LIST OF BILLS

Total of invoices - \$61,196.88, Mitchell/Avery to pay bills totaling \$61,196.88 as presented. All ayes. Motion carried.

TREASURER'S REPORT

\$3000.00 CD interest in General Fund

Account Balances: General Fund - \$476,665.40; Cemetery - \$34617.45; Parks - \$34815.17; Road Fund - \$177625.43; Luzerne Fire - \$183,522.60; Fire Millage - \$145,427.35.

FIRE REPORT

Fire Chief Shepard reported that the fire department received the new pumper truck and everyone is very pleased with it. They will keep old pumper truck until the new one is proofed out. Parts are coming in for it with the Title III funds.

SUPERVISOR'S REPORT

Illegal grow on 12th and Shepard was raided and closed by MRA.

Park project-no demo contract obtained at this time.

All three houses have reports of asbestos in them. Windows glazed with asbestos, tiles on M-33 house has asbestos, and the Deyarmond Street house siding has asbestos. Plaster and pipe wrapping also has asbestos. Someone will need to be hired in to remove it. Booth will get a bidding process for it.

Booth shared report that the online survey for recreation showed good representation and will discuss in further detail at the next meeting.

COMMITTEE REPORTS

Tri-Town \$20,000 grant was used for 12 SCBA units. The totaled \$104,292.71. Big Creek total for that was \$16,245. Motion made by Avery to spend up to \$17,000 from the Fire Millage. Supported by Coulon. All ayes. Motion carried.

BLIGHT OFFICER REPORT

Dangerous buildings – eight (8) letters sent out. Four citations issued. Four citations paid totaling \$189.00.

OLD BUSINESS:

Houses at 404 Morenci and 410 Deyarmond

Vehicle log and Policies-Booth has submitted copies of vehicle use policies to board to review and discuss at the next meeting.

Recreation Survey Results-Copies are available. 120 responses highlighting playgrounds and bike paths. Will discuss at the next meeting.

NEW BUSINESS:

Bondar – suggested to donate track ride and 2 spring toys from Comstock Part to County Park.

Motion made by Coulon, second by Mitchell. All ayes. Motion carried.

Motion made by Booth to adopt Solar Resolution 2023-19, support by Mitchell

Ayes-Booth, Mitchell, Coulon, Avery

Absent-Mundt

Navs-None

Motion made by Booth to adopt Election Resolution, support by Coulon

Ayes-Booth, Mitchell, Coulon, Avery

Absent-Mundt

Nays-None

Trucks-Vehicle Use Policy was given to board to review and will discuss at November meeting.

BOARD COMMENT:

McCauley –spoke regarding NEMCOG and recycling. The state wants a plan in place for recycling within three years, otherwise EGLE will implement a plan for us. Tipping fees will go from yard to tonnage.

PUBLIC COMMENT:

Wrymbelski updated on repairs and updates that need attention for Mt Pindus, Union Corners, and Luzerne Cemeteries.

An update on Big Crk Twp Hall maintenance was also presented to the board.

Meeting adjourned 8:42 p.m.

Lori Wyman

Deputy Township Clerk