BIG CREEK TOWNSHIP MINUTES December 19, 2024 BIG CREEK TOWNSHIP HALL

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

PRESENT: Booth, Wyman, Ecker, Coulon, Avery. 6 electors

MINUTES – Booth/Coulon **to approve November 21, 2024 minutes as corrected.** All ayes. Motion passed

LIST OF BILLS:

\$42,026.36. Booth/Coulon to approve to pay bills totaling \$42,026.36. All ayes. Motion passed.

TREASURER'S REPORT:

Account balances: General Fund - \$790,382.26; Cemetery Fund - \$24,775.97; Parks Fund - \$46,103.53; road Fund - \$231,057.89; Luzerne Fire - \$218,426.30; Fire Millage - \$133,392.10

FIRE REPORT:

Lift cab cylinder on truck #3 need repaired. Cost is \$400.00 At CSI. Air tanks on same truck are also bad. Cost for parts is \$1600. No price on labor. Coulon/Ecker to approve repair cost of lift cab cylinder on #3 at CSI for \$400.00 and air tank parts for \$1600.00. All ayes. Motion passed.

SUPERVISOR'S REPORT:

\$50,00.00 planning grant from MSHDA was received.

COMMITTEE REPORTS:

MTA- New clerk and supervisor from Comins were present. An ambulance representative was at MTA meeting. Taxpayers are no longer charged when they refuse transport.

ORDINANCE OFFICER REPORT:

See attached report

OLD BUSINESS:

Coulon/Ecker to approve J. Card Surveying, LLC survey bid Big Creek Township hall of \$950.00. All ayes. Motion passed,

Coulon/Ecker to approve seeking bids for fencing at Big Creek Township hall. All ayes. Motion passed. Bid from Mio Fence will be presented at the January 16, 2025 meeting.

NEW BUSINESS:

Avery/Ecker to approve Tower Lease agreement for Big Creek Township Fire Department. All ayes. Motion passed. New lease includes a 3% annual increase.

Board of Review appointees:

Joel Mitchell Audry Mitchell Tom Osterbeck

Booth/Coulon to approve Board of Review appointees for J. Mitchell, A. Mitchell, and T. Osterbeck. All ayes. Motion passed.

Avery/Ecker to approve NE Michigan Assessors Association Board of Review training in Houghton Lake on January 15, 2025 for Booth, J. Mitchell, A. Mitchell, and T. Osterbeck. All ayes. Motion passed.

MAIL:

PUBLIC COMMENT:

Morse Concrete has been sold to SRM Concrete. New price is \$140 per yard.

BOARD COMMENT:

May have someone from NEMCOG come to speak at the next MTA meeting.

Meeting adjourned at 7:36 pm Lori Wyman Big Creek Township Clerk