

BIG CREEK TOWNSHIP
REGULAR MEETING MINUTES
FEBRUARY 21, 2012
BIG CREEK TOWNSHIP HALL

Meeting called to order at 7:03 P.M. Members present: Supervisor James Booth, Clerk Judy Berney, Treasurer Sue Avery, Trustee Marian Buchanan and Trustee Janis Sanderson. Others present: Fire Chief Kelly Smith, Assn't. Fire Chief Duane Roddy, Commissioner Joe Stone, Sheriff Kevin Grace, Prosecuting Attorney Kathryn Solomon and twelve citizens.

ITEMS APPROVED:

Buchanan moved seconded by Sanderson to approve Jan. 17, 2012 Regular Mtg. and Jan. 26, 2012 Special Mtg. minutes as presented. All Ayes. Motion Passed.

Booth moved, seconded by Avery to approve Jan. 31, 2012 Election Commission Mtg. minutes as presented. All Ayes. Motion Passed.

Avery moved, seconded by Sanderson to pay bills as presented in the amount of \$10,087.81. All Ayes. Motion Passed.

Buchanan moved, seconded by Avery to allow Chief Smith to order portable 3000 gallon tank from Time Emergency. All Ayes. Motion Passed.

Avery moved, seconded by Berney to allow firefighter an extension on conditional basis for one year to obtain firefighter certification. All Ayes. Motion Passed.

Buchanan moved, seconded by Sanderson to allow clerk to purchase software from Pontem. All ayes. Motion Passed.

Berney moved, seconded by Buchanan to allow Supervisor to attend a seminar on Excel. All Ayes. Motion Passed.

Berney moved, seconded by Buchanan to adopt Resolution 2012-02 to Establish Township Officers Salary for Supervisor/Assessor. Roll Call Vote. Ayes: Sanderson, Avery, Booth, Buchanan, Berney
Nays: 0 Resolution declared adopted.

A complete copy is filed with minutes in clerk's office.

Avery moved, seconded by Buchanan to adopt Resolution 2012-03 to Establish Township Officers Salary for Clerk. Roll Call Vote. Ayes: Booth, Sanderson, Avery, Berney, Buchanan.

Nays: 0 Resolution declared adopted. A complete copy is filed with minutes in clerk's office.

Berney moved, seconded by Sanderson to adopt Resolution 2012-04 to Establish Township Officers Salary for Treasurer. Roll Call Vote. Ayes: Berney, Booth, Avery, Buchanan, Sanderson

Nays: 0 Resolution declared adopted. A complete copy is filed with minutes in clerk's office.

Buchanan moved, seconded by Sanderson to adopt Resolution 2012-05 to Establish Township Officers Salary for Trustees. Roll Call Vote: Ayes: Sanderson, Avery, Berney, Buchanan, Booth.

Nays: 0 Resolution declared adopted. A complete copy is filed with minutes in clerk's office.

Berney moved, seconded by Sanderson to adopt Resolution 2012-06 Adopting Cemetery Ordinance #16 Amended 2012. Roll Call Vote: Ayes: Buchanan, Booth, Avery, Berney, Sanderson
Nays: 0 Resolution declared adopted. A complete copy of ordinance is filed in ordinance book.

Avery moved, seconded by Sanderson to adopt Resolution for #2012-07 Municipal Civil Infraction Ordinance. Roll Call Vote: Ayes: Booth, Berney, Avery, Buchanan, Sanderson. Nay: 0
Resolution declared adopted. A complete copy of ordinance is filed in ordinance book.

Booth moved, seconded by Buchanan to increase per diem for Board of Review to \$75 per day and \$30 for half day. All Ayes. Motion Passed.

Buchanan moved, seconded by Sanderson to appoint Sue Avery to represent township board on OCATS Advisory Council. All Ayes. Motion Passed.

Buchanan moved, seconded by Berney to allow Supervisor to sign modified Off Road Rescue Vehicle agreement with Oscoda County Commissioners. All Ayes. Motion Passed.

Booth moved, seconded by Sanderson to change "Poverty Guidelines" by removing the wording of 2 times in Section 8. Roll Call Vote. Ayes: Buchanan, Avery, Berney, Booth, Sanderson.

Resolution 2012-08 Poverty Guidelines declared adopted and on file with minutes in clerk's office.

Booth moved, seconded by Buchanan to contribute \$500 to the Oscoda County Neighborhood Watch Program. All Ayes. Motion Passed.

REPORTS:

Treasurer's Report was accepted. GF Savings \$134,413.88, GF Checking \$5,147.45, Cemetery \$3,162.42, Parks \$50,978.76, Roads \$93,383.15, Fire Savings \$32,241.86, Fire Checking \$506.84 and Fire Millage \$47,703.49.

Fire Report: Assn't. Fire Chief Duane Roddy gave report on department activity. Fire Chief had three bids for a collapsible vinyl 3000 gal. tank. Board made motion to accept Time Emergency bid. Request to allow an extension for firefighter to get certification because of an injury was approved.

Supervisor/Assessor Report: The assessment roll is completed and turned into county.

ISSUES DISCUSSED:

- Discussion on the need to purchase accounting software for the clerk's office. Bids from BSA and Pontem were received. Motion made to purchase from Pontem.
- Budget Workshop to work on 2012-2013 budget on March 1, 2012 at 10 A.M.
- Dust Control agreement was presented.
- Explorers Policies and Procedures were presented to board for approval. Tabled until March.
- Oscoda County Neighborhood Watch addressed the board.
- Discussion on allowing a beer tent on township property for the July 4th festivities. Tabled until March.

PUBLIC COMMENT: Commissioner Joe Stone and Sheriff Kevin Grace gave comments.

BOARD COMMENT: None

Meeting adjourned at 8:17 P.M.

Judy Berney

Big Creek Township Clerk