BIG CREEK TOWNSHIP REGULAR MEETING MINUTES MAY 15, 2012 BIG CREEK TOWNSHIP HALL

Meeting called to order at 7:00 P.M. Members present: Supervisor James Booth, Clerk Judy Berney, Treasurer Sue Avery, Trustee Marian Buchanan and Trustee Janis Sanderson. Others present: Assn't. Fire Chief Duane Roddy, Commissioner Joe Stone, Prosecuting Attorney Kathleen Solomon, and nineteen citizens.

ITEMS APPROVED:

Buchanan moved seconded by Sanderson to approve April 17, 2012 Regular Mtg. minutes. All Aves. Motion Passed.

Avery moved, seconded by Sanderson to pay bills as presented in the amount of \$6,653.02. All Ayes. Motion Passed.

Berney moved, seconded by Buchanan to approve request to purchase stamps for summer tax collection. All Ayes. Motion Passed.

Avery moved, seconded by Buchanan that Ronald Riedel be removed from the Luzerne Volunteer Fire Department. All Ayes. Motion Passed.

Berney moved, seconded by Buchanan to grant permission to take bids on excavating and fire rings for river park. All Ayes. Motion Passed.

Booth moved, seconded by Berney to hold a special meeting May 29, 2012 at 7 P.M. to open park bids. All Ayes. Motion Passed.

Booth moved, seconded by Buchanan to pay Assn't Chief Roddy the difference of past Chief's monthly salary and the Assn't Chief monthly salary for his additional duties.

All Ayes. Motion Passed.

Booth moved, seconded by Buchanan to reschedule the June township meeting to be on June 11, 2012 at 7 P.M. All Ayes. Motion Passed.

Berney moved, seconded by Avery to allow Supervisor to obtain and sign permits from the State Highway and County Road Commission. All Ayes. Motion Passed.

Buchanan moved, seconded by Sanderson that the Clerk and Deputy Clerk may attend election workshop in Gaylord. All Ayes. Motion Passed.

REPORTS:

Treasurer's Report was accepted. GF Savings \$150,593.31, GF Checking \$13,366.31, Cemetery \$17,974.57, Parks \$66,534.00, Roads \$127,658.30, Fire Savings \$64,891.63, Fire Checking \$668.55 and Fire Millage \$95,778.13.

Fire Report: Captain Kevin McNamara gave report on department activity. The USFS sent fire department a card of thanks for their help on Mack Lake fire. A special meeting was scheduled for May 21, 2012 to discuss fire department operations and issues.

Supervisor/Assessor Report: Supervisor moderated a meeting at township hall for the residents on Nash Drive having problems on the use of the road. The work at river park is ongoing. A report on the recycle program and a recommendation of rate increase was given.

ISSUES DISCUSSED:

- Discussion on Mr. Riedel's employment as a firefighter. Motion made to remove him from department at this time.
- Discussion on the Neighborhood Watch signs in Big Creek Township.

PUBLIC COMMENT: Commissioner Joe Stone commented on capital improvement grant of \$5,000. Prosecuting Attorney Kathleen Solomon commented. Candidates announced their candidacy and a comment about putting meetings on sign was made.

BOARD COMMENT:

Meeting adjourned at 7:30 P.M. Judy Berney Big Creek Township Clerk