## BIG CREEK TOWNSHIP October 21, 2021 BIG CREEK TOWNSHIP HALL

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

**PRESENT**: Booth, Avery, Coulon, Stone, Mundt, Blight Officer Bundoff, 5 electors **ABSENT**: None

MINUTES – September 16, 2021, September 21, 2021

Stone/Coulon to approve minutes of regular meeting Sept. 16, 2021. All ayes. Motion carried.

Mundt/Booth to approve minutes of special meeting Sept. 21, 2021. All ayes. Motion carried.

## LIST OF BILLS

Total \$370,611.06.

Coulon/Mundt to pay bills totaling \$370,611.06 as presented. All ayes. Motion carried. Booth/Stone To make amendment of \$320,000 to road fund to cover contracts for Pierce and Thompson Rd. All ayes. Motion carried.

### **TREASURER'S REPORT**

Received \$140,000 ARPA funding this month. Fund balances: General Fund - \$410,101.74; Cemetery Fund - \$52,464.74; Parks Fund - \$59,508.28; Road Fund - \$643,140.08; Luzerne Fire Fund - \$125,788.70; Fire Millage - \$138,917.98.

### **FIRE REPORT**

Firefighters responded to a car fire and picked up a vacuum tanker from DNR Surplus. Officer Burger completed Fire II.

### SUPERVISOR'S REPORT

Forwarded blight ordinance information to attorney and have received nothing back. Attorney is reviewing caregiver ordinance; state is looking to make some changes. The state is recognizing there are some issues with caregiver permits.

We need to notify Consumers if there are big facilities going into operation. Consumers doesn't have enough energy to supply as much as will be required.

# **COMMITTEE REPORTS**

Utility Authority – Operations as normal.

MTA – Mike Benefiel from M-33 Access attended. County will match township dollars contributed to broadband installation.

**BLIGHT REPORT** - 2 more citations were paid off. The Hill St. citation paid and partially cleaned up. No more tickets to be issued until the ordinance is reviewed/revised.

# **OLD BUSINESS:**

- Comstock Park pavilion roof Contacted 6-7 contractors; have received 2 bids.
  K&M \$12,584 Can do it in the Spring. If materials go up, price will go up.
  Rondo & Sons \$6,927. Can do it this fall.
  Stone/Coulon to contract with Rondo & Sons to reroof the pavilion (30'x60') at Comstock Park for \$6,927. All Ayes. Motion carried.
- $\hfill\square$  Caregiver Ordinance above
- □ Blight Ordinance above

## **NEW BUSINESS:**

- □ Columbarium for Luzerne Cemetery. Still searching for information. Would like to keep the price per niche similar to the price of a cemetery lot.
- □ Snow Plow Contract for Special Assessment Roads Precision Excavating is going out of business and will not be doing the roads this year. Will be trying to get bids from Paul Roden and Paul Smith, the only commercial plowing businesses in town.
- □ Communication from Dept. of Treasury re: Marihuana licensing revenues. According to a recent communication, license funds can only be used for "application, enforcement and administration costs". Booth has a call in to Jim Anderson to discuss how we can use it.

### MAIL:

RAC committee will be meeting again in December. Need to come up with some projects to apply.

# **PUBLIC COMMENT:**

AJ Welser – Re: Visit from Attorney and bill submitted for attending the meeting and reviewing ordinance. Would like the public to know if she comes again, and how much she charges. Welser – would like some trees removed that are blocking headstones at the cemetery.

### **BOARD COMMENT:**

Coulon - Would like to see the pavilion repaired at the campground rather than have it torn down. Booth has requested Lyle Heeg take a look at it to see what all is required.

Meeting adjourned 7:45 p.m.

Rhonda Mundt Twp. Clerk