#### BIG CREEK TOWNSHIP July 12, 2018 BIG CREEK TOWNSHIP HALL

Regular meeting called to order at 7:00 P.M.

**PRESENT**: Booth, Avery, Mitchell, Mundt, Asst. Fire Chief Shepard, Commissioner Kischnick,6 electors **ABSENT**: McGregor

**MINUTES** of June 14, 2018 Regular meeting were presented. **Mitchell/Avery to approve minutes as presented.** All ayes. Motion carried.

## LIST OF BILLS

\$1811.88 Additional invoices, Total current invoices of \$44669.05. Avery/Mitchell to pay invoices as presented, totaling \$44,669.05. All ayes. Motion carried.

#### **TREASURER'S REPORT**

Good receipts at campground this year. Account balances: General fund - \$303,243.48; Cemetery - \$39,518.88; Parks - \$116,280.05; Roads - \$235,896.71; Luzerne Fire - \$80,088.36; Fire Millage - \$134,805.18.

#### **FIRE REPORT**

Firefighters responded to an ATV fire and grass fire, used 6x6 on Helmer Lake Rd. fire in a Tri-Town assist on a wildfire; attended parades.

Concrete installed and new doors nearly completed, payment to be made when invoiced.

Truck #8 has an axle problem; will require substantial repairs. Fick & Sons estimated \$18,000 for new axles. Truck has been taken to CSI in Gaylord for an estimate.

#### SUPERVISOR'S REPORT

Cedar Lane leveled; gravel should be coming shortly. Doing field work in T25N R2E, Sec. 1; Board of Review 7/17, 6 pm.

#### **COMMITTEE REPORTS**

Tri-Town – New truck fully in service now. Chief wants to charge homeowners \$500 when firefighters respond to a call if the homeowner is insured. Checking with MTA on legality of charging but not pursuing payment from those without insurance.

Utility Authority – Engineering firm reviewing operations; mapping w/GPS/GIS the sewer mains, etc.

## **BLIGHT OFFICER REPORT**

Wrote 2 tickets, will deliver this month.

## **OLD BUSINESS:**

- Tom Buhr re: commemorative sign for Joe Lewis fight
  - If stories are correct, Joe Lewis fought in downtown Luzerne July 4, 1933. Rumor is that he did a morale tour to the CCC Camps. Mr. Buhr is willing to put up the first \$2500 for a historical marker. He's still trying to confirm the facts, including a rumor that Joe Lewis was knocked out by a local citizen. The Board will review the request after more information is obtained.

## **NEW BUSINESS**:

• Received a bid from Great Lakes Technology Consulting LLC for maintaining computers and network, \$65/hour on-site and \$15.00 per quarter hour for remote work. Have had no interest expressed by other computer technicians.

Mundt/Avery to contract with Great Lakes Technology Consulting LLC for computer and network maintenance. All ayes. Motion carried.

- Extra dust control Request from Road Commission to do an extra dust control on the end of Mishler because it's so rough. Booth will request they move the 2<sup>nd</sup> brining to July, then if we need a 3<sup>rd</sup> in the fall we'll authorize at that time.
- Insurance Municipal Underwriters Received new policy. If we have questions, Paul Olson will be available in August.
  Mundt/Mitchell to accent the policy from Municipal Underwriters for 2018 insurance. All

Mundt/Mitchell to accept the policy from Municipal Underwriters for 2018 insurance. All ayes. Motion carried.

- Resolution for waiving fees for non-filing of Property Transfer Affidavits. Booth presented Resolution 2018-12, A Resolution to waive fees for non-filing of Property Transfer Affidavits. Roll call vote – Ayes – Booth, Avery, Mitchell, Mundt. Nays – None. Absent – McGregor
- Briefly discussed proposed resolution 2018-11, a Resolution in opposition of House Bill 6049 and Senate Bill 1025. Booth will get a copy of a less aggressive resolution for the August meeting.

# MAIL:

PUBLIC COMMENT:

Commissioner Kischnick – 64 counties passed resolutions in opposition to the proposed HB 6049/SB 1025.

July 16 is mobilization by Wolgast on the new courthouse. Groundbreaking should be shortly after.

Mr. Friday - When will they start mowing roadsides? Mowing now, new mower operator.

Start-up for Zimowske Road project – Probably sometime in August.

Park Rd. Bridge? - May not have released funds yet. Booth will check with Rd. Comm.

Rumor the Rd. Comm. has a mandate to map/check all culverts & manholes.

MDOT – Why did Luzerne get taken off the sign for 489/Luzerne on M-33.

Would the township write a letter of support for the local gun association. Booth will do a resolution to present in August.

## BOARD COMMENT:

Meeting adjourned 7:59 p.m.

Rhonda Mundt Township Clerk