**Beaver Creek Township**REGULAR MONTHLY MEETING AGENDA  
January 13, 2015

1. Meeting called to order:

Pledge of Allegiance & Invocation

2. Agenda

1. Additions, Deletions

2. Approve

4. Approval of Minutes: December 09, 2014, December 18, 2014

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

5. Acceptance of Treasurer’s Report:

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

6. Reports:

1. Treasurer

2. Clerk

3. Supervisor

4. Higgins Lake Utility Authority

5. Fire Department

6. DPW

7. Planning/Zoning

7. Correspondence:

1. Notice of Hearing Consumers Energy Company

2. Amended Water Pollution Tax Exemption Certificate Linn Operating, Inc.

8. Unfinished Business:

1.

2.

9. New Business:

1. Renew Attorney Agreement

2. Supervisor to Negotiate Summer Taxes

3. C.L.K. Enterprises (Clayton)

4. B.C. Master Plan Proposal

5. Unsold Tax Foreclosure Property

6. Poverty Guidelines

7. Motion to have Clerk Sign the Release & Indemnification Agreement

8. Money for Utility Authority incidentals

10. Motion to pay Accounts Payable in the amount of $23,541.14 checks #29526 thru #29556

11. Comments for attending residents

12. Adjournment @ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_a.m.

(Agenda subject to change)