

Beaver Creek Township
REGULAR MONTHLY MEETING AGENDA
January 12, 2016

1. Meeting called to order:
Pledge of Allegiance & Invocation
2. Agenda
 1. Additions, Deletions
 2. Approve
3. Approval of Minutes: December 8, 2015
Motion by _____ Supported by _____
4. Acceptance of Financial Report:
Motion by _____ Supported by _____
5. Reports:
 1. Treasurer
 2. Clerk
 3. Supervisor
 4. Higgins Lake Utility Authority
 5. Fire Department
 6. DPW
 7. Planning/Zoning
 8. Grayling Charter Township/Beaver Creek Township Utility Authority
6. Correspondence:
 1. Sting Scoop Quarterly Newsletter
 - 2.
7. Unfinished Business:
 1. Correct Amount on Attorney Retainer Agreement
 2. Date for Work Session with Attorney
8. New Business:
 1. Approve New "Employee Application" packet from Attorney
 2. Disclaimer Statement Added to "Employee Handbook"
 3. Pay Firemen for unused vacation?
 4. Letter of Support for Utilities Authority Grant
 5. KCI Proposal
 6. Turn out Gear
 7. Two New Employees
 8. Assistant Maintenance Position
9. Motion to pay Accounts Payable in the amount of \$checks # thru #
10. Comments for attending residents
11. Adjournment @ _____ a.m.

(Agenda subject to change)