**Beaver Creek Township**REGULAR MONTHLY MEETING AGENDA
December 12, 2017

1. Meeting called to order:

 Pledge of Allegiance

2. Public Comments on Agenda Items

3. Agenda

 1. Additions, Deletions

 2. Approve

4. Guest: Camp Curnalia

5. Approval of Minutes: November 14, 2017

6. Acceptance of Financial Report:

7. 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

8. Correspondence:

 1. DNR Fiber Optics Cables under AuSable

9. Unfinished Business:

 1.
 2.
 3.

10. New Business:

 1. Lawsuit Brad Weirda/Greg
 2. Resolution Waiving Penalty Fee’s and Interest
 3. Approval for 800-MHZ Digital Radio Grant

 4. Rec Plan/Rough Draft
 5. Supervisor Negotiate Summer Tax Collection

 6. DNR Signs
 7. Holiday Closings for 2018

11. Motion to pay Accounts Payable in the amount of $checks # thru #

12. Public Comments

13. Adjournment @ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_a.m.

 (Agenda subject to change)