**Beaver Creek Township**REGULAR MONTHLY MEETING AGENDA
December 8, 2015

1. Meeting called to order:

 Pledge of Allegiance & Invocation

2. Agenda

 1. Additions, Deletions

 2. Approve

3. Approval of Minutes: November 10, 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. E.P.A. Letter

7. Unfinished Business:

 1.

8. New Business:

 1. Old Computers

 2. Attorney’s Proposal

 3. Holiday Closing Dates for 2016

 4. Motion to have Supervisor spread assessment roll for Winter Taxes

 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)