From: Sharon Hartman
To: secretary@beavercreektownship.com;
Subject: may 8, 2012 regular meeting.doc
Date: Friday, July 13, 2012 11:29:14 AM

BEAVER CREEK TOWNSHIP
REGULAR MEETING MAY 8, 2012

The Beaver Creek Township Board held its regular meeting on May 8, 2012 at 7:00 pm. The meeting was called to order by the supervisor with all board members present: Ashton, Balmes, Summers, Little and Hartman.

The Pledge of Allegiance and Invocation were led by the supervisor.

GUESTS:

1. Larry Fox, C2AE, was with us to answer questions regarding a request to pass a Resolution of Support of Gerrish Township Applying for a S2 Grant. Gerrish Township is looking at a grant to do a study regarding extending the Higgins Lake sewer system. Lyon Township did pass this Resolution already. Motion by Balmes and supported by Little to pass the Resolution. Roll call vote with all ayes, motion carried.

RESOLUTION IN SUPPORT OF GERRISH TOWNSHIP APPLYING FOR A S2 GRANT

WHEREAS, Gerrish Township, Roscommon County will be submitting a S2 grant application to the MDEQ to fund a Project Plan for a review of sewage disposal options around Higgins Lake, and whereas a portion of the plan of study area will include a small area of Beaver Creek Township (Ralph A. MacMullan Conference Center and Camp Westminister), the Beaver Creek Township Board hereby expresses its' support of said grant application.

NOW THEREFORE, BE IT RESOLVED THAT: Beaver Creek

Township agrees that there is a demonstrated need for the completion of Project Plan for the evaluation of sewage disposal options around Higgins Lake and Beaver Creek Township fully supports and requests MDEQ's approval of the Gerrish Township S2 grant application.

2. Garrett Noyes from Huron Pines gave a presentation regarding jack pines and how it affects our ecosystems. Huron Pines will be promoting education and would like to meet with private land owners that have jack pines on their property. Huron Pines is trying to raise awareness and is working with the schools. They cover 11 northern Michigan counties.

MINUTES:

Motion by Little and seconded by Balmes to approve the minutes from the April 4, 2012, April 10, 2012 and the April 25, 2012 meetings. All ayes, motion carried.

TREASURERS REPORT:

Motion by Little and seconded by Hartman to accept the treasurers report as presented. All ayes, motion carried.

The treasurer stated that she needs to hire an attorney to help in seizing personal property, and board requested more information.

SUPERVISORS REPORT:

The supervisor will be having a meeting regarding FEMA changes to the flood plain maps, Friday morning.

Still looking for a maintenance truck.

There have been no complaints from residents using the transfer site.

CLERKS REPORT:

Next election will be August 7, 2012, and will have AV ballots in June.

HIGGINS LAKE UTILITIES AUTHORITY:

The H.L.U.A. is working on its budget for the next fiscal year starting 7/1/2012.

FIRE DEPARTMENT:

Fire Department is looking at putting in another hydrant and will bring to the board location details when requesting approval.

The fire chief reported that he will present the Reverse 911 program to the County Commissioners Thursday for county approval. Breitburn has agreed to pay for the program in the amount of $14,981.00. This would help resolve the safety problem with gas wells for those living east of the wells. The county would own the program and hardware and have a 90 day training period and a year's warranty on the program. This program would notify groups of residents in case of emergencies such as fire, gas leaks, tornados etc. either by home phone, cell or text and advise the fire department of those residents not getting the message of danger. There will be a form to fill out to update telephone/cell numbers with 911.

DPW:

We have two prices for clean up day; Waste Management will supply 3 trucks at $900 per truck, 4 hours on site, disposal rate of $10 per compacted yard, estimated 75 yards. Total bid of $3,450.00. American Waste is at $53.00 per compacted yard x 75 yards with amount of $3,975.00 + fuel surcharge. Motion by Balmes and seconded by Little to accept the Waste Management bid in the amount of $3,450 for cleanup on 6/23/2012 from 7 am – 11 am. Roll call vote with all ayes, motion carried.

PLANNING/ZONING:

There have been two zoning permits issued with one land division application.

The zoning administrator is chair of the Crawford County Planning Commission and there was a special meeting last week regarding the wildfire plan, Firewise Program and the Reverse 911 Program. There should be some grant money coming with the Firewise Program which our residents might like to take advantage of.

CORRESPONDENCE:

1. Law Enforcement Memorial Ceremony 5/15/2012 at noon.
2. Peter Pettalia Legislative update
3. Letter from Jerry Balmes
4. Email from Takacs, DNR regarding illegal dumping
5. Revised road plan
6. Guay Partial Summary Disposition
7. Central dispatch
8. Building code enforcement letter
9. ACD report

OLD BUSINESS:

1. Consensus of board to hold a budget work session on Wednesday, May 16th at 6:30 pm.

2. There is a rough draft of the Health Insurance Ordinance enclosed for your review, corrections and suggestions.

3. There have been two bids received for the dump truck, Roscommon Auto Recyclers in the amount of $1,000 and from Greater Michigan Auto in the amount of $1,105. Plow is off truck and currently at the transfer site. It was suggested that we need the plow frame removed from the truck as well. Decision to possibly put the vehicle on Craig's List to see if we can get more money, and hold the snow plow until fall.

NEW BUSINESS:

1. Motion by Balmes and seconded by Little to sign the "Waiver of Right to Purchase Foreclosed Property" sent to us by County Treasurer. All ayes, motion carried.

Waiver of Right to Purchase Foreclosed Property states that Public Act 123 of 1999 allows the township to purchase for minimum bid any parcels within their unit for a public purpose. The Township of Beaver Creek hereby waives their right to purchase property in their unit that was foreclosed upon April 2, 1012.

2. Motion by Balmes and seconded by Little to hire Miller & Cook from Gaylord to do our fiscal audit. Roll call vote with all ayes, motion carried.

3. RESOLUTION TO ESTABLISH TOWNSHIP TREASURER'S SALARY

WHEREAS, Michigan Compiled Law 41.95 authorizes the Township Board of Beaver Creek Township to determine the salaries for the office of treasurer for fiscal year 2012 -2013 by adopting a resolution at least 30 days prior to the township annual meeting, and
WHEREAS, the Township Board deems that there shall be no adjustment in the salary of the office of treasurer for the new fiscal year, and said salary will remain the same as the current fiscal year.
THEREFORE BE IT RESOLVED, that as of July 1, 2012, the salary for the treasurer's office shall be $23,446.00 per year, the same amount as last year.
BE IT ALSO RESOLVED, that this resolution shall be submitted to the electors at the annual meeting to be held on June 26, 2012, at which time the electors may modify this resolution. Pursuant to MCLA 41.95(7), such modification that may be made by the electors cannot result in a reduction of salary during each official's term of office. In the event that the electors fail to act on this resolution, the officer shall be entitled to the salaries as established in this resolution, in accordance with state law.
BE IT FURTHER RESOLVED, that this resolution, adopted this day, May 8, 2012, is properly adopted by the Beaver Creek Township Board at least 30 days prior to the annual meeting, as required by law.

Motion by Little and seconded by Hartman to pass the Resolution to Establish Township Treasurer's Salary as presented. Roll call vote with all ayes, motion carried.

RESOLUTION TO ESTABLISH TOWNSHIP SUPERVISOR'S SALARY

WHEREAS, Michigan Compiled Law 41.95 authorizes the Township Board of Beaver Creek Township to determine the salaries for the office of supervisor for fiscal year 2012 -2013 by adopting a resolution at least 30 days prior to the township annual meeting, and
WHEREAS, the Township Board deems that there shall be no adjustment in the salary of the office of supervisor for the new fiscal year, and said salary will remain the same as the current fiscal year.
THEREFORE BE IT RESOLVED, that as of July 1, 2012, the salary for the supervisors office shall be $23,446.00 per year if the supervisor is not actively involved in preparing the township assessment roll, and $23,447.00 per year if the supervisor is certified at the appropriate assessor level and is actively involved in preparing the township assessment roll,
BE IT ALSO RESOLVED, that this resolution shall be submitted to the electors at the annual meeting to be held June 26, 2012, at which time the electors may modify this resolution. Pursuant to MCLA 41.95(7), such modification that may be made by the electors cannot result in a reduction of salary during each official's term of office. In the event that the electors fail to act on this resolution, the officer shall be entitled to the salaries as established in this resolution, in accordance with state law.
BE IT FURTHER RESOLVED, that this resolution, adopted this day, May 8, 2012, is properly adopted by the Beaver Creek Township Board at least 30 days prior to the annual meeting, as required by law.

Motion by Little and seconded by Balmes to pass the Resolution to Establish Township Supervisor's Salary, as presented. Roll call vote with all ayes, motion carried.

RESOLUTION TO ESTABLISH TOWNSHIP CLERK'S SALARY

WHEREAS, Michigan Compiled Law 41.95 authorizes the Township Board of Beaver Creek Township to determine the salaries for the office of clerk for fiscal year 2012-2013 by adopting a resolution at least 30 days prior to the township annual meeting, and
WHEREAS, the Township Board deems that there shall be no adjustment in the salary of the office of clerk for the new fiscal year, and said salary will remain the same as the current fiscal year.
THEREFORE BE IT RESOLVED, that as of July 1, 2012, the salary for the clerk's office shall be $26,290.00, per year, the same amount as last year.

BE IT ALSO RESOLVED, that this resolution shall be submitted to the electors at the annual meeting to be held June 26, 2012, at which time the electors may modify this resolution. Pursuant to MCLA 41.95(7), such modification that may be made by the electors cannot result in a reduction of salary during each official's term of office. In the event that the electors fail to act on this resolution, the officer shall be entitled to the salaries as established in this resolution, in accordance with state law.
BE IT FURTHER RESOLVED, that this resolution, adopted this day, May 8, 2012, is properly adopted by the Beaver Creek Township Board at least 30 days prior to the annual meeting, as required by law.

Motion by Little and seconded by Balmes to pass the Resolution to Establish Township Clerk's Salary as presented. Roll call vote with all ayes, motion carried.

RESOLUTION TO ESTABLISH TOWNSHIP TRUSTEES' SALARY

WHEREAS, Michigan Compiled Law 41.95 authorizes the Township Board of Beaver Creek Township to determine the salaries for the office of trustee for fiscal year 2012-2013 by adopting a resolution at least 30 days prior to the township annual meeting, and
WHEREAS, the Township Board deems that there shall be no adjustment in the salary of the office of trustee for the new fiscal year, and said salary will remain the same as the current fiscal year.
THEREFORE BE IT RESOLVED, that as of July 1, 2012, the salary for the office of trustee shall be $2,610.00 per year, the same amount as last year.
BE IT ALSO RESOLVED, that this resolution shall be submitted to the electors at the annual meeting to be held on June 26, 2012, at which time the electors may modify this resolution. Pursuant to MCLA 41.95(7), such modification that may be made by the electors cannot result in a reduction of salary during each official's term of office. In the event that the electors fail to act on this resolution, the officer shall be entitled to the salaries as established in this resolution, in accordance with state law.
BE IT FURTHER RESOLVED, that this resolution, adopted this day, May 8, 2012, is properly adopted by the Beaver Creek Township Board at least 30 days prior to the annual meeting, as required by law.

Motion by Balmes and seconded by Little to accept the Resolution to

Establish Township Trustee's Salary as presented. Roll call vote with all ayes, motion carried.

4. Motion by Balmes and seconded by Little to hold the Budget Hearing during our regular meeting June 12, 2012 at 7:30 PM. All ayes, motion carried.

5. Motion by Balmes and seconded by Hartman to sponsor a child from Beaver Creek Township through the AuSable Valley Youth Service Bureau summer program in the amount of $500 payable after July 1, 2012 to come out of next fiscal year budget. Roll call vote with all ayes, motion carried.

6. Motion by Balmes and seconded by Little to accept proposal from Burnham & Flower Insurance Group to change our life insurance policy to the Consumers Life Insurance Company. Roll call vote with all ayes, motion carried.

7. Motion by Balmes and seconded by Little to pass a Resolution to Hold an Annual Meeting:

WHEREAS, the Beaver Creek Township Board deems it appropriate to hold an annual Meeting;
WHEREAS, MCL41.8(6) states that the Township Board shall decide on a date to hold the Annual Meeting;
NOW THEREFORE IT BE RESOLVED, that the Board will hold it's Annual Meeting on Tuesday, June 26, 2012 at 7:00 PM at the Beaver creek Township Hall, 8888 S. Grayling Road, Grayling, Michigan.

All ayes, motion carried.

8. Motion by Balmes and seconded by Little to pay the accounts payables in the amount of $19,013.45, check #27153 through #27188.

COMMENTS FROM THE AUDIENCE:

There were several comments from the audience.

Meeting adjourned at 8:35 PM.

Sharon K. Hartman, Clerk

Clerk