

Beaver Creek Township
Regular Monthly Meeting Agenda
March 10, 2020

1. Meeting Called to Order:
Pledge of Allegiance
2. Agenda Additions/Deletions
3. Consent
 1. Accounts Payable
 2. Meeting minutes February 11, 2020 and Election Commission Special Meeting February 11, 2020
 3. Financial Report
 4. Beaver Creek/Grayling Charter Townships Utilities Authority
 5. HLUA
 6. Correspondence
 7. Planning Commission
 8. Zoning
4. Attorney
 - A. Emergency action plan
5. Unfinished Business
 1. Appoint Laurence Leighton HLUA ½ BC ½ LY to replace Dean English
 2. Ethics Resolution
6. New Business:
 1. Non-elected officials per diem for classes
 2. Cyber security
 3. Address sign ordinance
 4. Treasurer Computer
 5. Budget Adjustment
7. Reports:
 1. Fire Department
 - A. Sell old ambulance after new one in service
 2. DPW
 3. Board Members
8. Public Comments:
9. Adjournment @ _____ a.m.