## **Beaver Creek Township**

## REGULAR MONTHLY MEETING AGENDA $\underline{\text{April 8, 2014}}$

1.	Meeting called to order: Pledge of Allegiance & Invocation
2.	Guest: Alice Snyder
3.	Agenda 1. Additions, Deletions 2. Approve
4.	Approval of Minutes: March 11, 2014 Regular Meeting March 20, 2014 Special Meeting March 20, 2014 Special Meeting March 24, 2014 Special Meeting March 27, 2014 Special Meeting March 28, 2014 Special Meeting
	Motion by Supported by
5.	Acceptance of Treasurer's report:  Motion by Supported by
6.	Reports:  1. Treasurer 2. Clerk 3. Supervisor 4. Higgins Lake Utility Authority 5. Fire Department 6. DPW 7. Planning/Zoning
7.	Correspondence:  1. NEMCOG & Huron Pines sponsoring Lake Huron Watershed Summit 2. Peter Pettalia Legislation Update 3. Risk Control info from Michigan Par Plan 4. NEMCOG Notice of Intent by DNR to apply for state assistance from MI Nat. Resources Trust Fund
8.	Unfinished Business: 1. Zoning Changes 2. Resolution to Amend Budget
9.	New Business:  1. Muskegon River Watershed Assembly Membership 2. Attorney's Retainer Agreement 3. Cemetery Lot & Opening Fees 4. Grayling Youth Booster Club 5. Hall Rental Refund (Heat left on)

10. Motion to pay Accounts Payable in the amount of \$21,002.48 checks #29019 thru #29047

- 11. Comments for attending residents
- 12. Adjournment @\_\_\_\_a.m.

(Agenda subject to change)