Beaver Creek Township REGULAR MONTHLY MEETING AGENDA February 13, 2018

| 1. | Meeting called to order: Pledge of Allegiance |
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| 2. | Public Comments on Agenda Items |
| 3. | Agenda 1. Additions, Deletions 2. Approve |
| 4. | Public Hearing regarding Recreation Plan @ 10:00 A.M. |
| 5. | Approval of Minutes: January 09, 2018 |
| 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. |
| 9. | Unfinished Business: 1. Resolution to pass Recreation Plan 2. General Insurance Policy 3. |
| 10. | New Business: 1. Insurance for significant other 2. Sop #103 #300 Sog #400, 402, 403 & 406, Training Officer 3. Up North Prevention 4. Special Assessment Resolution #3 Water and Sewer 5. Michigan Association Planning Class Here 6. Fire Chief Hire/Promote 7. MTA Class ZBA |
| 11. | Motion to pay Accounts Payable in the amount of \$16,113.32 checks #31832 thru # 31862 |
| 12. | Public Comments |
| 13. | Adjournment @a.m. |
| | (Agenda subject to change) |