## **Beaver Creek Township**

## REGULAR MONTHLY MEETING AGENDA November 12, 2014

Meeting called to order:

1.

	Pledge of Allegiance & Invocation
2.	Agenda  1. Additions, Deletions  2. Approve
3.	Approval of Minutes: October 14, 2014  Motion bySupported by
4.	Acceptance of Treasurer's Report:  Motion bySupported by
5.	Reports:  1. Treasurer 2. Clerk 3. Supervisor 4. Higgins Lake Utility Authority 5. Fire Department 6. DPW 7. Planning/Zoning
6.	Correspondence: 1. Oak Wilt (DNR) 2. Public Service Values 3. Garfield Township Master Plan Update 4. Notice of Hearing Consumers Energy
7.	Unfinished Business: 1. Zoning Administrator Hours
8.	New Business:  1. Clayton McGovern A.M.A.R. 2. Utility Authority Members 3. Resolution to Establish Policy for F.O.I.A. Requests 4. Higgins Lake Foundation Donation 5. Resolution to Adopt Recreation Plan 6. Discipline Policy 7. Motion to send Trustee Lee Riley to M.T.A. 8. Motion to allow Supervisor to Spread Special Assessment on Tax Roll
9.	Motion to pay Accounts Payable in the amount of \$14,319.21 checks #29396 thru #29432
10.	Comments for attending residents
12.	Adjournment @a.m. (Agenda subject to change)