

**Beaver Creek Township**  
REGULAR MONTHLY MEETING AGENDA  
December 09, 2014

1. Meeting called to order:  
Pledge of Allegiance & Invocation
2. Guest: Attorney Greg Meihn
3. Agenda
  1. Additions, Deletions
  2. Approve
4. Approval of Minutes: November 12, 2014  
Motion by \_\_\_\_\_ Supported by \_\_\_\_\_
5. Acceptance of Treasurer's Report:  
Motion by \_\_\_\_\_ Supported by \_\_\_\_\_
6. Reports:
  1. Treasurer
  2. Clerk
  3. Supervisor-Tire Clean-up C.C.C.H. 6/13 8:00 Am till 4:00 PM
  4. Higgins Lake Utility Authority
  5. Fire Department
  6. DPW
  7. Planning/Zoning
7. Correspondence:
  - 1.
  - 2.
  - 3.
8. Unfinished Business:
  1. Resolution to Establish F.O.I.A.
  2. Sting Contribution
9. New Business:
  1. Board of Review Members
  2. Holiday closing dates for 2015
10. Motion to pay Accounts Payable in the amount of \$ checks # thru #
11. Comments for attending residents
12. Adjournment @ \_\_\_\_\_ a.m.  
(Agenda subject to change)