BEAVER CREEK TOWNSHIP SPECIAL MEETING SEPTEMBER 23, 2015

The Beaver Creek Township Board held a special meeting on Wednesday evening, September 23, 2015, at 7:00 pm. Board members present: Ashton, Hartman, Van Nuck, Little and Riley. There were 12 guests present.

The supervisor stated that the purpose of the meeting was to address construction at the fire department that was not done in compliance with our policies.

Riley stated that he is Nelson's father-in-law and questions if he is allowed to vote. The attorney had told the supervisor that Riley needs to abstain.

The fire chief stated that he takes 100% of responsibility, that it was his ignorance, that he had assumed, wrongfully so, that he was permitted to spend the money as it had been put in the budget. He questioned if the board could fix his mistake?

Little stated that we cannot have work done and not pay the workers. Motion by Little and seconded by Ashton to pay the amount owed Mr. Nelson for roof construction at the fire department only after a "Letter of Reprimand" for wrongdoing by the fire chief, is placed in Mr. Weatherly's permanent file by the supervisor. Roll call vote: Yes: Ashton, Little Hartman. Nay: Van Nuck. Motion carried.

Several comments from the audience: Ms. Capling, Mr. Balmes, Ms. Miller.

Meeting adjourned at 7:20 pm.

Sharon K. Hartman, Clerk