Beaver Creek Township

REGULAR MONTHLY MEETING AGENDA February 14, 2017

1.	Meeting called to order: Pledge of Allegiance
2.	Agenda 1. Additions, Deletions 2. Approve
3.	Comments
4.	Public Comments
5.	Approval of Minutes: January 10, 2017
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. 2.
9.	Unfinished Business: 1. Transfer Site Over Hang 2. Medical Marijuana Reversal 3. Zoning Changes 4. Chief Contract
10.	New Business: 1. Secretary Insurance 2. G.I.S. Map Update 3. MI osha Settlement 4. Changes to Hall Rental 5. Termination/Hiring Fire Personal 6. Meeting Times 7. Resolution to Amend Budget 8. Max to budget class 9. Wood burner for township property
11.	Motion to pay Accounts Payable in the amount of \$22,755.25 checks #31168 thru # 31215
12.	Comments for attending residents
13.	Adjournment @a.m.
	(Agenda subject to change)