**Beaver Creek Township**REGULAR MONTHLY MEETING AGENDA
August 11, 2015

1. Meeting called to order:

 Pledge of Allegiance & Invocation

2. Guest: Ed Nellis

 Vicky Springstead

3. Agenda

 1. Additions, Deletions

 2. Approve

4. Approval of Minutes: July 14, 2015

 Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Approval of Special Minutes: July 17, 2015

 Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Approval of Special Minutes: July25, 2015

 Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

5. Acceptance of Financial Report:

 Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

6. 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

7. Correspondence:

 1. Marathon Oil Company

8. Unfinished Business:

 1. 10101 S. Grayling Rd

9. New Business:

 1. Beaver Creek Policies

 A. Secretary Job Description

 B. Performance Improvement Plan

 C. Expenditure Authorization Policy

 D. Bids and Quotes Policy

 E. General Release Agreement

 F. Contract for Zoning Administrator

 G. Anti-Bullying/Harassment Policy

10. Motion to pay Accounts Payable in the amount of $39,102.75checks #29913 thru # 29953

11. Comments for attending residents

12. Adjournment @ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_a.m.

 (Agenda subject to change)