**Beaver Creek Township**REGULAR MONTHLY MEETING AGENDA  
February 10, 2015

1. Meeting called to order:

Pledge of Allegiance & Invocation

2. Agenda

1. Additions, Deletions

2. Approve

3. Guest Speaker: Shawn Kraycs

4. Approval of Minutes: January 13, 2015 and January 21, 2015

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

5. Acceptance of Treasurer’s 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

7. Correspondence:

1. Public Notice (Georgia-Pacific)

2. Notice of Consumers Energy Hearing

8. Unfinished Business:

1. Beaver Creek Master Plan Proposal

2. Crawford County Broadband Survey

3. Pension Judgment

9. New Business:

1. Up North Prevention

2. Bob Koutnik Utility Authority Alternate

3. Insurance Renewal

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)