## **Beaver Creek Township**

## REGULAR MONTHLY MEETING AGENDA May 8, 2018

- 1. Meeting called to order: Pledge of Allegiance
- 2. Public Comments on Agenda Items
- 3. Agenda
  - 1. Additions, Deletions
  - 2. Approve
- 4. Approval of Minutes: March 13, 2018, Regular Meeting

March 23, 2018, First Budget Workshop

March 28, 2018, Election

March 28, 2018, Second Budget Workshop April 5, 2018, Third Budget Workshop

April 13, 2018, Rescheduled Regular Meeting

- 5. Acceptance of Financial Report:
- 6. Reports:
  - 1. Treasurer
  - 2. Clerk
  - 3. Supervisor
  - 4. Higgins Lake Utility Authority
  - 5. Fire Department
    - A. SOG #119
    - **B. TWO NEW HIRES**
    - C. Chief Vacation
  - 6. DPW
  - 7. Planning/Zoning
    - A. SECTION #3.12
  - 8. Grayling Charter Township/Beaver Creek Township Utility Authority
  - 9. Departmental Issues
- 7. Correspondence:
  - 1. Sheriff's Report
- 8. Unfinished Business:
  - 1. MTA Class-18 Confirmed \$90.00 each-April 21st 9am
  - 2. Quote on Paving Transfer Site Road
- 9. New Business:
  - 1. Letter of Support Frederic Township example
  - 2. Purchase File Cabinet Assessing and Paper Shredder
  - 3. Note: News Letters to Pat by June 1, 2018 period
  - 4. Changing Community Center Policy on 3-day Groups
  - 5. Purchase Money Market \$53,000
  - 6. Part- Time Opening Maintenance Position
  - 7. Fly problem community building
  - 8. Motion to hold budget hearing June 12, 2018 @ 10:30 am
  - 9. Accreditation Class Deputy Clerk June 7 & 8 overnight/per diem
  - 10. ZBA Alternate
  - 11. Clean Up Day
  - 12. Priority Health

10.	Motion to pay Accounts Payable in the amount of \$77,312.77 checks #31941 thru # 31964 pd. per attorney Motion to pay Accounts Payable in the amount of \$18,665.73 checks #31973 thru #32013
11.	Public Comments
12.	Adjournment @a.m.
	(Agenda subject to change)