

patricia

From: Sharon Hartman [shartman@beavercreektownship.com]
Sent: Monday, March 19, 2012 10:21 AM
To: secretary@beavercreektownship.com
Subject: October 11, 2011.doc

**BEAVER CREEK TOWNSHIP REGULAR MEETING
OCTOBER 11, 2011**

The regular meeting of the Beaver Creek Township Board was held on Tuesday, October 11, 2011, called to order at 7:00 pm. Board members present: Ashton, Balmes, Hartman, Summers and Little. There were 8 guests present.

The Pledge of Allegiance and Invocation were led by the supervisor.

Motion by Balmes and seconded by Little to approve the minutes from the September 12, 2011 and September 27, 2011 meetings. All ayes, motion carried.

Motion by Hartman and seconded by Little to accept the treasurers report as presented. All ayes, motion carried.

Clerks Report:

There will be a special election on November 8, 2011 and AV ballots are available.

Supervisors Report:

Supervisor is working on getting everything winterized and ready for winter. The parking lot is being resealed. At our regular MTA quarterly meeting to be held December 1, 2011 at South Branch Township, Ms. Susan Conradson from the DEQ will be present to answer questions regarding FEMA.

H.L.U.A. Report:

Ron Wood reported that the proposed cell tower that AT& T will be building on the HLUA land is being started. Replacement of all switches at the pumping stations has taken place and the tear in the pond liner is being worked on.

Fire Department:

The fire department is getting ready for a training program at Weyerhaeuser which will be a 40 hour program.

Discussion regarding the purchase of new radios, which is a mandate from the Federal Government, that all must go to a narrow band system. The price is \$24,278.60 through the State Bid Program. Grand Traverse Mobile Communications, which has the state bid, will allow a \$50 per radio savings if ordered in the near future. The fire chief would like this \$50 savings to be applied to the upgrade of each radio so it can be analog and digital, rather than just analog. Motion by Little and seconded by Balmes, to accept the proposal from Grand Traverse Mobile Communications under the State Purchasing Bid Program, a Kenwood system, allow

the fire chief to take care of the purchase and contact our attorney to have the necessary financing paperwork done. Roll call vote with all ayes, motion carried.

DPW:

The compactor is working great and we are getting 2,200 – 2,300 bags in before each fill. The Waste Management automatic contract renewal has gone into effect.

Planning & Zoning:

Five zoning applications have been received with one denial. Several violations are being worked on currently.

OLD BUSINESS:

1. Job Descriptions and Policies-Board will look at them next month.
2. Mrs. Guay’s attorney has contacted the zoning administrator regarding resubmission of an Application for a Special Use Permit. They are requesting that the township board waive Mrs. Guay’s application fee of \$300. Motion by Ashton and seconded by Balmes that we NOT waive the Special Use application fee of \$300 or any other fees associated with said action. All ayes, motion carried.

NEW BUSINESS:

1. Motion by Summers and seconded by Balmes to put out for bid our snowplowing contract for the next winter season. All ayes, motion carried. It was suggested that a copy of the township snowplowing contract be given to those interested.
2. Due to some problems with non-profit groups using the hall, motion by Balmes and seconded by Little to accept the changes to our “Use of the Community Center Hall by Non-Profit Organizations” section of our community center rules and contract, as follows. All ayes, motion carried.

Use of the Community Center Hall by Non-Profit Organizations:

There will be no rental fee; there will be a \$25.00 refundable security deposit and a \$25.00 cleaning fee. Local non-profit groups with proper tax identification number, such as, local boy scouts, girl scouts, church groups, schools, pre-school, and Head Start groups, extension service, health screening, property owners associations, and/or other local organizations. Non-profit individuals or groups with or without proper tax identification number will be allowed to use the Community Center Hall on a reserved basis, but if the Community Center Hall can be rented and the group can be given five (5) days notice, the building will not be available to them. Building use is restricted to business meetings/classes held weekdays and does not apply for social gatherings, parties, etc. Groups requesting use of the Community Center Hall, in case of inclement weather when using outside facilities, will be honored if the building is not rented with a deposit of \$25.00 plus the cleaning fee of \$25.00 = \$50.00 total. Facility must be left as it was when rented in order to receive a refund of deposit money. In the event the Hall is not left in proper order after the use of a non-profit group the security deposit will be forfeited. Before the non-profit group can use the facilities again, they are required to pay another \$25.00 security deposit.

3. The newsletter deadline is Thursday, November 10, 2011.
4. Motion by Little and seconded by Hartman to pay the accounts payable in the amount of \$10,097.02, checks #26542-#26573. All ayes, motion carried.

Meeting adjourned at 7:55 pm.

Sharon K. Hartman
Clerk