

patricia

From: Sharon Hartman [shartman@beavercreektownship.com]
Sent: Monday, March 19, 2012 9:18 AM
To: vbalmes@beavercreektownship.com
Cc: secretary@beavercreektownship.com
Subject: March 13, 2012.doc

**BEAVER CREEK TOWNSHIP
REGULAR MEETING MARCH 13, 2012**

The Beaver Creek Township Board held its regular meeting on Monday evening, March 13, 2012 at 7:00 pm. Board members present: Ashton, Summers, Little and Hartman. Absent: Balmes. There were 15 guests present.

The meeting opened with the Pledge of Allegiance and Invocation let by the Supervisor.

Motion by Little and seconded by Summers to approve the minutes from the February 14, 2012 meeting. All ayes, motion carried.

TREASURER'S REPORT:

Motion by Little and seconded by Summers to accept the Treasurer's Report as presented. All ayes, motion carried.

CLERK'S REPORT:

Next election will be in August.

SUPERVISOR'S REPORT:

The supervisor has attended meetings of the Crawford County Road Commission and Crawford County Supervisor's Group. The Board of Review has another meeting on Thursday. Also he has helped set up a meeting of residents from Section 22 regarding an emergency plan if there are future gas leaks.

HIGGINS LAKE UTILITY AUTHORITY:

Nothing is happening on the proposed cell tower. Gary Fox was present to update the board on a grant that is being written to help with sewers around Higgins Lake.

FIRE DEPARTMENT:

The fire department has been busy going through the bad weather situation and is down five firemen. Fifty percent of classroom training with Weyerhaeuser has been completed.

DPW:

Currently, the compactor is holding fills from three Wednesdays and three weekends. Hopefully, the road can be graded soon.

CORRESPONDENCE:

1. Notice of Guay's hearing.
2. Zoning Department letter.
3. Michigan Consolidated Gas Company Notice of Hearing.
4. ACO Activity Report.
5. Crawford Emergency Central Dispatch Report for February 2012.

OLD BUSINESS:

Information regarding the PA 152 Publicly funded Health Insurance Contribution Act is enclosed explaining why the clerk believes that we meet the standards.

NEW BUSINESS:

1. Motion by Hartman and seconded by Little to support the Proclamation from Shelley Hubbard, Substance Abuse Prevention Specialist for Crawford and Roscommon Counties, proclaiming that May 2012 be Social Host Liability Awareness Month. All ayes, motion carried.
2. Discussion regarding recent snow storm and snowplowing at the transfer site and township hall. The supervisor will put together a policy of duties for the DPW director as he felt the snowplowing should have been handled by the DPW director and not been handled by a board member. Motion by Ashton and seconded by Little that all snowplowing in the future will be contracted. Roll call vote: Ayes: Ashton, Little, Hartman. Nay: Summers. Motion carried.
3. Discussion regarding the township dump truck repairs. It will cost \$3,100 to repair the transmission. Motion by Summer and seconded by Little to not repair the dump truck and sell it. Roll call vote: Ayes: Little, Summers, Hartman. Nay: Ashton. Motion carried. Motion by Summer and seconded by Hartman to start the purchasing process for a 4 wheel drive pickup, not to exceed \$8,000. Roll call vote with all ayes, motion carried.
4. Request from Youth Booster Club for a contribution for fireworks. It will be on the April agenda when we have had time to look at the budget for the next fiscal year.
5. Motion by Little and seconded by Summer to spend \$79.00 for a MTA class for the clerk. All ayes, motion carried.
6. Motion by Hartman and seconded by Little to transfer \$1,000 to line item Zoning Legal from Unallocated. Roll call vote with all ayes, motion carried.
7. Motion by Ashton and seconded by Hartman for Little to work on a policy regarding attorney use. All ayes, motion carried.
8. Motion by Ashton and seconded by Hartman to pay the Accounts Payable invoices in the amount of \$16,471.94, check #26964 and checks #26984-#27026. Roll call vote with all ayes, motion carried.

Meeting adjourned at 8:15 PM.

Sharon K. Hartman
Clerk

