

**BEAVER CREEK TOWNSHIP  
REGULAR MEETING MARCH 8, 2016**

The Beaver Creek Township Board held their regular monthly meeting on March 8, 2016 at 10:00 am. Board members present: Ashton, Hartman, Van Nuck, Little and Riley. There were 7 guests present.

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

Motion by Little and seconded by Van Nuck to approve the agenda as presented. All ayes, motion carried.

**MINUTES:**

Motion by Van Nuck and seconded by Little to approve the minutes from the February 9, 2016 meeting. All ayes, motion carried. Motion by Riley and seconded by Van Nuck to approve the Election Commission Meeting minutes from February 10, 2016. All ayes, motion carried.

**FINANCIAL REPORT:**

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

**TREASURER'S REPORT:**

The treasurer stated that they are finishing up the tax year.

**CLERK'S REPORT:**

Motion by Hartman and seconded by Little to make a date correction to the December 2015 minutes. All ayes, motion carried.

**SUPERVISOR'S REPORT:**

The supervisor is working on an agreement with Waste Management after American Waste presented a better price, attending local meetings for MTA and the Utilities Authority plus has been working on a grant for the Pere Cheney Cemetery.

An Ordinance for marihuana is being worked on plus several FOIA requests.

The supervisor mentioned that Trustee Riley's appointment to the Crawford County Planning Commission Board is up, but Mr. Riley stated that he will stay on the board at this time.

**HIGGINS LAKE UTILITIES AUTHORITY:**

Ron Wood is back after a fall and broken hip. New appointments to the board were discussed. Two residents were in attendance with an overflow problem that will need an opinion from the county health department.

**FIRE DEPARTMENT:**

The tanker is waiting for the pump and then will be ready for use. Part of the turnout gear is here, with the exception of the coats which are being made. There are several classes coming up. With spring, it is hopeful that residents will want home inspections under the "Fire wise Program"

- Agreement" agreeing to let Charter Communications hook up Fiber Optic Service at the tower on Skyline. Roll call vote with all ayes, motion carried.
2. Motion by Van Nuck and seconded by Little to sign the "Authorization To Act As Property Owner's Agent" from Cherry Capital Connection, LLC regarding hook up of Fiber Optic Service by Charter Communication at the tower on Skyline. Roll call vote with all ayes, motion carried.
  3. Motion by Little and seconded by Riley to purchase a new scanner for the transfer site in the amount of \$825.00 plus shipping, which is compatible with our existing software. Roll call vote with all ayes, motion carried.

#### **NEW BUSINESS:**

1. Motion by Van Nuck and seconded by Little to reject the purchase of Terrorism Insurance Coverage. All ayes, motion carried.
2. Motion by Hartman and seconded by Van Nuck to sign the "HCC Public Risk Application Declaration" requested from our insurance agent, Steve Grinnell at Dave Chapman Agency. All ayes, motion carried.
3. Motion by Little and seconded by Van Nuck to deny the FOIA Appeal dated 1/25/16 from Gary L. Cooley. Roll call vote with all ayes, motion carried.
4. Discussion with our county commissioner regarding S.T.I.N.G. request for yearly funding in the amount of \$1,464.75. Motion by Little and seconded by Riley to pay this invoice. Roll call vote with all nays, motion failed.  
Motion by Van Nuck and seconded by Little to wait for more information from the county as to where this money is going and based on that information, will make a decision. Roll call vote with all ayes, motion carried.
5. Fireman Baker had a 12 week leave of absence due to illness. He has had several letters requesting that the physician give us a date of when he can return to work and what accommodation he would need to come back. We have not been advised in our last two requests for information. The board is concerned as the citizens of the township do not have a complete fire department force to answer calls. This becomes a hardship and safety issue to the community. The fire chief was asked about this and he replied that the staffing was "not adequate".  
The attorney explained our three options: extend the leave indefinitely, terminate and consider his application in the future when he has no further health issues, do nothing. Motion by Hartman and seconded by Little to terminate Mr. Baker, effective today, as we are operating understaffed and it is a hardship to the fire department. Roll call vote with ayes: Hartman, Van Nuck, Riley and Little. Nay: Ashton. Motion carried.
6. Mr. Riley has agreed to stay on the Crawford County Planning Commission at this time.
7. Motion by Van Nuck and seconded by Little to change the Security Deposit-\$50.00 line under "Industry Facilities" in the Community Center Rental Agreement to "Security Deposit-\$50.00\*" and add \*at descretion of the supervisor. All ayes, motion carried.
8. Motion by Hartman and seconded by Van Nuck to have the budget brought up with corrections by next meeting, and resolve how to fix the shortfalls in line item/sections. All ayes, motion carried.
9. Motion by Van Nuck and seconded by Little to pay the accounts payable in the amount of \$21,812.62, checks #30296 thru #30336, and hold the S.T.I.N.G. check until our next meeting. Roll call vote with all ayes, motion carried.

#### **COMMENTS FROM ATTENDING RESIDENTS:**

1. Comment regarding American Waste vs Waste Management. The supervisor stated that he is working on a new contract with Waste Management which will have a starting and ending dates.

2. John Hartman asked what the posts are going up at the corner of W 4 Mile Road and Old 27, which will block the directional signs put up by the township.

Motion by Little and seconded by Van Nuck to adjourn the meeting at 11:06 am.

Sharon K. Hartman, Clerk

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