

**Beaver Creek Township
Special Meeting June 1, 2016**

The Beaver Creek Township Board held a special meeting on Wednesday evening, June 1, 2016 at 7:00 pm. Board members present: Ashton, Hartman, Van Nuck, Little. Absent: Riley. Fire chief Weatherly and Deputy Supervisor Raybuck were also present. One guest was present.

The purpose of the meeting was to finalize the proposed budget for the 2016-2017 fiscal year.

Motion by Little and seconded by Van Nuck to approve the agenda as presented. Four ayes, 1 absent, motion carried.

Discussed transfer site and recycling:

1. We believe that we can opt out of giving the cardboard to American Waste.
2. The supervisor is waiting for the Graying Charter Township to determine if they can take our cardboard which would keep it from going into the "birdcage" and taking up so much space.
3. Can we have John take the cardboard separate?
4. Transfer site special assessment will have to be raised, but how much? Suggested from \$42 to \$50 or \$52?

Discussed transfer site and the road:

1. Looking into chloride being spread on the road.
2. Looking at the cost to gravel the road.

Went over the Campaigning Policy on township property. Send the candidates a copy of said policy. Put a sign on the fence at the transfer site. Add this to website.

Discussed adding to the Healthcare Ordinance a statement where a two person policy is available for the Supervisor, Clerk and Treasurer's offices, that if a spouse is eligible for insurance from their employer, the township would not furnish it for the spouse. No decision made.

COMMENTS FROM THE AUDIENCE:

Capling stated that the road going to the transfer site is currently in good condition.

Motion by Little and seconded by Van Nuck to adjourn the meeting at 8:15 pm.

Sharon K. Hartman
Clerk

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**Beaver Creek Township
Regular Meeting June 14, 2016**

The Beaver Creek Township Board held its regular monthly meeting on Tuesday, June 14, 2016 at 10:00 am. Board members present: Ashton, Hartman, Van Nuck, Little and Riley. There were 10 guests present.

The Pledge of Allegiance & Invocation was led by the supervisor.

Guest Patty Dumbroski requested that our tennis courts could have additional lining for "Pickle ball", a new fast growing sport. Motion by Ashton and seconded by Riley to add the necessary lines to the tennis courts for pickle ball, not to exceed \$300. Roll call vote with all ayes, motion carried. The lines can be added with tape, or it will use 2 ½ gallons of paint to be lined. The supervisor will work with Patty to have this done as soon as possible.

AGENDA:

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

MINUTES:

Motion by Van Nuck and seconded by Riley to approve the May 10, 2016 minutes. All ayes, motion carried.

Motion by Little and seconded by Riley to approve the May 13, 2016 minutes. All ayes, motion carried.

Motion by Little and seconded by Riley to approve the May 17, 2016 minutes. All ayes, motion carried.

Motion by Little and seconded by Riley to approve the June 1, 2016 minutes. All ayes, motion carried.

FINANCIAL REPORT:

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

REPORTS:

1. **TREASURERS REPORT:** Roscommon Schools, Kirtland and COOR will no longer be putting tax amounts on the summer taxes, only winter, thus eliminating their payment to the township for summer tax collection.

2. **CLERKS REPORT:** Please remember to vote August 2nd. The clerk has the policy on campaigning on township property if anyone is interested.

Motion by Van Nuck and seconded by Little to have Election Source do the test deck and Public Accuracy Testing on July 25th for a cost of \$370.00. Roll call vote with all ayes, motion carried.

3. **SUPERVISORS REPORT:** The supervisor has attended the quarterly MTA meeting at Wellington Farm Park, Utilities Authority meeting, recycling meetings. The township cleanup day is Saturday, June 18th from 7 am thru 11 am.

4. **HIGGINS LAKE UTILITIES AUTHORITY:** One of the main pumps is being repaired and a proposal for generators is being looked at.

5. **FIRE DEPARTMENT:** No report.

6. **DPW Report:** Everything is working fine.

clerk stated that there is \$25,072.04 extra in the 101-328 line item from when the new transfer site was opened in November 2007 through present. The public hearing was closed at 10:40 am.

The board went back into the regular meeting at 10:42 am.

There was no correspondence.

OLD BUSINESS:

1. Motion by Little and seconded by Riley to **approve the general fund budget for the 2016-2017** fiscal year. Roll call vote, ayes: Ashton, Little, Riley, Hartman, nay: Van Nuck. Motion carried.
2. Motion by Riley and seconded by Little to **approve the Fire Department Special Assessment** for the 2016-2017 fiscal year. Roll call vote, ayes: Ashton, Little, Riley, Hartman, nay: Van Nuck. Motion carried.
3. Motion by Hartman and seconded by Little to **approve the transfer site budget for the 2016-2017** fiscal year. Roll call vote, ayes: Ashton, Little, Riley, Hartman, nay: Van Nuck. Motion carried.
4. Discussed the **recycling** contribution to Grayling Charter Township, doing our own recycling with American Waste or not having recycling at all. We will hold a special meeting for this issue next week and hope to have more information before then. The fee that will be charged to recycle will be part of the decision.
5. Motion by Little and seconded by Riley to have Great Lakes Tree Removal **remove the dead tree, and stump at the cemetery** for a price of \$1,400. Roll call vote with all ayes, motion carried. We had another company that was going to do the work for \$800, but they have never done it. Great Lakes Tree Removal is licensed and insured, per the supervisor.
6. Discussion of **Ordinance #49 Medical Marihuana Caregiver Centers**. We must decide on the fees to charge for application, inspections, renewals and fines. Other townships charge \$500-\$1,200 for application, \$750-\$1,000 for renewals and usually a first fine is \$500 per attorney. We will put this on the agenda of the special meeting to be held next week.
7. Motion by Ashton and seconded by Hartman to **increase the zoning administrator wage from \$13,000 to \$15,000 yearly salary** due to all the increased work with Ordinance #49. Roll call vote with all ayes, motion carried.
8. Motion by Van Nuck and seconded by Little to discontinue payment **for life insurance** for all except the fire chief. Roll call vote with all ayes, motion carried.
9. Motion by Van Nuck and seconded by Hartman to **reappoint Ron Wood to the Higgins Lake Utilities Authority** for a two year term starting July 1, 2016. All ayes, motion carried.
10. Discussed clarification of the **zoning ordinance**. The question is—"Is a garage an accessory building?" The planning commission has a special meeting on Tuesday, June 21st to deal with this.
11. Discussed possible work that needs to be done at the transfer site and the supervisor stated he felt we should discuss this after deciding what to do about recycling. Little would like an estimate on what it will cost just to fill the holes in the driveway by the cardboard trailer and the supervisor would like to dig out the grass by the compactor and fill with stone, estimated to be \$500. The supervisor will get a cost for both areas. He reported that an estimate to pave would be \$65,000, gravel on road at \$11,000, inside the gate \$10,000, and that one contractor feels the road needs a crown and gravel and another feels it is ok as is.

NEW BUSINESS:

1. Motion by Little and seconded by Ashton to purchase a camera for not more than \$600 and pay a monthly fee to Verizon of \$5. to be set up at Pere Cheney Cemetery to try and catch whoever is doing destruction and tearing down all signage. Roll call vote with ayes: Ashton, Van Nuck, Riley and Little, nay: Hartman. The camera will have a GPS and pics can be looked at on the supervisor's phone or computer.

Question if Verizon will want a contract? Do not know. Where will money come from? Cemetery fund.

2. Motion by Little and seconded by Riley to spread the summer tax bill. All ayes, motion carried.

3. The board was made aware that the Workman's Compensation Policy has gone up from \$9,948 to \$16,761. Our insurance agent has stated that is because of the roll-over accident with the fire tanker and benefits being paid out.

4. Motion by Van Nuck and seconded by Little to pay the accounts payable bills in the amount of \$30,876.43, checks #30484 through #30524. Roll call vote with all ayes, motion carried.

COMMENTS FROM THE AUDIENCE:

Gary Jurkovich and Carol Raybuck are pleased that we will be putting a camera at the cemetery.

The zoning administrator was thanked for doing blight cleanup.

Several suggestions regarding the recycling and suggested that why would we really want to pay all that money if we get nothing for it.

Motion by Riley and seconded by Little to adjourn the meeting at 11:47 am.

Sharon K. Hartman, Clerk

Beaver Creek Township Board
Special Meeting
June 20, 2016

The Beaver Creek Township Board held a special meeting on Monday, June 20, 2016 at 7:00 pm. Board members present: Ashton, Hartman, Van Nuck, Little and Riley. There were 22 guests present and Attorney Meihn.

The purpose of the meeting was to 1.) approve the Wage Scale, 2.) discuss recycling and 3.) approve the Marihuana Ordinance.

Motion by Little and seconded by Hartman to add to the agenda, 1.) pickle ball court and 2.) inside the fence at the transfer site. All ayes, motion carried.

PICKLE BALL COURT:

The supervisor reported that the pickle ball court painting will cost approximately \$100 and they would like it power washed the day before, and he is proceeding with the work.

WORK AT TRANSFER SITE:

Discussion regarding the low spots inside the transfer site fencing. It is estimated that it will cost \$265.00 per load, need 2-3 loads plus labor of \$200.00. The cost to remove the grass area by the compactor and fill with stone is \$500.00. Motion by Little and seconded by Riley to proceed with the gravel in the low spots and removing the grass and replacing with stone. Roll call vote with all ayes, motion carried.

WAGE SCALE/MEETING DATES:

Motion by Van Nuck and seconded by Little to accept the Wage Scale/Meeting Dates with one change: the November 8th regular meeting will be held on November 7th at 7:00 pm due to the General Election being held on November 8th. Roll call vote with all ayes, motion carried.

RECYCLING:

Several different recycling options were discussed. The current yearly charge for the transfer site on tax bills is \$42.00. All options will increase the cost on the tax bill. Options at this time: pay \$25 for recycling to Grayling Township, sign a 5 year contract with American Waste adding \$400 per month for containers and \$600 per pull sign a 3 year contract with American Waste purchasing two containers for \$18,000 plus \$600 per pull, or discontinuing recycling as of August 1st. The residents in the audience were asked their opinion and the majority were in favor of discontinuing the recycling program at this time. Motion by Ashton and seconded by Van Nuck to discontinue recycling. Roll call vote with ayes: Ashton, Van Nuck, Riley and Hartman. Nay: Little. Motion carried.

MARIHUANA CAREGIVER CENTERS ORDINANCE:

Discussion regarding the ordinance by our attorney. This ordinance requires registration of a marihuana caregiver center, compliance with state law and enforcement of the ordinance. Also the attorney suggested applicable fees. Motion by Hartman and seconded by Little to approve the Amendment to the Marihuana Caregiver Centers Ordinance, #49, with the following fees: application fee of \$950.00, yearly renewal fee of \$1,200.00 and violation fees of \$500.00 per violation. Roll call vote with ayes: Ashton, Little, Riley and Hartman. Nay: Van Nuck. Motion carried.

COMMENTS FROM THE AUDIENCE:

June 30
