

**Beaver Creek Township
Regular Meeting July 12, 2016**

The regular meeting of the Beaver Creek Township Board was called to order on July 12, 2016 at 10:00 am. Board members present: Ashton, Hartman, Van Nuck, Little and Riley. Attorney Meihn was also present along with 21 guests.

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

GUESTS:

Ed Nellist, Supervisor of Lyon Township, asked that the board send a Letter of Support to the Crawford County Road Commission requesting that the Roscommon County Road Commission be given jurisdiction of W. Higgins Lake Drive from the Crawford/Roscommon line northerly to North Higgins Lake Drive. The board would like to have more information and will address this issue at our next meeting.

Sierra Koch who is running for the Crawford County Prosecutor's Office introduced herself.

Don Sommerfeld Jr. who is running for the Crawford County Prosecutor's Office introduced himself.

AGENDA:

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

APPROVAL OF THE MINUTES:

Motion by Little and seconded by Riley to approve the minutes to the June 14, 2016 meeting. All ayes, motion carried.

Motion by Little and seconded by Van Nuck to approve the minutes to the June 20, 2016 meeting. All ayes, motion carried.

Motion by Van Nuck and seconded by Ashton to approve the minutes to the June 30, 2016 Election Commission meeting. All ayes, motion carried.

FINANCIAL REPORT:

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

TREASURERS REPORT:

The Metro check is approximately \$4,500 for this year.
We still need to schedule a building inspection before winter.

CLERKS REPORT:

Don't forget to vote on August 2nd. You can still get an absentee ballot. We have election training on the 19th for all election workers.

SUPERVISORS REPORT:

Pickle ball lines have been added to the tennis courts.
Work on the inside of the transfer site has been put on hold until recycling is finished.
Cut trees at the Pere Chenev Cemetery will be removed.

the zoning administrator and any planning commission board members that want to go, to a zoning class to be held in Grayling by MTA. Roll call vote with all ayes, motion carried.

CORRESPONDENCE:

EPA seeks comments.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Motion by Little and seconded by Riley to accept the General Appropriations Act Resolution 2016-2017, as presented. Roll call vote with all ayes, motion carried.
2. Motion by Hartman and seconded by Van Nuck to reappoint Dean English to the Higgins Lake Utilities Authority Board, as the half member, for a two year term. All ayes, motion carried.
3. Motion by Riley and seconded by Hartman to purchase six grave sites back from Gerald Hoseli in the amount of \$300.00. Roll call vote with all ayes, motion carried.
4. Motion by Hartman and seconded by Riley to purchase a printer for the clerk's office, not to exceed \$300.00. Roll call vote with all ayes, motion carried.
5. Motion by Van Nuck and seconded by Little to purchase two new computers to replace the secretary and assessor computers, not to exceed \$2,000.00. Roll call vote with all ayes, motion carried.
6. Motion by Riley and seconded by Ashton to have a metal trailer from A & L in Gaylord on site, rent in the amount of \$200 per month with payback at \$80 per ton, for four months on a trial basis. Roll call vote: ayes: Ashton, Little, Riley and Hartman, nay: Van Nuck. Motion carried.
7. Attorney Meihn asked for a "Quick Committee" to be set up to meet with fire chief regarding several fire department concerns; if Incident Reports have been filed, turn out gear information, and vehicle reports. Motion by Ashton and seconded by Riley to form a Quick Committee to look at concerns. Riley volunteered to be a member of the committee along with the supervisor and attorney. All ayes, motion carried.
8. Motion by Van Nuck and seconded by Riley to pay the accounts payable in the amount of \$29,338.86, checks #30537-#30578. Roll call vote with all ayes, motion carried.

COMMENTS FROM THE AUDIENCE:

1. C. Conklin asked if there was money in the transfer site budget for the rental of a metal trailer.
2. Balmes would like W. Higgins Lake Drive fixed.
3. Supervisor Nellist will talk to Don Babcock regarding the jurisdiction of W. Higgins Lake Drive in Crawford County.
4. Motion by Little and seconded by Hartman to hold a special meeting on July 15th at 10:00 am. All ayes, motion carried.

Motion by Little and seconded by Hartman to adjourn meeting at 11:10 am.

Sharon K. Hartman, Clerk

**Beaver Creek Township
Special Meeting July 15, 2016**

The Beaver Creek Township Board held a special meeting on Friday, July 15, 2016 at 10:00 am. Board members present: Ashton, Hartman, Van Nuck and Riley. Little was on the phone. The attorney was present plus 5 guests.

The purpose of the meeting was to 1.) address fire department concerns, 2.) W. Higgins Lake Drive, 3.) A & L metal pickup, 4.) appoint a new Board of Review member and 5.) adopt a Resolution to Set an Alternate Date for July or December BOR.

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

1. Attorney Meihn addressed the fire department concerns: the turn out gear has been replaced with certifications up to date, the Incident Reports are all filed and the vehicle inspection reports have been properly documented. All need CPR certification updates. Motion by Van Nuck and seconded by Riley that within the next 7 days the fire chief will give the supervisor a firm date for the CPR training. All ayes, motion carried.

2. At our regular meeting in July, a request was made by Ed Nellist, Lyon Township Supervisor, for Beaver Creek Township to write a letter of support to transfer jurisdiction of W. Higgins Lake Drive from the Roscommon/Crawford County line extending northerly to the south right of way line of N. Higgins Lake Drive, to the Roscommon County Road Commission. The supervisor talked to Don Babcock at the Crawford County Road Commission and he is in favor of this action. Motion by Riley and seconded by Van Nuck to write a letter of support. Roll call vote with all ayes, motion carried.

3. A & L Metal of Gaylord will put a 30 yard roll off container at the transfer site for \$250 per month, now thru fall. We will not have a metal trailer during winter months. John Buggs will report how often it is emptied. The attorney asked that a letter be sent to A & L with terms and get signatures. Also include, "this agreement can be terminated at any time."

4. Discussion to appoint John Hartman to the Board of Review. Motion by Riley and seconded by Van Nuck to allow the clerk to abstain from voting on this matter. All ayes, motion carried. Motion by Van Nuck and seconded by Little to appoint John Hartman to the Board of Review to replace Doug Keipert. All ayes, one abstained, motion carried.

5. Motion by Riley and seconded by Van Nuck to pass the Resolution to Set an Alternate Date for the July or December Board of Review as presented. Roll call vote with all ayes, motion carried.

Comments from the audience:

C. Conklin asked to check and see what other townships are doing with their metal.
Balms suggested fire department reports.

Meagan Little would like a sign put up that there will be no metal collections in the winter months. Also, if the Red Cross comes into the township to do CPR training, possibly we could offer our residents the training also.

Motion by Van Nuck and seconded by Hartman to adjourn the meeting at 10:30.

Sharon K. Hartman, Clerk

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