

Regular Meeting of Beaver Creek Township Board
August 9, 2016

The regular meeting of the Beaver Creek Township Board was held on Tuesday, August 9, 2016 at 10:00 am. Board members present: Ashton, Hartman, Van Nuck, Little and Riley. There were 8 guests present.

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

Josh Pellow, DNR, was present asking if the township had any objection to reducing the speed limit on North Higgins Lake Drive between Old 27 and Oak Road. It was suggested that he contact M-DOT to possibly do a speed study.

AGENDA:

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

MINUTES:

Motion by Little and seconded by Van Nuck to approve the minutes from the July 12, 2016 meeting. All ayes, motion carried.

Motion by Van Nuck and seconded by Riley to approve the minutes from the July 15, 2016 meeting. All ayes, motion carried.

FINANCIAL REPORT:

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

TREASURERS REPORT:

The treasurer explained that Chemical Bank had cashed a bogus check, but put the money back into our account. We are in the process of changing account numbers and getting new checks.

CLERKS REPORT:

There were 480 voters for the August 2nd Primary Election. The check-in laptop computer was having problems, but IT Right got it running so it could be used before noon. Thank you to my election board for a job well done!

SUPERVISORS REPORT:

The supervisor has been busy attending meetings; the Economic Development Partnership and meetings regarding recycling.

FIRE DEPARTMENT:

There have been approximately 12 runs, many of those were wildfires due to the dry conditions. One fireman has been doing confined space training in Midland. Upcoming CPR training will take place August 18th.

NEW BUSINESS:

1. Motion by Riley and seconded by Little to **loan the GCT/BCT Utilities Authority** \$7,290.00 from Beaver Creek Township. (\$14,580.00 from both townships). Roll call vote with all yeas, motion carried.
2. Motion by Hartman and seconded by Van Nuck to **purchase a HP printed for the clerk's office** for no more than \$300.00. Roll call vote with all ayes, motion carried.
3. Motion by Van Nuck and seconded by Hartman to **purchase two monitors** for the two computers, for no more than \$500.00. Roll call vote with all ayes, motion carried.
4. Motion by Hartman and seconded by Van Nuck to have **Miller & Cook do our audit**. Roll call vote with all ayes, motion carried.
5. Motion by Hartman and seconded by Little to **purchase a new copier from Applied Imaging**, Ricoh brand, not to spend more than \$2,000.00. There will be a monthly charge for maintenance and supplies, excluding paper. Roll call vote with all ayes, motion carried.
6. Motion by Van Nuck and seconded by Little to **pay the accounts payable** in the amount of \$18,547.77, checks #30591-#30639. Roll call vote with all ayes, motion carried.

PUBLIC COMMENTS:

None.

Motion by Van Nuck and seconded by Hartman to adjourn the meeting at 10:33 am.

Sharon K. Hartman, Clerk