

**TOWNSHIP OF BEAVER CREEK
OCTOBER 11, 2016**

The Beaver Creek Township Board held its regular monthly meeting on Tuesday, October 11, 2016 called to order by the supervisor at 10:00 am. Board members present: Ashton, Hartman, Van Nuck, Little and Riley. There were 8 guests present. Attorney Meihn was on the telephone.

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

AGENDA:

Motion by Little and seconded by Van Nuck to approve the agenda with a change to the accounts payable; amount is \$19,285.58, checks #30935 thru #30977. All ayes, motion carried.

MINUTES:

Motion by Riley and seconded by Van Nuck to approve the minutes from the September 13, 2016 meeting. All ayes, motion carried.

Motion by Van Nuck and seconded by Ashton to approve the minutes from the Election Commission meeting of October 3, 2016. All ayes, motion carried.

FINANCIAL REPORT:

Motion by Little and seconded by Ashton to accept the Financial Report. All ayes, motion carried. The title at the top of the page should say September.

TREASURERS REPORT:

Motion by Van Nuck and seconded by Ashton to send the new treasurer and deputy treasurer to an educational class November 21, 2016. Roll call vote with all ayes, motion carried.

Treasurer requested that the building inspection we previously discussed, be carried out.

Please have your newsletter articles in by November 1st.

CLERK:

Don't forget to vote on November 8th and absentee ballots are available.

SUPERVISOR:

Several meetings have been attended.

HIGGINS LAKE UTILITIES AUTHORITY:

There is a meeting scheduled for the end of the month with the DEQ. There has been a meeting between Wade Trim and John Hines, the farmer who would like to harvest the hay from the property. We have a special meeting on Friday, October 14th with C2AE.

FIRE DEPARTMENT:

It has been a slow month with 8-10 emergency calls for accidents and one fire. The fire department attended the North State Park Fall Festival.

Annual pump tests have been completed, with other testing being done. The annual inspection is being done on all trucks.

DPW:

There were only two hauls in September, compared to three in August.

PLANNING/ZONING:

We are up by six zoning permits issued this year over last, and 8 investigations are being worked on.

GCT/BCT UTILITIES AUTHORITY:

The grant has been approved, and there will be a meeting here on October 20th at 8:00 am.

NO CORRESPONDENCE:

NEW BUSINESS:

1. Motion by Hartman and seconded by Van Nuck to buy back five cemetery lots for \$500.00 from Marvin and Betty Smith. Roll call vote with all ayes, motion carried.
2. Motion by Ashton and seconded by Hartman to pay Dave Chapman Agency the insurance bill incurred by the GCT/BCT Utilities Authority in the amount of \$1,789.00 and charge GCT for half of the bill. Roll call vote with all ayes, motion carried.
3. Motion by Riley and seconded by Van Nuck to accept the snowplowing proposal from Dave Kelley, Kelley's Clean Cut Lawn Care Service, with the same prices as last year. Roll call vote with all ayes, motion carried.
4. Motion by Van Nuck and seconded by Little to have Don Johnson give the old computers no longer in use to Jerry Ketchmark, who fixes them and gives them to senior citizens who do not have computers. All ayes, motion carried.
5. Motion by Little and seconded by Van Nuck to pay the accounts payable in the amount of \$19,285.58, check #30935 thru #30977. Roll call vote with all ayes, motion carried.
6. Update by Attorney Greg Meihn:
 - a. The GCT/BCT Utilities Authority needs a plan of pay back to the townships and attorney, at least a partial payment.
 - b. Letter to residents regarding Medical Marijuana is being worked on.
 - c. An email from Chuck Hamilton has been received reporting that the fire department is engaging in medical runs by fire men without appropriate certification. Ashton or Van Nuck should meet with the fire chief and report back to the board. Questions to be asked: 1.) have all taken proper CPR training, 2.) what gives the fire department the right to respond to these calls, 3.) what was the nature of the two calls? When these questions are answered, the attorney will issue a response to put in the file with Hamilton's email.

Motion by Van Nuck and seconded by Hartman to adjourn at 10:36 am.

Sharon K Hartman, Clerk