

**BEAVER CREEK TOWNSHIP
SPECIAL MEETING JANUARY 3, 2017**

The Beaver Creek Township Board held a special meeting on Tuesday, January 3, 2017 at 4:00 pm. Board members present: Van Nuck, Hartman, Little, Meisner and Raybuck was on the phone. Attorney Meihn was also on the phone.

The purpose of the meeting was to interview two fire chief applicants: Doug Bourgeois and Glenn Mohney.

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

The board held second interviews with Doug Bourgeois and with Glenn Mohney.

Motion by Van Nuck and seconded by Meisner to hire Doug Bourgeois as our fire chief. Roll call vote: Ayes: Meisner, Van Nuck. Nays: Raybuck, Little, Hartman. Motion failed.

Motion by Hartman and seconded by Raybuck to hire Glenn Mohney as our fire chief. Roll call vote: Ayes: Raybuck, Hartman. Nays: Van Nuck, Meisner, Little. Motion failed.

Motion by Van Nuck and seconded by Little to pay the new fire chief \$50,000 per year, reevaluate in six months at budget time with one year salary/performance probation. Roll call vote: Aye: Van Nuck, Meisner. Nays: Little, Raybuck, Hartman. Motion failed.

Motion by Raybuck and seconded by Little to pay the new fire chief \$52,000 per year, reevaluate in six months at budget time with one year salary/performance probation. Roll call vote: Ayes: Little, Raybuck, Hartman. Nays: Meisner, Van Nuck. Motion passed.

Motion by Little and seconded by Meisner to change the fire department captain wages to \$15.00 per hour, effective January 1, 2017. Roll call vote with all ayes, motion carried.

Motion by Little and seconded by Raybuck to adjourn the meeting at 6:10 pm. All ayes, motion carried.

Sharon K. Hartman, Clerk

**BEAVER CREEK TOWNSHIP
SPECIAL MEETING January 4, 2017**

The Beaver Creek Township Board held a special meeting on Wednesday, January 4, 2017 at 12:12 pm. Board members present: Van Nuck, Hartman, Meisner with Raybuck and Little on the phone.

The purpose of the meeting was to select a new fire chief.

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

The board would like the record to show that this was an extremely difficult decision by several board members, between candidates Doug Bourgeois and Glenn Mahoney.

Motion by Van Nuck and seconded by Meisner to hire Doug Bourgeois as the fire chief with the following conditions: 1. That he sign up for additional HazMat training to be in compliance with the county requirements, within six months, 2. That he sign up for the confined space training within six months and 3. That we authorize him to utilize the living quarters at the department while he is in transition. Roll call vote: Ayes: Van Nuck, Little, Meisner, Hartman. Nay: Raybuck. Motion carried.

Motion by Raybuck and seconded by Meisner to adjourn the meeting at 12:30 pm.

Sharon K. Hartman, Clerk

**Beaver Creek Township
Regular Meeting January 10, 2017**

The regular meeting of the Beaver Creek Township Board was held on Tuesday, January 10, 2017 at 10:00 am. Board members present: Van Nuck, Hartman, Little, and Meisner. Trustee Raybuck was on the phone. Attorney Meihn was also on the phone. There were 7 guests present.

The Pledge of Allegiance was led by the supervisor.

AGENDA:

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

APPROVAL OF THE MINUTES:

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

Motion by Little and seconded by Raybuck to approve the minutes from the December 19, 2016 meeting. All ayes, motion carried.

Motion by Little and seconded by Raybuck to approve the minutes from the December 22, 2016 meeting with two corrections, in first sentence 10:00 pm should say 10:00 am and in paragraph number 6, the 4:00 should read 4:00 pm. All ayes, motion carried.

Motion by Little and seconded by Van Nuck to approve the minutes from the December 27, 2016 meeting. All ayes, motion carried.

Motion by Little and seconded by Raybuck to approve the minutes from the January 3, 2017 meeting. All ayes, motion carried.

Motion by Little and seconded by Van Nuck to approve the minutes from the January 4, 2017 meeting. All ayes, motion carried.

FINANCIAL REPORT:

Motion by Van Nuck and seconded by Little to accept the Financial Report with the following conditions: recheck November amounts as 101 amount is in question and spell "Royalties" correctly. Roll call vote with all ayes, motion carried.

TREASURERS REPORT:

It has been a "heavy load", a lot of work, and he appreciates Van Nuck's help.

CLERKS REPORT:

A very special thank you to Roger Weatherly who has been at the fire department for 34 years. We wish him well in his retirement.

SUPERVISOR REPORT:

We had 11 applications for the fire chief position and worked very hard to hire the right person. It has been a very busy month.

HLUA:

Waiting for Lyon Township to decide what they are going to do with state proposal.

FIRE DEPARTMENT:

It has been a slow month with only 8 calls, mainly snowmobile accidents and rollovers. They are doing inside training. Ken Ruby is on a Leave of Absence as he has retired and away for several months this winter. Robbin Meyer has been promoted to Captain and Bill Morrow and Bill Miller have been promoted to Lieutenants.

Roger said thank you to the township, he loves the township and will be glad to help in any way he can.

DPW:

The transfer site has had issues with the compactor freezing and had trash piled up on the ground. They will try turning the heater on earlier.

PLANNING/ZONING:

The zoning administrator has been dealing with one complaint and had the hard drive on his computer replaced.

GRAYLING CHARTER TOWNSHIP/BEAVER CREEK TOWNSHIP UTILITIES AUTHORITY:

Attorney has been working on several issues: agreement with state, getting boundaries set, warranty deeds etc. Everything is moving along.

OLD BUSINESS:

1. Move "Transfer Site Over Hang" to next agenda when supervisor has had time to get estimates.
2. Attorney Meihn asked for a date to have a working dinner with township personnel, which should be set to fall in the next two months on a Thursday, Friday or Saturday night. Attorney Meihn needs to discuss with us several changes in the law and the board's liability.
3. The furnace repairs are being worked on.
4. Several questions came up on the proposed zoning changes from the planning commission and a copy needs to go to the attorney before we approve the changes. Put on next month's agenda. The supervisor will send the language to the attorney.

NEW BUSINESS:

1. Motion by Little and seconded by Raybuck to accept the Beaver Creek Township Amended Poverty Guidelines Resolution, for the year 2017, as presented. Roll call vote with all ayes, motion carried.
2. Add "medical marijuana" to the February Agenda and we will see what the court decides. We need to add signs/notices in public places stating that you cannot smoke medical marijuana on township property, add in hall rental agreement, post at the fire hall, on web site, in pavilion and at the transfer site.
3. Motion by Little and seconded by Meisner to sign the zoning administrator's contract for the 2016-2017 fiscal year. Roll call vote with all ayes, motion carried.
4. Motion by Van Nuck and seconded by Little to have the township stay open until 5:00 pm on Wednesdays with a board member being here until 5:00 pm with the secretary, and having the secretary start at a later time on Wednesdays. All ayes, motion carried. The supervisor stated that she had talked to the secretary and that she was good with the hours change. The attorney stated that we need a "Safety Plan" in place and possibly having the fire department do a security sweep at 5:00 pm. This will start immediately.
5. Discussion regarding upcoming MTA classes and how much money is available for education classes. Motion by Van Nuck and seconded by Meisner to have the supervisor, zoning administrator and planning commission members attend a planning/zoning class on March 8th in Frankenmuth. All nays, motion failed. Motion by Van Nuck and seconded by Raybuck to have the supervisor and zoning administrator attend a planning/zoning class on March 8th in Frankenmuth. All ayes, motion carried.

6. There was a GIS mapping meeting held at the road commission regarding updating of mapping in the county. There will be a three year proposal, but we are not sure of the cost. More information is coming.

7. Motion by Little and seconded by Van Nuck to accept the Employment Agreement between Beaver Creek Township and Doug Bourgeois, new fire chief, as prepared by our attorney. Roll call vote with all ayes, motion carried.

8. Motion by Hartman and seconded by Little to accept the Retainer Agreement from Attorney Greg Meihn, November 2016 thru October 31, 2017, with two corrections: correcting to date at the top of page 1 to read "November 2016" and at the end of the first paragraph removing the 15 from the 2017. Roll call vote with all ayes, motion carried.

9. Motion by Little and seconded by Van Nuck to accept the quote from I.T.Right for \$320.00 to replace two hard drives in the supervisors and deputy clerks computers. Roll call vote with all ayes, motion carried.

10. Motion by Little and seconded by Van Nuck to pay Accounts Payable in the amount of \$27,038.45, checks #31117 thru #31155. Roll call vote with all ayes, motion carried.

Motion by Van Nuck and seconded by Hartman to adjourn the meeting at 11:20 am.

Sharon K. Hartman, Clerk

7

7

7