

**BEAVER CREEK TOWNSHIP
REGULAR MEETING MARCH 14, 2017**

The regular meeting of the Beaver Creek Township Board was held March 14, 2017. The meeting was called to order by Supervisor Van Nuck at 10:00 am. Board members present: Van Nuck, Hartman, Meisner, Little and Raybuck. There were 10 guests present.

AGENDA:

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

GUESTS:

Richard Bills and his son, from Wood Haven Log & Lumber near Mio, build Tiny Cabins, usually 12' x 30', 360 Sq. Ft.. As they do not meet the square footage requirement in many townships, they want to know what they could do to get townships to allow these tiny cabins. They will address our Planning Commission on April 4th.

MINUTES:

Motion by Raybuck and seconded by Little to approve the minutes from the February 14, 2017 meeting with changes: 1. Page 2, OLD BUSINESS #4 add: Roll call vote with all ayes, motion passed., 2. NEW BUSINESS, #3 MIOSHA spelling and \$ sign on money amount, \$125.00. All ayes, motion carried.

Motion by Little and seconded by Meisner to approve the minutes from the Closed Meeting of February 14, 2017 with correction to MIOSHA spelling. All ayes, motion carried.

TREASURERS REPORT:

Treasurer will bring back this month's figures next month as they do not match the trial balance figures.

The treasurer was asked about the missing \$50 from his office and stated that it was due to "human error". He stated that his deputy had quit and that he had replaced the money himself. His settlement with the county was good.

CLERKS REPORT:

There will be an election for Roscommon School District residents on May 2, 2017.

SUPERVISOR:

Everyone in the office has been sick. The supervisor is working on a date for a meeting with Lyon Township, Beaver Creek Township and the HLUA. The board will be meeting with our attorney at Fred's and the date has been changed so let her know what date you would like. She attended a Planning/Zoning class put on by the Michigan Association of Planners which was very good.

HIGGINS LAKE UTILITIES AUTHORITY:

The HLUA Board and townships will be holding a meeting soon regarding hook up of the North State Park to the HLUA system.

FIRE DEPARTMENT:

The fire chief's report is attached.

MMR has sent a letter requesting that the fire department go on all medical runs to assist.

DPW:

Everything is running smoothly.

PLANNING/ZONING:

One permit has been issued. There is nothing in the Zoning Ordinance regarding the cross section timeline. The zoning administrator has attended several classes. He is also doing investigation on blight.

GRAYLING CHARTER TOWNSHIP/BEAVER CREEK TOWNSHIP UTILITIES AUTHORITY:

A phone conference was held with Steve Mann. A Resolution and Public Hearing will be held with townships in April. Everything else is moving along fine.

NO CORRESPONDENCE.

OLD BUSINESS:

1. Discussed changes to the hall rental agreement regarding benefit dinners. The changes will be sent to board members for them to read before a vote is taken to approve said changes.
2. To participate in the new GIS mapping the township is being asked to agree to \$2,864.00 per year for three years, which is \$1.25 per parcel. There will be a yearly maintenance fee which we do not know the cost at this time. The cost of the software for one computer is \$1,800.

Motion by Van Nuck and seconded by Little to approve the GIS mapping upgrades. Roll call vote with all ayes, motion carried. Can we get a grant to help with the costs? Fire chief will look into it.

NEW BUSINESS:

1. Motion by Raybuck and seconded by Little to make an addition to the community center rules regarding the 3 day quilting groups. The group must leave the building by 2:00 am and continue again in the morning at 8:00 am. All ayes, motion carried. This is in response to quilters setting up cots and sleeping in the community center, which the board feels is inappropriate due to liability and egress issues.

Also the request from Dar Welt to use the community center for a three day quilting retreat on May 5, 6, 7. This date is after our end date each year of April 30th. The board felt that it would be ok if no one else has requested it within 10 days prior to the event.

The supervisor will advise Dar Welt of our decisions.

2. Motion by Van Nuck and seconded by Little to reappoint the Planning Commission Board with current members and swear them in at the April 4th meeting. All ayes, motion carried.
3. Fire Department requests that they be able to set up a truck and table at the transfer station on a Saturday in good weather, to recruit firemen. Consensus of the board that it would be ok. The attorney will meet with the fire chief regarding handbook changes and changes to the wage scale.

Motion by Van Nuck and seconded by Little to approve the hiring of Arlan Murray and Dennis Daily, both "Paid on Call" fire fighters. Roll call vote with all ayes, motion carried.

4. Motion by Van Nuck and seconded by Little to approve the purchase of a desktop computer system for the fire department, through I.T.Right, not to exceed \$1,200.00. Roll call vote with all ayes, motion carried.

5. The roof at the fire department is leaking in five spots per the supervisor. The supervisor has called the contractor who installed the mew who requested that she call our insurance carrier. The insurance company sent out an adjuster who has sent a report. Motion by Raybuck and seconded by Little to allow the supervisor, fire chief and attorney to proceed with correcting anything that might have happened to create a possible mold condition at the fire department. Roll call vote with all ayes, motion carried.

6. Motion by Little and seconded by Hartman to pay the accounts payable in the amount of \$47,554.13, checks #31226 through #31270. Roll call vote with all ayes, motion carried.

COMMENTS FROM THE AUDIENCE:

Larry Helvie stated that we need recycling back. Also, that he did a survey at the transfer site regarding changing the meeting back to 7:00 pm. which most were in favor of.

Motion by Little and seconded by Hartman to adjourn the meeting at noon.

Sharon K. Hartman, Clerk

**Beaver Creek Township
Special Meeting March 23, 2017**

The Beaver Creek Township Board held a special meeting on Thursday, March 23, 2017, at 4:05 pm. Board members present: Van Nuck, Hartman, Meisner, Little and Raybuck.

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

Motion by Van Nuck and seconded by Little to hire three "Paid on Call" firefighters: Aaron Prior, Derik Nelson (Radar), and Megan Fiting. Roll call vote with all ayes, motion carried.

Fire chief definition of a "Paid on Call" fireman: comes in only for runs, not 40 hours per week.

The supervisor announced that there is a "Temporary Employee Position" Contract that has been signed by Mr. Murray and Mr. Daily and the supervisor at \$13.00 per hour, effective dates April 1, 2017 to April 30, 2017. The board had not seen this contract, nor given approval for the contract to be signed by the supervisor.

The question to be answered by the attorney, can we lower a set yearly wage of \$13.45 per hour to \$13.00 per hour during the fiscal year?

Motion by Raybuck and seconded by Meisner to Amend the Agenda to include, "Contracts" for Mr. Murray and Mr. Daily. All ayes, motion carried.

Motion by Van Nuck and seconded by Little to accept the wage scale as presented by the fire chief to take effect April 1, 2017. Add to the list, "Contract" fire fighter "Per Contract". Roll call vote with all ayes, motion carried. Wage scale is as follows:

	CURRENT	
	7/1/2016 – 3/31/2017	
Fire Chief	\$41,440.00	\$52,000.00 effective 2/1/2017
	CURRENT	EFFECTIVE APRIL 1, 2017
Asst. Chief		16.00 per hr
Captain	15.00	15.00 per hr
Lieutenant	13.64	14.00 per hr
Full Time FF	13.45	13.00 per hr
Paid on Call FF	10.38	10.50 per hr
FF without cert.	9.35	
Probationary FF		9.00 per hr
Extra Shift Duty (8 hrs.)		72.00 Per shift + run pay
Contract		Per Contract

Motion by Van Nuck and seconded by Raybuck to accept the two contracts previously signed by the supervisor, "Contract Fire Fighter" "Per Contract" for Arlen Murray and Dennis Daily. Roll call vote with all ayes, motion carried.

A board member questioned if there is a policy in place as to whether two fire fighters, living as a family unit with under age dependents, are permitted to be sent into a structure fire as a team. The fire chief stated that he would write a policy for said situation.

Meeting adjourned at 5:05 pm.

Sharon K. Hartman, Clerk

BEAVER CREEK TOWNSHIP ELECTION COMMISSION
March 30, 2017

The Beaver Creek Township Election Commission held a special meeting on Thursday, March 30, 2017, at 9:00 am. Members present: Hartman, Van Nuck, Meisner.

The purpose of the meeting was to appoint election workers and the certifying board for the May 2, 2017 Roscommon School Election.

Motion by Hartman and seconded by Meisner to appoint, Hilliker, Lawless, Millikin, Schnoor and Welt as workers for the May 2, 2017 election and appoint Millikin and Welt to the certifying board. All ayes, motion carried.

Meeting adjourned at 9:02 am.

Sharon K. Hartman, Clerk

]

]

]