

**Beaver Creek Township
Special Meeting September 1, 2017**

The Beaver Creek Township Board held a special meeting on Friday, September 1, 2017 at 10:00 am. Board members present: Van Nuck, Hartman, Meisner, Raybuck. Little was on the phone. Attorney Greg Meihn was also on the phone.

The purpose of the meeting was to decide on a list of agenda items: 1. Fire department purchases, 2. Transfer site expenditures, 3. Hot water heater quotes, 4. Medical marihuana, 5. Master Plan quote, 6. Merry-go-round price to fix, 7. Bids for fire department interior repair and 8. Banking changes.

Agenda:

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

1. Fire department purchases.

a. Motion by Raybuck and seconded by Meisner to send Van Nuck and the fire chief to a MTA Emergency Services Class September 19, 2017. Roll call vote: ayes, Van Nuck, Raybuck, Meisner, nays, Little and Hartman. Motion carried.

b. Motion by Van Nuck and seconded by Hartman to purchase two SCBA bottles for the Scott Air Packs, in the amount of \$1,202.00. Roll call vote with all ayes, motion carried.

c. Motion by Van Nuck and seconded by Meisner to purchase demo gear from Time emergency Equipment in the amount of \$450.00. Roll call vote with all ayes, motion carried.

d. Motion by Van Nuck and seconded by Meisner to purchase a Carbon Monoxide and Oxygen Confined Space Kit MX4, Multi-Gas Monitors from Airgas in the amount of \$1,120.00. Roll call vote with all ayes, motion carried.

e. Motion by Van Nuck and seconded by Meisner to purchase a rescue and safety harness from rescuedirect.com in the amount of \$245.00. Roll call vote with all ayes, motion carried.

f. Motion by Raybuck and seconded by Van Nuck to purchase a rescue pulley system from rescuedirect.com in the amount of \$326.00. Roll call vote with all ayes, motion carried.

2. Transfer site expenditures.

a. Consensus of board to not replace the scanner for the transfer site at this time.

b. Motion by Van Nuck and seconded by Raybuck to accept the quote from Speed Tech Equipment for \$2,661.38 for compactor maintenance. Roll call vote with all ayes, motion carried.

3. Hot water heater quotes.

Motion by Raybuck and seconded by Meisner to accept the bid from Hebert Plumbing & Heating in the amount of \$1,899.24 (less sales tax) to replace the hot water heater in the community center, install a 6 gallon electric hot water heater in the kitchen area and fix pump switch. Roll call vote with ayes: Van Nuck, Raybuck Meisner, nays: Little, Hartman. Motion carried. We received two other prices from Chris West (who did not get back to the supervisor with kitchen pricing) and R.J. Nichols Heating.

4. Medical marihuana.

Recent MTA information is in your packet. There will be someone at our next meeting promoting the opt-in of the township in the marihuana issue.

Per attorney, this info is nothing new; there is a big push to allow this in townships from an economic aspect. Board members must weigh if this will bring in good people to the township, help employment, effect on our new authority, college, Arauco/ present development. We should probably go into closed session at our next meeting regarding this. If we decide to have a public hearing on this, Attorney Meihn will chair it. How will this affect our tax base? (Correct spelling of Arauco, per 9/12/17 minutes.)

5. Master Plan quotes.

Motion by Van Nuck and seconded by Hartman to proceed with hiring NEMCOG to do our Master Plan Update, quote in the amount of \$9,550.00. Roll call vote with all ayes, motion carried. The supervisor stated that she had requested bids from two other companies, MC Planning out of Petoskey and Canfield Planning (supervisor was not sure if this name was correct) with no reply.

6. Merry-go-round.

Motion by Van Nuck and seconded by Meisner to have Morgan Neilson fix the merry-go-round, his quote being \$750.00. Roll call vote with four ayes: Van Nuck, Hartman, Meisner, Raybuck. Absent: Little who left the meeting. Motion carried. Mr. Neilson needs to give us a signed document showing his conformity to "Standard Practices" after repair, per attorney.

7. Bids for fire department interior repair.

Consensus of board to allow supervisor to advertise for a contractor to repair the fire department building from previous water damage. Items to be repaired: insulation, mildew to be sealed, wall, ceiling, carpet repair, airflow in soffits.

8. Banking changes.

Per attorney, pay Chemical Bank the \$500 billed to us regarding the purchase of the fire truck.

Consensus of board to have treasurer proceed with looking into using Huntington Bank for part of our accounts.

Other concerns of supervisor:

- a. Changes to chart of accounts.
- b. In storage room, tv, tv stand, vcr. Must determine who owns them and then can fill out a "Delete and Destruction Document" form, per attorney.
- c. Bingo machine in storage? Consensus of board to donate said machine.
- d. Changing current pension to a 401K.

Meeting adjourned at 11:53 am.

Sharon K. Hartman, Clerk

**BEAVER CREEK TOWNSHIP
SEPTEMBER 12, 2017 REGULAR MEETING**

The Beaver Creek Township board held its regular meeting September 12, 2017 at 10:00 am. Board members present: Van Nuck, Hartman, Meisner, Little, Raybuck. The attorney was on the phone.

The Pledge of Allegiance was led by the supervisor.

Motion by Raybuck and seconded by Meisner to accept the agenda as presented.

MINUTES:

1. Motion by Van Nuck and seconded by Raybuck to approve the minutes from the August 8, 2017 meeting, all ayes, and motion carried, with the following corrections:

a. Fire Department paragraph reads: Motion by Van Nuck and seconded by Raybuck to amend the minutes to the July 11, 2017 regular meeting under Fire Department, first sentence should read, "Aaron Pryer is now a paid on call fire fighter." Correction to change to "Aaron Pryer is now a full time firefighter."

b. New Business #1. Add "with an adjustment" after "but that it should be made up".

c. #7 remove word "very" before good job.

d. #11 add Notice of Change after VOYA.

2. Motion by Raybuck and seconded by Van Nuck to approve the minutes to the August 11, 2017 minutes. All ayes, motion carried.

3. Motion by Raybuck and seconded by Little to approve the minutes to the September 1, 2017 meeting with the correction of the spelling of Arauco. All ayes, motion carried.

GUEST SPEAKER:

Attorney Todd Lovett from Mt. Pleasant asked the board to "Opt-in" on the new marijuana ordinance presented by MTA.

ACCEPTANCE OF FINANCIAL REPORT:

The supervisor accepts this report into the minutes for auditor approval. The treasurer stated that the figures on his financial report do match the trail balances.

TREASURERS REPORT:

The treasurer has been busy collecting taxes.

SUPERVISORS REPORT:

The supervisor has been attending meetings.

Motion by Van Nuck and seconded by Raybuck to hold the check written for the new hot water heaters in the amount of \$2,009.23, until it passes final inspection. Roll call vote with all ayes, motion carried.

HLUA:

The H.L.U.A. is having a yearly audit and deciding if O & M fees need to be changed.

FIRE DEPARTMENT:

The fire chief was attending classes so Lt. Morrow gave the update on the fire department. The written report is attached.

DPW:

Everything is going good, per supervisor.

