

**BEAVER CREEK TOWNSHIP  
SPECIAL MEETING OCTOBER 2, 2017**

The Beaver Creek Township Board held a special meeting on Monday, October 2, 2017 at 10:00 am. Board members present: Van Nuck, Hartman, Meisner, Raybuck and Little was one the phone.

The purpose of the meeting was to appoint a new member to the Planning Commission.

The supervisor reported names of those who have told her that they would like to be on this committee: Bill Morrow, Tim Lobsinger, Howard Taylor, Callie Nowlin, Robert Woodland.

Motion by Meisner and seconded by Van Nuck to appoint Robert Woodland to the Planning Commission Board, effective immediately, to fill out the term of Mario Garnett. Roll call vote with all ayes, motion carried.

Motion by Van Nuck and seconded by Hartman to adjourn at 10:15 am.

Sharon K. Hartman, Clerk

**Beaver Creek Township  
Special Meeting October 6, 2017**

The Beaver Creek Township Board held a special meeting on Friday, October 6, 2017 at noon. Present: Van Nuck, Hartman, Meisner, Raybuck. Little was on the phone at 12:50 pm. Also present: Attorney Meihn.

The purpose of the meeting was to hold a work session before the regular meeting on Tuesday, October 10, 2017.

Matters Discussed:

1. Financial Report. The 206 fund does not match the trial balance and will be fixed by meeting next week.

2. The attorney addressed four policies and two ordinances submitted by the fire chief. There are problems from a legal standpoint, and Attorney Meihn will address this. After he fixes them, post for a hearing during the regular meeting and review at the following meeting.

3. Fire chief addressed his living arrangements, which his house should close around the first of December, and until then he will be in living quarters and at his cottage in Harrison.

Attorney Meihn asked if the missing coat had been found.

A certified update of our out of dated gear has not been done, but they will not be used in an interior fire situation.

Attorney Meihn will meet with the fire department personnel on Friday, October 13<sup>th</sup>.

4. Discussion took place regarding the September 22, 2017 email written by the supervisor with her four concerns about the fire chief. When questioned regarding her statement, "I have a write up for that also." it became apparent that she did not address it so it could be understood by several board members. The fire chief has not been written up in a formal manner.

5. Question of what is happening with Terry Johnson cleanup? No answer.

6. Board members agreed that those fire fighters who received healthcare coverage with the 90 days of full time waived, that this did not apply to other benefits.

7. Fire chief stated that he has zero in the budget for more training. The Annual Fiscal Year Report was given to us from the fire chief.

8. Request for Glen Mohny to come off probation.

Meeting adjourned at 1:50 pm.

Sharon K. Hartman, Clerk

**BEAVER CREEK TOWNSHIP  
REGULAR MEETING OCTOBER 10, 2017**

The Beaver Creek Township Board held its regular monthly meeting on Tuesday, October 10, 2017 at 10:00 am. Board members present: Van Nuck, Hartman, Meisner, Little and Raybuck.

Motion by Van Nuck and seconded by Little to accept the agenda as presented and adding "Safe" under New Business. Ayes, all, motion carried.

**MINUTES:**

Motion by Raybuck and seconded by Van Nuck to approve the minutes from the September 12, 2017 meeting as presented. All ayes, motion carried.

Motion by Raybuck and seconded by Meisner to approve the minutes from the October 2, 2017 meeting as presented. All ayes, motion carried.

Motion by Raybuck and seconded by Van Nuck to approve the minutes from the October 6, 2017 meeting as presented. All ayes, motion carried.

**FINANCIAL REPORT:**

Motion by Van Nuck and seconded by Meisner to accept the financial report as presented and present to the auditor for his approval. All ayes, motion carried.

**TREASURER'S REPORT:**

**CLERK'S REPORT:**

**SUPERVISOR'S REPORT:**

Supervisor has attended classes and Utility Authority meetings. Your newsletter needs to be to the secretary before the November meeting. A Halloween Trunk or Treat will be held at the community center this year.

**H.L.U.A.**

Working on audit and whether O&M Fees need to be raised.

**FIRE DEPARTMENT:**

*Aruca*  
There is a lot going on at the fire department: policies and ordinances are being worked on, have done a walk through with Aruca, held meetings with GP and attended a 3 day fire inspection meeting in Lansing. We were not awarded any monies from the SAFER Grant.

*Sp  
Corrections  
from 11-14-17  
mtg*

Motion by Van Nuck and seconded by Little to have Glen ~~Mahony~~ *Mohney* come off probation and work as a Paid On Call firefighter, effective October 9<sup>th</sup>. All ayes, motion carried.

The trailer with confined space rescue equipment in it is just about complete. Glen is working on MFR paperwork.

Motion by Raybuck and seconded by Meisner to allow the fire chief to sell a 30' extension ladder for \$50.00 was accepted. All ayes, motion carried.

*Roll call vote. 11/14/17*

Motion by Little and seconded by Van Nuck to allow the fire chief to attend an instructor's seminar in Traverse City, October 26-28, cost of \$265.00. All ayes, motion carried.

The fire chief gave his Annual Fiscal Report.

**DPW:**

Waiting for a part, and then the transfer site compactor will be updated.

**PLANNING/ZONING:**

There have been 29 permits issued so far this year. Board members should read the Telecommunications Ordinance as there has been a request to build a radio tower on the Wellington Property.

The supervisor was asked what is happening with the Terry Johnson cleanup and she replied that she will be meeting with our attorney on this matter.

**CORRESPONDENCE:**

1. Dingeman & Dancer request to pass an Opt-In Ordinance for Marijuana Medical Centers.

**UNFINISHED BUSINESS:**

1. Move the fire department proposed policies and ordinances to our November meeting.
2. NEMCOG has sent letters to the surrounding townships regarding our Master Plan update. A workshop will be held with the planning commission in December regarding the plan.

**NEW BUSINESS:**

1. Proposal from supervisor to amend the budget will be moved to November meeting.
2. MFR update given by Glen Mohny.
3. Motion by Van Nuck and seconded by Little to allow Raybuck to attend a MTA financial class November 1<sup>st</sup> for \$125.00. Roll call vote with all ayes, motion carried.
4. Discussed getting the lock fixed on the fireproof safe.
5. Motion by Little and seconded by Meisner to pay the accounts payable in the amount of \$16,011.34, checks #31628 through #31665. Roll call vote with all ayes, motion carried.

**PUBLIC COMMENTS:**

1. Any progress on Pere Cheney burials? Attorney has made some progress but is not here to share.

Motion by Van Nuck and seconded by Little to adjourn the meeting at 11:15 am.

Sharon K. Hartman, Clerk