

**BEAVER CREEK TOWNSHIP
REGULAR MEETING MARCH 14, 2011**

The Beaver Creek Township Board held its regular meeting on Monday evening, March 14, 2011 at 7:00 pm. Board members present: Ashton, Balmes, Summers, Little and Hartman. There were 6 guests present.

The meeting opened with the Pledge of Allegiance and Invocation let by the Supervisor.

Motion by Little and seconded by Summers to approve the minutes from the February 14, 2011 meeting with one correction to the date of the August 20th picnic. All ayes, motion carried.

Motion by Hartman and seconded by Little to accept the Treasurer's Report. All ayes, motion carried.

CLERK'S REPORT:

The Clerk reported that the ballots are available for the May 3, 2011 School Election for anyone wanting to vote absentee.

SUPERVISOR'S REPORT:

The Supervisor stated that he would like some suggestions for this year's picnic. The Board of Review was busy today with 8 residents attending. He has also been working on the renovation of the library room. Our representative to MTA will be at our next Crawford County MTA quarterly meeting as speaker, Mr. Bill Gadwaw.

HIGGINS LAKE UTILITY AUTHORITY:

Balmes reported that AT&T has been looking at the utility property as well as property owned by the State of Michigan for a possible tower site. Thank you to Vivian for all her help on the utility board and the clerk will be her replacement starting with the next meeting.

FIRE DEPARTMENT:

The fire department has been using a computer program for training that cuts down on employee's hours.

The fire chief reported that there are several pieces of legislation in Lansing that are being watched closely regarding insurance for public officials and arbitration at fire departments.

We are working on getting information for bids to various insurance companies for our workman's comp policy and also our general insurance policy. We need this information in time to work on our budget for next fiscal year.

DPW:

The compactor has been used for the last three weekends and two Wednesdays.

CORRESPONDENCE:

1. David Chapman Agency, Inc. letter regarding MTA WC self insured fund.
2. Federal Emergency Management Agency-preliminary. The fire chief reported that the only area mentioned in our township with the possibility of flooding was at the north end of Higgins Lake. He talked to the North Park and they are not interested in pursuing this matter.
3. Charter letter regarding TV hookup-connections.
4. Municipal payments-accepting credit cards.

OLD BUSINESS:

1. Camp Curnalia zoning. Motion by Balmes and seconded by Little to have the fire chief talk to Dick Lang regarding the proposed rough draft prepared by the zoning inspector, for new zoning for Camp Curnalia. All ayes, motion carried.

*to get a cost estimate
corrected 4-11-11 @ Regular mtg.
Sh*

NEW BUSINESS:

1. Selling of laptop computer. Motion by Little and seconded by Hartman to sell the 8 year old laptop from the zoning office to Jerry Balmes for \$5.00. Vivian would like to abstain from voting on this matter. Roll call vote with four ayes, one abstaining. Motion carried. It was felt by the board that the old computer has little value.
2. Motion by Balmes and seconded by Little to appoint Skip Liberty to the ZBA. All ayes, motion carried.
3. Motion by Balmes and seconded by Summers to appoint Carol Raybuck to the ZBA as an alternate. All ayes, motion carried.
4. Discussion regarding the purchase of a bagger for our new mower. The supervisor is proposing we purchase a bagger with a 12 bu capacity, with mulching blades available, which is built for our mower. PJ's has not seen this work, but can order it. It was questioned if it will pickup the pine needles at the cemetery, which would be mostly what it would be used for. It was agreed to put this on next month's agenda and try to find some reviews of the product online to see how it works.
5. Discussion regarding our IT Right support invoice for \$1,500. It was felt that we needed to get more information, possibly find out who does this type of work in this area, and put it on next months agenda.
6. Balmes mentioned that the shingles on the Community Center are curling and will possibly need to be replaced and we should get a cost so it can be budgeted for in our next fiscal year. Balmes asked that Steve Nelson be contacted as he has always given us fair bids. Bill Hingleston from Houghton Lake was also suggested.
7. Motion by Little and seconded by Balmes to pay the Accounts Payable invoices in the amount of \$9,184.35, checks #29514-#25939. Roll call vote with all ayes, motion carried.

COMMENTS FROM THE AUDIENCE:

Raybuck asked what the return policy is for the bagger if it does not work like we want it to.

Liberty asked if we had thought about a metal roof for the community center.

Wood stated that the county will be collecting toxic waste on June 18th.

Discussion regarding getting rid of electronic waste.

Meeting adjourned at 7:55 PM.

Sharon K. Hartman
Clerk

**BEAVER CREEK TOWNSHIP ELECTION COMMISSION
MEETING MARCH 30, 2011**

The Beaver Creek Township Election Commission held a Special Meeting on March 30, 2011 at 9:30 AM. Election Commission members present: Ashton, Balmes and Hartman.

The purpose of the meeting was to choose election workers for the May 3, 2011 School Election.

Motion by Balmes and seconded by Ashton to ask the following to work that day:

1. Norma Pless, Chair
2. Pat Millikin
3. Marian Hilliker

Alternates: Gerry Toman, Sheila Kraycs.

Ayes: 3, nays: 0. Motion carried.

Meeting adjourned at 9:40 AM.

Sharon K. Hartman, Clerk

