

BEAVER CREEK TOWNSHIP
SPECIAL MEETING NOVEMBER 1, 2011

The Beaver Creek Township Board held a special meeting on Tuesday, November 1, 2011 at 7:00 pm. Board members present: Ashton, Balmes, Summers, Little and Hartman.

The purpose of the meeting was to discuss the secretarial position with possible disciplinary action or dismissal.

The supervisor stated that the meeting was open for discussion.

The supervisor stated that he had left a message for Ms. Tofil, our secretary, informing her of our meeting and the purpose on Friday, October 28th, but she had not returned his call.

The board received two letters: 1.) from Treasurer Balmes and 2.) from Clerk Hartman. Both letters asked for dismissal of Ms. Tofil. Also a copy of the "Beaver Creek Township Employment Policy" that she signed when hired was attached and according to our attorney, it states she is an at-will employee and can be dismissed at any time.

The supervisor stated that he would dispute certain written statements he had read, written by Ms. Tofil and certain statements she had made to him. He stated that he believed it is in the best interest of the township to have a working relationship of our elected without hostility.

Motion by Summers and seconded by Hartman to release Ms. Tofil from employment immediately as she is an at-will employee. Roll call vote with all ayes, motion carried.

Motion by Balmes and seconded by Little to raise the substitute secretarial wage to \$9.25 per hour, the same wage as given deputies. (Retroactive.) Roll call vote with all ayes, motion carried.

Meeting adjourned at 7:30 pm.

Sharon K. Hartman, Clerk

**BEAVER CREEK TOWNSHIP
REGULAR MEETING NOVEMBER 8, 2011**

The Beaver Creek Township Board held its regular meeting on November 8, 2011 at 7:00 pm. The meeting was called to order by the supervisor with all board members present: Ashton, Balmes, Summers, Little and Hartman. There were several guests present.

The Pledge of Allegiance and Invocation were led by the supervisor.

MINUTES:

Motion by Balmes and seconded by Little to approve the minutes from the October 11, 2011 regular meeting and for special meetings held October 19, 2011 and November 1, 2011. All ayes, motion carried.

TREASURERS REPORT:

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

SUPERVISORS REPORT:

The supervisor reported that the park and cemetery had been winterized. He had also attended a farewell breakfast for Terry Wright.

CLERKS REPORT:

Today's election is still taking place and it is not too late to vote if you have not done so.

FIRE DEPARTMENT:

A load of tires has been taken to the DNR for disposal.

The fire department will have classes on how to break down electric cars.

All hydrants are being serviced for winter.

TRANSFER SITE:

The tonnage is going down. A larger container is being looked at to see if it is more cost effective.

PLANNING/ZONING:

Several complaints are being worked on, along with illegal signage on N. Higgins Lake Drive.

CORRESPONDENCE:

1. MPPS results
2. FEMA letter
3. Newsletter from Peter Pettalia
4. Great Lakes Energy Notice of Hearing

OLD BUSINESS:

An ad was put into the Avalanche for snowplowing bids. We received two which are as follows:

- a. M & M Snowplowing charges will be same as last year: transfer site \$35.00, community center \$45.00 and fire department \$25.00.

b. From Great Lakes: transfer site \$75.00, community center \$50.00 and fire department \$50.00.

Motion by Little and seconded by Balmes to accept the bid from M & M Snowplowing and adding to the contract a termination clause. All ayes, motion carried.

NEW BUSINESS:

1. Supervisor got prices from two locksmiths to have the locks changed on the front door to the office and door between the offices and community center. Alock Security was \$195.00 and Gilboe's Lock & Safe \$129.00. This includes the service call and 10 keys. Motion by Little and seconded by Balmes to accept the Gilboe's price of \$129.00.

Discussion regarding current locks being replaced with locks that have a key pad whereby the numbers can be changed without changing the locks again in the future. Motion to amend the original motion to read: replace current locks with key pad locks not to exceed \$200 and if this cannot be done, accept Gilboe's Lock & Safe bid for \$129.00. Roll call vote with all ayes, motion carried.

2. Motion by Balmes and seconded by Little to have the supervisor spread the special assessment roll on the winter 2011 taxes. All ayes, motion carried.

3. The board was presented a proposal from Max Meisner regarding the scrap metal at the transfer site. He would like to use his own trailers to manage the scrap metal and the removal and transport of said items would be done on his own time. Motion by Little and seconded by Balmes to accept the proposal from Max Meisner regarding disposal of scrap metal coming into the transfer site by removing the scrap metal himself and providing his own trailers. All ayes, motion carried.

4. Motion by Little and seconded by Balmes to pay the accounts payable invoices in the amount of \$9,534.81, check #26616 thru check #26645. Roll call vote with all ayes, motion carried.

5. Newsletter articles are due.

Meeting adjourned at 7:45 pm.

Sharon K. Hartman
Clerk