

**BEAVER CREEK TOWNSHIP  
REGULAR MEETING FEBRUARY 14, 2012**

The Beaver Creek Township Board held its regular meeting on 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 seven guests present.

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

**MINUTES:**

Motion by Little and seconded by Balmes to approve the minutes from the January 10, 2012 Regular Meeting, Special Meeting held January 24, 2012 and Election Commission Meeting held January 24, 2012. All ayes, motion carried.

**TREASURERS REPORT:**

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

**SUPERVISORS REPORT:**

The supervisor reported that he is getting ready for the March Board of Review meetings. Also, a grant is being written by NEMCOG for a tire cleanup.

**CLERKS REPORT:**

Vote February 28, 2012.

**HIGGINS LAKE UTILITY AUTHORITY:**

Review of the yearly audit took place at this months meeting.

**FIRE DEPARTMENT:**

The installation has been completed on the narrow band radios with the final cost will be \$23,671.65, less than expected.

The fire department will no longer be able to use Old 27, south of Fletcher Road up the hill, as it is too dangerous and hard on the trucks.

Crash/rescues have been down 50% because of mild winter weather.

**DPW:**

Everything is going good at transfer site.

**PLANNING/ZONING:**

The zoning administrator gave a Summary Report for 2011. Zoning applications were up overall 23% over 2010. In 2009 and in 2010, the same amount of permits were issued which was a drop of 50% from 2008.

Permits are put into three categories: Accessory buildings (pole barns/garages), new homes and Other (additions, decks, fences, sheds etc.). In 2011 there was a 10% increase in the Other category, accessory building had a 20% increase and homes saw a 75% increase. In the Zoning Administrator's opinion, this indicates that people are spending more money on larger projects.

**CORRESPONDENCE:**

1. Charter Communications, price increase.
2. Kirtland College request for funding.
3. Attorney Brabant paperwork regarding the Guay matter.
4. Letter to M & M Snowplowing regarding termination.
5. Sheriff's yearly report.

**OLD BUSINESS:**

Hot water heater. Discussion regarding the hot water heater system and recently installed tankless hot water heater. It has brought to the board's attention that there needs to be an inspection and that the system will need some work to pass inspection. Two companies haven given prices to do the necessary work so it will meet code and can pass inspection. Motion by Ashton and seconded by Little to hire Terry Beardslee & Sons to do the work needed on the system for \$255.00 and have it pass inspection. Roll call vote with all ayes, motion carried.

**NEW BUSINESS:**

1. Motion by Summers and seconded by Little to make no changes to the current ORV Ordinance we have in place. All ayes, motion carried.
2. Motion by Balmes and seconded by Little to send Max Miesner to a Board of Review Class in Gaylord on February 24, 2012; cost \$99.00. Roll call vote with all ayes, motion carried.
4. Motion by Balmes and seconded by Little to pay the accounts payable invoices in the amount of \$15,247.11 checks #26896 thru #26935. Roll call vote with all ayes, motion carried.

Meeting adjourned at 7:49 pm.

Sharon K. Hartman  
Clerk