

## BEAVER CREEK TOWNSHIP REGULAR MEETING APRIL 14, 2015

The Regular meeting of the Beaver Creek Township Board was held Tuesday, April 14, 2015, called to order by the supervisor at 10:00 am. Board members present: Ashton, Hartman, Van Nuck, Little and Riley. There were 5 guests present.

The Pledge of Allegiance & Invocation was led by the supervisor.

### AGENDA:

Motion by Little and seconded by Van Nuck to approve the agenda with one add item to the agenda: Hall Rentals under New Business requested by the treasurer. All ayes, motion carried

### MINUTES:

Motion by Little and seconded by Van Nuck to approve the March 10, 2015 minutes. Roll call vote with all ayes, motion carried.

Motion by Van Nuck and seconded by Ashton to approve the minutes from the March 20, 2015 special meeting. Roll call vote with all ayes, motion carried.

Motion by Van Nuck and seconded by Ashton to approve the minutes to the Election Commission's March 25, 2015 meeting. Roll call vote with all ayes, motion carried.

Motion by Riley and seconded by Van Nuck to approve the minutes from the April 6, 2015 special meeting. Roll call vote with all ayes, motion carried.

### TREASURER:

Motion by Little and seconded by Riley to approve the treasurers report as presented. Roll call vote with all ayes, motion carried.

### CLERK:

There have been 80 ballots given out for May 5<sup>th</sup>, 2015 election. Which indicates a good turnout for election? Don't forget to vote.

### SUPERVISOR:

Clean up will be Saturday June 20<sup>th</sup>, 2015 from 7 a.m. to 11 a.m. Looking for volunteers to help with clean up.

Supervisor still working on the restoration of Pere Cheney Cemetery and looking into cost of stones, road, and fence. Did find someone to write a grant but still working on grant.

Supervisor would like to welcome Carol Raybuck back from vacation.

### H.L.U.A.:

Beaver Creek Township has no delinquent accounts at this time. Discussed problem with pumps in the ground they have to be able to receive air for the pump to work. Having a problem with residents covering the vents with a road, decks, or throwing dirt on them and covering them up. Residents can purchase stones that will go over the vents to protect them from shutting down.

### FIRE DEPARTMENT:

Beginning preventive maintenance on fire trucks.

Fire Dept. had their first grass fire. Fire Chief will be writing an article for the next newsletter about burning permits.

Fire Department training went well regarding home inspections and the Fire wise Program.

**DPW:**

John did a good job in grading the road to the transfer site.

Discussion about bringing in another trailer for metal.

**PLANNING/ZONING:**

The zoning office has issued five permits and has handled four blight complaints.

Discussion on what should be done with complaints about section 14.27 Parking or Storage of Recreation Vehicles and Trucks on Residential Lots and Parcels in LDR and MDR Zoning Districts. Planning Commission tabled the Master Plan.

**UNFINISHED BUSINESS:**

1. A.) Planning Commission and Zoning Office discussion about Section 14.52 Camping on Unimproved Properties. Needs more discussion and will be put on May's agenda.  
 B.) Planning Commission and Zoning Office discussion about Section 14.20 Pools, Outdoor, including Swimming, Wading, Jacuzzis, Whirl Pools, Hot Tubs and Ponds. Needs more discussion and will be put on May's agenda.
2. Carol Raybuck stated that we did get a commitment letter from Chemical Bank on the Bonds (Chemical Bank is buying all the bonds). For 10 years the interest rate will be 2.297% and will include a callable option for years 7, 8, 9, and 10. The first payment is \$45,000 and due May 1, 2016. Thank you Carol for all your hard work.

**NEW BUSINESS:**

1. Motion by Little and seconded by Van Nuck to approve the Assessors Contract from July 1, 2014 to June 30<sup>th</sup>, 2017. Roll call vote with all ayes, motion carried.
2. Motion by Little and seconded by Hartman to approve the 2015 Recycling Plan Inter – Local Governmental Agreement. The agreement is the same as last year; nothing has changed. Roll call vote with all ayes, motion carried.
3. Motion by Riley and seconded by Little for Supervisor Ashton, Clerk Hartman, and Treasurer Van Nuck to attend Spring M.T.A. On the Road Meeting, in May. Roll call vote with all ayes, motion carried.
4. Motion by Little and seconded by Van Nuck to put an ad in the Avalanche to advertise the Community Center and Pavilion for one month. Roll call vote with all ayes, motion carried.
5. Motion by Riley and seconded by Van Nuck to approve the Budget Meeting for Tuesday April 28, 2015 at 7:00 p.m. changed from 10:00 a.m. Roll call vote with all ayes, motion carried.
6. Motion by Hartman and seconded by Van Nuck to accept bid for Community Center entrance new linoleum from World of Floors. There were two estimates, the first estimate in the amount of \$412.57 (less tax \$365.90) and second estimate in the amount of \$585.17 (less tax \$551.83) if subflooring is needed. Roll call vote with all ayes, motion carried.
7. Treasurer Van Nuck brought up making a new form for Community Center Rentals. This would include: organization rentals to have class forms and pricing for residence and non-residence, funeral rentals a new form, group rentals in season and off season and lowering prices on roasters. Van Nuck is still working on the new forms and will be discussing this with the board in the May meeting.

8. Motion by Riley and seconded by Little to pay the accounts payable in the amount of \$18,945.37, checks #29683 thru #29723. Roll call vote with all ayes, motion carried.

**COMMENTS FROM THE AUDIENCE:**

Roger Weatherly –Make sure Hall Rental Agreement forms can be used for all groups, classes and etc...Also, include definition on rentals. Example: Renting Hall for a class what type of class industrial or educational.

Meeting adjourned at 11:40 am.

Hope Schram, Deputy Clerk

