

**BEAVER CREEK TOWNSHIP
DECEMBER 12, 2017**

The Beaver Creek Township Board held its regular meeting on Tuesday, December 12, 2017. The meeting was called to order by the supervisor at 10:00 am. Board members present: Van Nuck, Hartman, Meisner, Little and Raybuck was on the phone. Also present: Attorney Meihn.

AGENDA:

Motion by Raybuck and seconded by Little to accept the agenda as presented. Supervisor requested that under New Business, #1 be moved to #6 and #2 becomes number one, etc. Raybuck asked if the Terry Johnson issue was on the agenda; supervisor replied she had not met with attorney yet, therefore it was not added to agenda. All ayes, motion carried.

CAMP CURNALIA:

A request has been made to make Camp Curnalia fall under one jurisdiction. We were told that Camp Curnalia resident Mr. Balmes has done a lot of research and determined that Beaver Creek Township Camp Curnalia residents would like to be in Lyon Township because of trash, road issues, zoning and other issues. It is a complicated issue because it involves two counties, but Mr. Balmes stated that Lyon Township has agreed to take on the process. He also stated that there would be very little difference in taxes to residents as one entity is not charging way more than the other. Also, the cost to Beaver Creek Township would be minimal.

Steve Alger, also a resident of Camp Curnalia, stated that Lyon Township Treasurer Craig Williams has confirmed that Camp Curnalia residents in Beaver Creek Township have a petition in Lansing requesting said change of jurisdiction. Mr. Alger stated that he does not know where this request came from, and questioned who signed the petition. He stated that "No one I have talked to in Beaver Creek Township has signed a petition or is in favor of this, " and requests that before it goes any farther, ask the residents what they want. He believes that the real estate taxes in Lyon are three times higher than those in Beaver Creek. Mr. Alger also questions why our township would give up the tax base.

Attorney Meihn recommends not doing this, but a workshop could be scheduled to discuss the matter at a later date.

MINUTES:

Motion by Little and seconded by Van Nuck to approve the minutes as presented. All ayes, motion carried.

FINANCIAL REPORT:

Supervisor asks that the financial report be accepted per audit review.

TREASURERS REPORT:

The treasurer reported on Camp Curnalia taxes.

CLERK:

Recently attended a class on payroll and financial issues in Frankenmuth.

SUPERVISOR:

The supervisor has been busy attending meetings.

HLUA:

The HLUA will be having a meeting on Friday to finalize the manager contract proposal from MMC or deciding what they will do differently.

DPW:

Everything running smoothly

FIRE DEPARTMENT:

Report is attached showing 21 runs during November, 10 medical related, and two fire related. We are very close to getting the confined space contract with Georgia Pacific and Weyerhaeuser.

Hodgkin's has passed his MFR certification and Morrow and Miller are scheduled to take the test.

Township fire department has been awarded a year 2009, 15 passenger van from the DNR that is in good shape and will be used as a command van.

PUBLIC HEARING ON WEYERHAEUSER IFT REQUEST:

10:30 am. Motion by Van Nuck to close the public meeting and open the public hearing on the requested IFT from Weyerhaeuser. All ayes, motion carried.

Discussed "what is a unit". Need more clarification.

10:42 am. Motion by Raybuck and seconded by Meisner to close the public hearing and return to the public meeting. All ayes, motion carried.

REGULAR MEETING:

Motion by Little and seconded by Hartman to pass the "Resolution Approving Application for Industrial Facilities Exemption Certificate" requested by Weyerhaeuser, subject to clarification of "unit" in paragraph 6, by treasurer, and make any necessary changes before the supervisor signs, subject to ok by attorney. Roll call vote with all ayes, motion carried.

Zoning Administrator added that there is no permit needed for this improvement as it is inside an existing building.

NEW BUSINESS:

1. Request by assessor to have the board pass the "Resolution Waiving Penalty Fees and Interest For Failure to File a Property Transfer Affidavit". Put this on next month's agenda. More information is necessary.

2. Motion by Meisner and seconded by Raybuck to allow the fire chief to write and move forward with a grant for the 800-MHZ Digital Radio System. Roll call vote with all ayes, motion carried. The grant is being worked on with Missaukee/Roscommon/Crawford Counties. It is a 90/10 grant, limited to 1mil because of our low number of residents.

3. Motion by Raybuck and seconded by Max to accept NEMCOG's free proposal for a Recreational Plan. All ayes, motion carried.

Raybuck left the meeting at 11:00 due to family emergency.

4. Motion by Hartman and seconded by Little to have the supervisor negotiate the summer tax collection amounts. Ayes: Van Nuck, Hartman, Meisner, Little. Nays: 0. Absent: Raybuck. Motion carried.

5. Motion by Little and seconded by Van Nuck to accept the "Holiday Closing Dates for 2018" as presented. Ayes: Van Nuck, Hartman, Meisner, Little. Nays: 0. Absent: Raybuck.

CORRESPONDENCE:

DNR Fiber Optics Cables under Ausable

PLANNING/ZONING:

The zoning administrator stated that he will end the year with 33 permits issued. He is currently working on zoning violations.

Motion by Hartman and seconded by Van Nuck to pay the Planning Commission members who showed up for the December 5th meeting as no one notified them that the meeting had been cancelled. Roll call vote with all ayes, no nays, one absent. Motion carried. Supervisor will get the names of who should be paid.

GRAYLING CHARETER TOWNSHIP/BEAVER CREEK TOWNSHIP UTILITIES AUTHORITY:

They are in the bidding process. Monies owed to the townships will be requested for payment at their next meeting, per attorney.

ACCOUNTS PAYABLE:

Motion by Little and seconded by Van Nuck to pay the Accounts Payable in the amount of \$21,391.81, checks #31741 through #31773. All ayes, motion carried.

PUBLIC COMMENTS:

Christine Prosser wanted to know where we stand on burial at Pere Cheney Cemetery and if anything has been done yet? Attorney answered some questions and warned about making false statements regarding this matter. He will address this next month.

CLOSED SESSION:

Motion by Van Nuck and seconded by Little to go into closed session at 11:20 am regarding lawsuit. All ayes, motion carried.

Motion by Van Nuck and seconded by Meisner to leave the closed session and return to regular session. All ayes, motion carried.

REGULAR SESSION:

Motion by Van Nuck and seconded by Hartman to approve the Resolution of the Litigation. Roll call vote with ayes: Van Nuck, Meisner, Hartman, nay: Little, absent: Raybuck. Motion carried.

Motion by Van Nuck and seconded by Meisner to adjourn meeting @ 11:50 am.

Sharon K. Hartman, Clerk

**BEAVER CREEK TOWNSHIP
SPECIAL MEETING DECEMBER 28, 2017**

The Beaver Creek Township held a special meeting on December 28, 2017 at 9:30 am. Present: Van Nuck, Hartman, Meisner, Little, and Raybuck was on the phone. The attorney was also on phone.

The purpose of the special meeting was to discuss 1.) insurance deductible on lawsuit, 2.) fire chief's contract and 3.) setting years for the Weyerhaeuser IFT.

Motion by Raybuck and seconded by Little to add "Terry Johnson" to agenda. All ayes motion carried.

Motion by Little and seconded by Raybuck to approve the agenda with above addition. All ayes, motion carried.

1. Motion by Van Nuck and seconded by Little to pay the insurance deductible recovery figure in the amount of \$10,000 regarding the Hamilton lawsuit, 50% from general fund and 50% from the fire department special assessment. Roll call vote with all ayes, motion carried.
2. Discussed fire chief's contract for the coming year. Give suggestions as to what board members would like to see added to his contract to supervisor and attorney and the contract can be passed at the January meeting. We will get together one half hour before the January meeting to discuss.
3. Motion by Meisner and seconded by Van Nuck to grant Weyerhaeuser 12 years on the IFT approved at our last meeting. Roll call vote: ayes: Meisner, Van Nuck, Little Hartman. Nay: Raybuck. Motion carried.
4. Discussed Terry Johnson cleanup on W 6 Mile Road. It was the consensus of board to follow up with an additional letter and give him a deadline of ~~April 27th~~ **MAY 31ST**.

Motion by Little and seconded by Hartman to adjourn at 10:40 am.

Sharon K. Hartman
Clerk