

**BEAVER CREEK TOWNSHIP SPECIAL MEETING
MARCH 23, 2018 #1 Meeting/Budget**

The Beaver Creek Township Board held a special meeting on Friday, March 23, 2018, at 4:30 pm. Board members present: Van Nuck, Meisner, Hartman, Little, Raybuck.

The purpose of the meeting was to work on the budget for the next fiscal year. We worked on the revenue side of the budget and that is filled in.

1. Write check with April AP from the Fire Department as yearly payback to township for pension loan.
2. Look at paving road and transfer site.
3. Add Personal Property Tax reimbursement line item \$40,000-101 111 575 000.
4. Agenda item in April-Purchase money market for \$53,000
5. Little will check on date with military for the Pere Cheney unveiling ceremony.
6. The donations to Pere Cheney are to be used for fencing.
7. Get camera ordered for cemetery.
8. Give Board copy of current Beaver Creek Township Cemetery Ordinance.

Motion by Raybuck and seconded by Meisner to raise the price of Beaver Creek Township Cemetery lots, effective 7/1/2018, to \$250 for residents and \$600 for non-residents. Roll call vote with ayes: Raybuck, Meisner, Little and Hartman. Nay: Van Nuck.

Motion by Van Nuck and seconded by Hartman to charge \$350 for resident grave opening and \$550 (\$350 will go to one who digs grave, \$200 to the township for the cemetery future care fund) for non-resident grave openings. Cremains openings will stay the same, \$75 resident, \$150 non-resident. Roll call vote with all ayes, motion carried.

9. Suggested opening a Pet Cemetery. Also, have Pere Cheney shirts made and ask donation. We have Picnic Fund money left that could possibly be used to print the shirts.
10. Handicap Plan, changes to be done by Utilities Authority, where are we on that?
11. Meisner, move money taken in for ladder sale to 206 instead of 101.
12. Next Budget workshop dates:
March 28th, 4:30
April 4th, 4:30 and will have fire chief at this meeting.

No public comment.

Meeting adjourned at 6:05 pm.

Sharon K. Hartman, Clerk

**BEAVER CREEK TOWNSHIP SPECIAL MEETING
MARCH 28, 2018 #2 Meeting/Budget**

The Beaver Creek Township board held a special meeting on Wednesday, March 28, 2018 at 4:30 pm. Board members present: Van Nuck, Meisner, Hartman, Raybuck. Absent: Little.

The purpose of the meeting was to work on the budget for the next fiscal year. We worked on the expense side of the budget and it is filled in.

1. Fix in current budget ZA wages, should show \$15,450.00.
2. To supervisor, per Raybuck, proceed with DNR Passport Grant Application, 25% match.
3. Changes:

1011101882000	Rename "Water Testing"
101265710000	Rename "Secretary Medical"
4. Ask Cornell's Insurance for increases to Healthcare for next year.
5. Check 20% withholding on supervisors healthcare as not similar to treasurers. Why?
6. Employee wage increases:
 1. Secretary, deputy clerk, deputy treasurer all go to \$12.50 per hour.
 2. ZA to \$15,700
 3. Trustees to \$4,000 each
 4. Supervisor + \$1,000
 5. Treasurer + \$1,000
 6. Clerk + \$1,000

Agenda item: Any substitute secretary that is a deputy will make deputy pay at front desk.

7. Divide cemeteries in budget.
8. ZA: Divide Education as to who it is for:

101405960000	ZA Education
101405960001	PC Education
101405960002	ZBA Education
9. Supervisor questioned if transfer site attendant should get holiday pay? Per Policy, he is entitled.
10. Cleanup days: June 9, 2018, and 1st of October if have two?
11. Discussed paving transfer site road but no figures yet.

Meeting adjourned at 6:40 pm.

Sharon K. Hartman, Clerk

**BEAVER CREEK TOWNSHIP ELECTION
COMMISSION MEETING
March 28, 2018**

The Beaver Creek Township Election Commission held a Special Meeting on March 28, 2018 at 4:15 pm. Election Commission members present: Van Nuck, Meisner and Hartman.

The purpose of the meeting was to choose election workers for the March 8, 2018 Roscommon School Election.

Motion by Van Nuck and seconded by Meisner to ask the following to work that day:

1. Pat Millikin
2. Jim Lawless
3. Marian Hilliker
4. Shiela Kraycs
5. Donna Schnoor

Ayes: 3, nays: 0. Motion carried.

Motion by Meisner and seconded by Van Nuck to appoint Hilliker and Lawless as Receiving Board Members. All ayes, motion carried.

Meeting adjourned at 4:20 pm.

Sharon K. Hartman, Clerk