

**BEAVER CREEK TOWNSHIP REGULAR MEETING  
MAY 8, 2018**

The regular meeting of the Beaver Creek Township Board was held on May 8, 2018 called to order at 10:00 am. Board members present: Van Nuck, Hartman, Meisner, Little and Raybuck was on the phone.

**AGENDA:**

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

**MINUTES:**

Motion by Little and seconded by Meisner to approve the March 13, 2018 minutes with two changes: 1. Under Planning/Zoning, third paragraph, remove "a hearing" and replace with "public input", 2. Under Old Business #2., 5th sentence remove word "most". All ayes, motion carried.

Motion by Little and seconded by Van Nuck to approve the minutes to the March 23, 2018 Special Meeting regarding the Budget. All ayes, motion carried.

Motion by Meisner and seconded by Van Nuck to approve the minutes to the March 28, 2018, Election Commission meeting. All ayes, motion carried.

Motion by Van Nuck and seconded by Raybuck to approve the minutes to the March 28, 2018 Special Meeting regarding the Budget. All ayes, motion carried.

Motion by Little and seconded by Meisner to approve the minutes to the April 5, 2018 Special Meeting regarding the Budget. All ayes, motion carried.

No regular meeting was held for April.

**FINANCIAL REPORT:**

The supervisor accepts the financial report for audit review.

**TREASURERS REPORT:**

Looking at Huntington Bank as our main bank.

**CLERK:**

There is a Special Election today for Roscommon Schools. We need to appoint a new HLUA board member in June. Has anyone made "Cemetery Ordinance" suggested changes? Only Raybuck who will send them to the Clerk.

**SUPERVISORS REPORT:**

Supervisor has attended many meetings and been working at Pere Cheney Cemetery.

**PERE CHENEY CEMETERY PLANS:**

Wednesday, May 23, 2018 at 1:00 pm will be the rededication of the Pere Cheney Cemetery. We have records of 5 Civil War Veterans buried there, but records of 19 Civil War Veterans that lived in the area.

The newspaper will be invited and it was suggested that we notify the Veterans and Legion Groups of the ceremony. LTC Burrell will be present and other members of the Guards.

**H.L.U.A.:**

Board needs to appoint a new member at our June meeting.

**FIRE DEPARTMENT:**

The fire department has been very busy with classes. On a sad note, May 23<sup>rd</sup>, Glen Mahoney will be moving to Florida. We have received 6 new radios from grant monies. Confined space rescue may be starting with Weyerhaeuser July 2018.

Motion by Little and seconded by Meisner to amend fire department Policy #119 by changing Section a.ii. to read One firefighter instead of Two firefighters. All ayes, motion carried.

Motion by Van Nuck and seconded by Little to hire two new fire fighters as Probationary Paid On Call Fire Fighters, Barbara and Chris Kukulski. All ayes, motion carried.

The fire chief stated that he had received a note from a resident stating she was very happy with the way her medical situation was handled.

Mr. Tim Lobsinger was given an award by Lt. Morrow for his help with the S. Grayling Road fire, for dragging hoses and his help to save a structure.

**DPW:**

The medal dumpster should be delivered shortly and the road was graded today.

There will be a cemetery cleanup on May 10<sup>th</sup> and volunteers are needed to work.

**PLANNING/ZONING:**

Ten permits have been issued and other issues are being worked on. One camping permit has been issued.

The board discussed Section 3.12 that says a zoning permit is needed for "renovations". The board does not feel that it was ever intended for a zoning permit to be necessary for renovations, but that is what 3.12 says. Therefore this should be put on the list for changes needed in the zoning book.

The supervisor reported that there were 18 people here for the MAP Planning Class held in April. A request was made to have a yearly event.

**GRAYLING CHARTER TOWNSHIP/BEAVER CREEK TOWNSHIP UTILITIES AUTHORITY:**

There will be a progress meeting held Thursday.

**DEPARTMENTAL ISSUES:**

Raybuck wanted to know status from Little and the Attorney regarding the General Insurance Policy. The attorney stated that he has four proposals being worked on.

No STING report.

**OLD BUSINESS:**

No quotes on tennis courts, transfer site roads etc.

**NEW BUSINESS:**

1. Supervisor has written a Letter of Support requested by Frederic Township in their quest to acquire acreage from the DNR to be used for housing.

2. Motion by Little and seconded by Meisner to purchase an accessing file cabinet, not to exceed \$300.00. Roll call vote with all ayes, motion carried.

3. Motion by Little and seconded by Meisner to purchase a commercial paper shredder, not to exceed \$250.00. Roll call vote with all ayes, motion carried.

4. Newspaper articles should be to Pat by June 1<sup>st</sup>.

*letter*  
*per 6/12/18 mtg sh*

5. Discussed letting "3 day groups" use additional days at what cost? Remove the "funeral dinner" out of their commitment? Put on next month's agenda.
6. Meisner will get particulars on the purchase of a \$53,000 Money Market.
7. Motion by Van Nuck and seconded by Meisner to hire Tim Lobsinger to the part-time maintenance position. All ayes, motion carried.
8. Supervisor is working on the problem of flies in the Community Center.
9. Motion by Van Nuck and seconded by Raybuck to hold our Budget Hearing during our regular June 12<sup>th</sup> meeting at 10:30 am. All ayes, motion carried.
10. Motion by Hartman and seconded by Meisner to send Deputy Treasurer to a QVF Accreditation Class in Lansing paying per diem and one night stay in motel. Roll call vote with all ayes, motion carried. *clerk 6/12/18 mtg per sh*
11. Motion by Van Nuck and seconded by Meisner to appoint Deb Helsel to the alternate position for the ZBA. All ayes, motion carried.
12. Motion by Hartman and seconded by Van Nuck to keep our present Priority Health Policy as long as we can, which currently will be August 1, 2018 through July 31, 2018. Roll call vote with all ayes, motion carried. *9 mtg 6-12-18*
13. Township clean-up day will be held June 9<sup>th</sup> from 8 am to noon. Hazmat/tire cleanup day will be at the county building on June 16<sup>th</sup>.
14. Motion by Little and seconded by Hartman to accept payment of the April Accounts Payable amounts \$77,312.77, checks #31941 through #31964, permission given by Attorney Meihn for payment. Roll call vote: Yeas: Hartman, Little, Raybuck, Meisner, nay: Van Nuck. Motion carried. *in advance of board approval, per 6/12/18 mtg sh.*
15. Motion by Van Nuck and seconded by Raybuck to pay the Accounts Payable for May, in the amount of \$18,665.73, checks #31973 through #32013. Roll call vote with all ayes, motion carried.

**PUBLIC COMMENTS:**

1. Does MMR Ambulance Service charge residents?
2. Issue new stickers for transfer site.

Motion to adjourn meeting at noon.

Sharon K. Hartman, Clerk

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**Beaver Creek Township  
Special Meeting May 16, 2018**

The Beaver Creek Township Board held a special meeting on Wednesday, May 16, 2018 at 4:00 pm. Those present: Van Nuck, Meisner, Little, Raybuck on phone and Deputy Clerk Schnoor. Absent: Hartman. Mr. David Golnick was also present.

The purpose of the meeting was to consider a property split for David Golnick and work on the budget for the next fiscal year.

David Golnick owns an approximate 20 acre parcel on Military Road that has two homes on it. Assessor Keipert has stated that this will require township board action to approve a split of the two residences that are on one parcel. Motion by Little and seconded by Raybuck, to accept the request from Mr. Golnick to split the property #051-010-001-020-00, 7020 S Military Rd, Grayling, MI 49738, into two parcels, 2 acres going to the smaller house, with 17.66 acres going into the larger house, according to the recommendation of Doug Keipert, Assessor. Roll call vote with all ayes, one absent, motion carried.

Donna Schnoor, Deputy Clerk

4:20 pm Hartman present.

Discussion regarding Pere Cheney Cemetery t-shirts. Raybuck will pay for the printing of the shirts and will be reimbursed as we get donations for them. Sixteen shirts must be ordered on first order, color to be black and grey. We need to check with the attorney to see how we can see/seek donations for these and not have to collect sales tax. Little will order 32 shirts/hoodies. The cost to print the t-shirts is \$6.50 and hoodies \$19.75; thus the sales price will be \$12.00 and \$30.00, by donation "to cemetery fund".

Discussion regarding the ceremony/rededication of Pere Cheney Cemetery that will take place on May 23, 2018 at 1:00 pm and to honor our five Civil War Veterans that are buried there. Little is writing the speech/history of the cemetery for Col Burrell. We will have a military Color Guard present also.

**BUDGET:**

1. Pay NEMCOG before fiscal year end for Master Plan.
2. For next budget and changes to earlier figures:
  - +101-405-957.000 Zoning Update \$15,000
  - 101-405-656.000 \$500
3. Remove \$53,000 from U.A. line as it is being covered by money market.
4. No quotes of road paving.
5. Increase T.S. \$42 per year to \$45 for road paving?
6. One estimate on resealing of parking lot, tennis courts and basketball court @ \$22,000. The fund balance for 208 park fund is almost \$20,000.
7. Budget \$18,300 for resealing.
8. T.Site figures as to date?
9. Current metro fund figures?
10. Motion by Raybuck and seconded by Little to raise Buggs wages from \$13.50 to \$14.00 per hour. Roll call vote, ayes: Raybuck, Meisner, Little, Hartman. Nay: Van Nuck. Motion carried.
11. Discussion regarding the ChemSites software for the cemetery at \$4,200.00.
  - a. Can we pay for it this fiscal year?
  - b. Both cemeteries?
  - c. Why \$100 per month support?
  - d. Can anyone access thru website?
  - e. If decide to do this, take from Ordinance Enforcement line item.
  - f. What happens if we decide to no longer use their services?

Motion to adjourn meeting at 6:30 pm.

Sharon K. Hartman, Clerk

