

**BEAVER CREEK TOWNSHIP
REGULAR MEETING SEPTEMBER 11, 2018**

The Beaver Creek Township Board held its regular meeting on September 11, 2018 at 10:00 am. Board members present: Van Nuck, Hartman, Meisner, Little, Raybuck. The attorney was on the phone during part of the meeting.

Motion by Raybuck and seconded by Little to add the following to the agenda under New Business: 6. color printer, 7. paying the ZBA members for meetings and 8. Election equipment testing. All ayes, motion carried.

MINUTES:

1. Motion by Raybuck and seconded by Van Nuck to approve the minutes to the August 14, 2018 meeting. All ayes, motion carried.
2. Motion by Van Nuck and seconded by Meisner to approve the minutes to the August 17, 2018 meeting. All ayes, motion carried.

GUEST SPEAKERS:

1. David Udy, Gerrish Supervisor, invited the board to a joint meeting with Lyon Township on Friday, October 12, 2018 at 9:30 am at Lyon Township. The purpose of the meeting is to talk with a Traverse City engineer regarding a feasibility study for a sewer system for Higgins Lake.
2. Wayne Koppa and Erich Podjaske were present to provide information on the Iron Belle trail that is mapped through Beaver Creek. Wayne stated that we needed to get support from area industries, and there is a good chance that it won't cost the township any money, with grants. It would be approximately 8 miles through the township and cost an estimated 2 million dollars. The attorney stated that the township should have governmental immunity and our municipal insurance would cover any liability for the non-motorized trail.

FINANCIAL REPORT:

The supervisor accepted the financial report for auditor review.

TREASURERS REPORT:

It is tax season and the treasurer stated that he has been very busy.

CLERKS REPORT:

A proposed Cemetery Ordinance is included for your review. Ballots for the November election should be here before September 22, 2018.

There has been a FOIA request for copies of the November 2016 election voted ballots. We have approximately 900 so it will be a very big job to make copies.

SUPERVISORS REPORT:

The supervisor has been working on recycling quotes, with American Waste being the same price as previously quoted and nothing from others at this time.

HLUA:

Motion by Raybuck and seconded by Little to allow Clerk Hartman to resign from the HLUA board as she has requested, effective October 3, 2018 at 5:00 pm. All ayes, motion carried.

Motion by Raybuck and seconded by Meisner to appoint Van Nuck to the HLUA board, effective October 3, 2018 at 5:00 pm. All ayes, motion carried.

Motion by Van Nuck and seconded by Little to appoint Raybuck as an alternate to the HLUA board, effective October 3, 2018 at 5:00 pm. All ayes, motion carried.

FIRE DEPARTMENT:

Lt. Morrow was present at the meeting as the fire chief was in class. They had a busy last month with 35 runs and a lot of training. The report is attached.

Motion by Raybuck and seconded by Van Nuck to terminate Aaron Prior due to failure to train. Roll call vote with all ayes, motion carried.

DPW:

Motion by Raybuck and seconded by Little to reimburse Joh Buggs \$200 for using his own materials for the building project at the transfer site, with list provided of what was used. Roll call vote with all ayes, motion carried.

Little suggests that we purchase the necessary tools used for maintenance, and Buggs will provide that list.

PLANNING/ZONING:

Discussed the many problems with the new Master Plan which has been given back to NEMCOG for corrections.

The Zoning Ordinance rewrite has been started.

GRAYLING CHARTER TOWNSHIP/BEAVER CREEK TOWNSHIP UTILITIES AUTHORITY:

Everything is going very well and there will be a progress meeting held here on Thursday.

DEPARTMENTAL ISSUES:

A request from Sherry Melroy who is trying to make all Crawford County Parks smoke free; to make our township park smoke free. Motion by Little and seconded by Raybuck to make our park and all township areas smoke free, and to designate a "Smoking Area" with a sign. Roll call vote with all ayes, motion carried. After discussion, it was decided that the "Smoking Area" would be outside the community center north door.

OLD BUSINESS:

1. Attorney Meihn addressed questions regarding Pere Cheney Cemetery. Regarding allowing events after dusk; it cannot be done according to state law. The reason is to prevent theft or damage and to honor the dead. In daytime, we should allow just what would go on in a typical visit to a cemetery.

NEW BUSINESS:

1. The question of disinterment came up from a resident who wishes to have someone removed from a cremains burial. This should be part of the new Cemetery Ordinance, not a policy. A new ordinance is being worked on.

2. Fire Wise Protection inspections can be done by the fire department on exterior of home only. The firemen will give suggestions of what should be done.

3. Motion by Van Nuck to hold a fall cleanup day the first weekend of October. No second to motion.

4. Motion by Van Nuck and seconded by Raybuck to allow the zoning administrator to purchase an onxhunt.com program, not to exceed \$35.00 for one year. Roll call vote with all ayes, motion carried.

5. The supervisor is getting quotes for security cameras.

6. Motion by Little and second by Van Nuck to purchase a color printer, not to exceed \$300.00. Roll call vote with all ayes, motion carried.

7. Motion by Van Nuck and seconded by Meisner to allow ZBA members to be paid their meeting amount when attending NEMCOG meetings for the zoning ordinance rewrite. Roll call vote with all ayes, motion carried.

8. Motion by Hartman and seconded by Van Nuck to allow Accuracy Testing to be done by Election Source for the November election, not to exceed \$500.00. Roll call vote with all ayes, motion carried.

9. Motion by Hartman and seconded by Little to pay the accounts payable invoices in the amount of \$14,760.13, checks #32234-32277. Roll call vote with all ayes, motion carried.

PUBLIC COMMENTS:

Motion by Van Nuck and seconded by Raybuck to adjourn the meeting at 12:05 pm.

Sharon K. Hartman, Clerk



BEAVER CREEK FIRE DEPARTMENT

8972 S. Grayling Road, Grayling, Michigan 49738-8089

989.275.8548 * BCFD@beavercreektownship.com

Fire Chief Doug Bourgeois * dbourgeois@beavercreektownship.com



Dear Township Board,

9/11/2018

This is the written report to complement the August statistical report for the September 2018 Township Board Meeting. Please feel free to call me if you have any questions.

In August 2018 BCFD fire fighters were busy responding to 35 Requests for aid.

- Our training this month consisted of: Scene size up, Fire Streams, Turnout Gear Inspection, MIOSHA pt. 451 Respiratory Protection and 33 SCBA s well as Medical training at Lyon (C.E.'s)
- Firefighter Dopp and Chief Bourgeois attended a 16 hour class for Firewise. We can now do Firewise inspections at \$45.00 each for the fire department. We also are offering a free address sign with each inspection. The signs are paid for as part of a grant from Crawford County Emergency Management office
- Chief Bourgeois taught 4 classes related to officer development at Lyon Twp.
- Completed 16 confined space stand by at Weyerhaeuser and Georgia Pacific in August.
- Fire Chief Bourgeois and Twp. Supervisor VanNuck attended a Firewise Meeting hosted by the E.M. Doug Pratt.
- Still working on radio templates before we put the 5 truck 800 radios and 7 preps from a state wide emergency preparedness grant into service. .
- Painted the exterior of the burn building and fashioned new shutters for the windows.
- The AFG grants are still being announced. We are still in the running for Turnout gear.
- Still striping the bay floors for painting. This project is being put on hold until April 2019
- Chief Bourgeois hosted the Crawford County Instructor Meeting. Discussed trainings to be offered in 2019 season.
- Hired 1 new person in August.
- Working on flower box in front of station. Added night lights to front of station.

Thank you,
Fire Chief Doug Bourgeois

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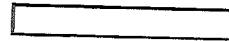
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BEAVER CREEK TOWNSHIP FIRE DEPARTMENT

MONTHLY REPORT (for August 2018)

Alarms This Month	35
Alarms This Year	216
Alarms last year	128
Alarms Last Year	221
Runs ahead of last year	88
Estimated Run Pasa	324



STATISTICS

	<u>Last Month</u>	<u>This Month</u>
Amount Endangered by Fire	\$0.00	\$0.00
Amount Lost by Fire	\$0.00	\$0.00
Average Personnel Per Run	3.4	\$0.00
Medical Related Runs	321	3.7
Structure Fire	13	8
Fire Related Runs	111	0
PIA/PDA	141	2
Conf. Space S.B.	322	5
Citz. Asst	381	7
Water Asst.	550	2
Public Service	551	4
Unauth. Burn	553	3
Good Intent	561	1
Canceled en route	600	1
Weather Stand By	611	0
Other Type of Runs	815	1
Mutual Aid - Given	0	0
Mutual Aid - Received	0	3
Total Runs	1	0
Building Investigations	39	1
Violations Issued	1	35
Violations Corrected	4	0
Outstanding Violations	0	0
	4	0

Submitted by: Fire Chief Doug Bourgeois

9/6/18

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