

Beaver Creek Township
Regular Meeting November 13, 2018 10:00 AM

The Beaver Creek Township Board held its regular meeting on Tuesday, November 13, 2018. Board members present: Van Nuck, Little, Meisner, Raybuck. Hartman was on the phone. Attorney Meihn was also on the phone during the meeting.

Motion by Raybuck and seconded by Meisner to approve the agenda with the following addition under Fire Department C: Amend Budget. All ayes, motion carried.

MINUTES:

October 9, 2018 – Motion by Raybuck and seconded by Van Nuck to approve the minutes with one deletion under New Business, Item 4 to delete "Etc." 5 ayes, motion carried.

October 25, 2018 – Motion by ^{Raybuck}~~Little~~ and seconded by Van Nuck to approve the minutes for 10/25/2018 Special Meeting. 5 ayes, motion carried.

FINANCIAL REPORT:

Supervisor accepts the financial report for audit approval.

TREASURER REPORT:

Preparing taxes.

CLERK REPORT:

70% voter turnout. Approximately 830 out of 1350 residents voted.

SUPERVISOR:

HULA issues, helped paint, Deb cleaned carpeting, Tim painting kitchen.

HIGGINS LAKE UTILITY AUTHORITY:

Brian Cook, new Chair, faces challenges.

FIRE DEPARTMENT:

- A. Arauco Plan Meeting today at 9:00 AM and will be requesting \$46, 574.00 yearly for a full time firefighter.
- B. Grant – The Fire Department has received \$5,000 grant from Georgia Pacific that will be used to purchase a thermo imaging camera.
- C. Amend Budget – Motion by Van Nuck and seconded by Raybuck to amend the Fire Department Budget, Roll call vote. Copy of budget Bourgeois will email due to a number of issues.

DPW:

John not here and sidewalks not done. Rebolting of compactor has been done by Waste Management.

PLANNING/ZONING:

Planning publication of Master Plan and the next Planning Commission Meeting will be December 5, 2018, 6:00 PM.

GRAYLING CHARTER TOWNSHIP/BEAVER CREEK TOWNSHIP UTILITY AUTHORITY:

Adding a new board member, Kyle Bond to replace Lacey Stephan.

DEPARTMENTAL ISSUES:

None.

CORRESPONDENCE :

Project Graduation 2019 – if anyone wants to donate.

UNFINISHED BUSINESS:

HLUA Articles of Incorporation - 10/9 Vote. Need both signatures from both townships (Supervisor & Clerk).

TOWNSHIP SIGN – The board chose a sign to replace existing sign and add cemetery sign. The DPW will remove the existing township sign to save on removal costs.

Motion by Little & seconded by Van Nuck to accept the Northern Pine Mercantile Invoice in the amount of \$1,215.00 for two signs. Roll call vote with 5 ayes. Motion carried.

FIX MOTION TO PURCHASE 4 TABLES & TARP – Motion by Van Nuck & seconded by Hartman to rescind a motion made on October 9, 2018 to purchase 4 tables for the community center and tarp for the transfer site. All ayes, motion carried. Motion by Van Nuck & seconded by Meisner to purchase 4 tables from DuBois at \$71 each, not to exceed \$220. Roll call vote with all ayes. Motion carried. The Tarp was returned to Home Depot for credit. Motion by Raybuck & seconded by Little to approve the purchase of steel siding for use on carport at transfer site, not to exceed \$550.00. Roll call vote with all ayes. Motion carried.

FINISH RECREATION PLAN:

The present plan is good for one more year thru December 11, 2019. After that we will need a new 5 year plan. Van Nuck made motion and Raybuck seconded to hold a public hearing on the Recreation Plan during our regular meeting in December. Roll call. All ayes. Motion carried.

NEW BUSINESS:

1. Motion to have Supervisor Spread Assessment Roll on winter tax bill. Roll call. Motion made by Little and seconded by Meisner. All ayes. Motion carried.
2. Resolution to Support ^{Feasibility} Feasible Study – Motion by Raybuck and seconded by Van Nuck that Beaver Creek Township will not participate in a feasibility study regarding Higgins Lake sewers. All ayes. Motion carried
3. Cyber Security – Closed Session
4. B.O.R. Appointment – Motion by Van Nuck and seconded by Meisner to appoint Tim Francis to the ^{Board} Board of Review effective immediately. All ayes. Motion carried.
5. Attorney Retainer – Closed Session
6. Master Plan Approve Distribution – Motion made by Van Nuck seconded by Little to distribute the Master Plan Draft Plan to the community for 63 days for review and comment. Roll call, all ayes, motion carried. Motion to release check to NEMCOG for payment of Master Plan by Raybuck and seconded by Meisner. Roll call – all ayes. Motion carried.
7. Planning Commission Opening – Chair Doug Yanniello has resigned from the Planning Commission. Board would like to seek a replacement, but not rush it. Place notice on our website of vacancy, and add in our newsletter going out with winter taxes.
8. Land Use Class. – Motion by Raybuck and seconded by Little to approve Johnson & Van Nuck attending a Land Use Class on 11-29-18. Roll call. All ayes. Motion carried.
9. Meisner Land Use Class – Insurance reimburses for Class 101 and 102 with Certificate of Completion – MSU online \$220.00. Motion made by Raybuck and seconded by Little to approve Meisner taking the class. Roll call. All ayes. Motion carried.

Motion to pay Accounts Payable in the amount of \$18, 421.29 checks #32350 thru #32396. Motion made by Van Nuck and seconded by Meisner. Roll call. All ayes. Motion carried.

Motion by Van Nuck and seconded by Raybuck to ^{leave regular} adjourn the meeting at 11:40 AM and to open Closed Session. ^{all ayes, motion carried.} Motion by Van Nuck and seconded by Raybuck to ^{leave the closed meeting and return to the regular meeting.} leave the closed meeting and return to the regular meeting. All ayes motion carried.

REOPENED MONTHLY OPEN SESSION 11:55 A.M.

^{designated} Little ~~designated~~ to work with Meihn on Cyber Security. Van Nuck made motion and seconded by Raybuck to appoint Little to work with attorney regarding Cyber Security. Roll Call. Three ayes. Little opposed. Hartman absent. Motion carried.

Van Nuck made a motion and seconded by Little to accept Meihn's Retainer dated November 30, 2018 thru December 1, 2019. Roll Call. Four ayes. One absent. Motion carried.

Public Comments:

None

Van Nuck made a motion and seconded by Raybuck to adjourn Open Meeting exactly at 12 Noon.

Donna Schnoor
Deputy Clerk