

BEAVER CREEK TOWNSHIP REGULAR MEETING MARCH 12, 2019

The Beaver Creek Township Board held its regular monthly meeting on Tuesday, March 12, 2019 at 10:00 am. Board members present: Van Nuck, Little and Meisner. On the telephone: Raybuck and Hartman. Attorney Meihn was on the phone also.

AGENDA:

Motion by Meisner and seconded by Van Nuck to approve the agenda as presented. All ayes, motion carried. Motion by Van Nuck and seconded by Raybuck to add minutes from February 25, 2019 under Approval of the Minutes. All ayes, motion carried.

MINUTES:

Motion by Little and seconded by Van Nuck to approve the minutes to the February 12, 2019 meeting. All ayes, motion carried. Motion by Van Nuck and seconded by Meisner to approve the minutes to the February 25, 2019 meeting. All ayes, motion carried.

FINANCIAL REPORT:

The treasurer stated that after working with Chemical Bank for a long time, we are now getting previously paid fees returned. The supervisor pointed out several problems in the books as they are not in balance; mistakes in both the credits and debits.

Motion by Van Nuck and seconded by Little to move \$80.74, retroactively, from the General Fund to the Liquor Fund to correct one error. Roll call vote with all ayes, motion carried.

The supervisor stated that anytime funds are moved from one fund to another, the treasurer needs to get board approval first.

The supervisor accepted the financial report for auditor approval.

TREASURERS REPORT:

The treasurer held a meetings with Huntington Bank regarding changing township accounts from Chemical.

CLERK:

Thank you to the supervisor for all her hard work on finding the mistakes in the books.

SUPERVISOR:

The supervisor is working on policies and MTA scholarship application.

HLUA:

No meeting this month.

FIRE DEPARTMENT:

The fire chief reported that they have been doing a lot of training. The new imaging camera has been used and worked very well.

The pump froze on a fire truck and will go to CSI to be fixed, at a cost of \$6,000. Insurance will cover all except the \$500 deductible. Raybuck questioned if the deductible could be covered by homeowners insurance from fire where damage occurred. The fire chief will check on this. Motion by Van Nuck and seconded by Little to allow the fire chief to have the pump fixed and spend \$500 on the deductible. Roll call vote with all ayes, motion carried.

The full report is attached.

DPW:

John Buggs stated that the transfer site ran very well all weekend.

The township truck is not in good condition but it has been suggested we drive it as long as possible.

Question of whose name is on the insurance policy so that they may legally drive the truck. Deputy clerk will check.

Buggs questioned who is working on setting up our limited recycling program. Little will work with him and the supervisor suggested that the board hold a work session in April to help with the recycling program.

PLANNING/ZONING:

The zoning administrator attended a class in Mt. Pleasant.

It was suggested that when the zoning department receives a complaint, it should be in writing and signed by complainant. The attorney stated that the zoning administrator should NOT reveal the party who made the complaint, as he needs to be careful what he says to the homeowner.

Motion by Van Nuck and seconded by Meisner that the zoning administrator will require a signed complaint on zoning issues, signed by complainant. The zoning administrator will not reveal the name of complainant as that can only be done through a FOIA Request. Roll call vote, ayes: Van Nuck, Meisner, Raybuck, Hartman. Nay: Little. Motion carried.

GRAYLING CHARTER TOWNSHIP/BEAVER CREEK TOWNSHIP UTILITIES AUTHORITY:

Everything is in the final completion stage. Supervisor states we should have some of the loaned money, \$55,000 approximately, back before our next meeting.

DEPARTMENTAL ISSUES:

The supervisor had several complaints regarding the transfer site; too much snow and ice, two people complained that the compactor was full, and also that the transfer site closed 15 minutes early (Lobsinger stated that the clock was 15 minutes fast).

OLD BUSINESS:

1. The fire chief reported that although he had said he would have a report on Cherry Capital Connection on our Skyline Tower, it is not completed at this time.

NEW BUSINESS:

1. Supervisor presented plan to purchase three time cloaks, for township, fire department and transfer site. After much discussion it was decided not to proceed at this time.

2. Motion by Van Nuck and seconded by Raybuck to have supervisor investigate into three cell phones for the supervisor, clerk and treasurer, for township business only, and will look into all systems. Roll call vote with all ayes, motion carried.

3. The General Insurance Policy is in the AP for payment, as supervisor just received invoice.

4. Supervisor appoints Raybuck and Meisner to the Policy Committee.

5. Motion by Van Nuck and seconded by Raybuck to send the planning commission + zoning administrator to a MTA class on planning/zoning to be held in Grayling in May, at approximately \$99 each. Roll call vote with all ayes, motion carried.

6. Discussion regarding purchase of BS&A accounting system. The supervisor wants to move forward to purchase the \$28,000 program from them. Motion by Raybuck and seconded by Little to wait until budgeting for the next fiscal year to make a decision. Ayes: Raybuck, Little, Hartman, Meisner. Nays: Van Nuck. Motion carried.

7. Motion by Little and seconded by Van Nuck to pay the accounts payable in the amount of \$50,653.53, check 32566 through 32601. Roll call vote with all ayes, motion carried.

Motion by Van Nuck and seconded by Little to adjourn the meeting at noon.

Sharon K Hartman, Clerk