

**Beaver Creek Township
Regular Meeting August 13, 2019**

The Beaver Creek Township Board held its regular monthly meeting on Tuesday, August 13, 2019, with the supervisor calling the meeting to order at 10:00 am. Board members present: Van Nuck, Hartman, Meisner, Little, Raybuck. The attorney was on the phone.

AGENDA:

VANNUCK corrected 9-10-19 mtg sh.
Motion by ~~Little~~ and seconded by Meisner to approve the agenda with one item added: under New Business #8. Laptop purchase. All ayes, motion carried.

MINUTES:

Motion by Raybuck and seconded by Meisner to approve the minutes from the July meeting with one correction, spelling of Charter on second page. All ayes, motion carried.

ATTORNEY REPORT:

Board will meet with attorney on Friday to discuss liability issues etc.

FIRE DEPARTMENT:

The fire department has been very busy averaging one run per day. Motion by Raybuck and seconded by Hartman to allow the fire chief to attend the Fire Inspectors Conference. All ayes, motion carried.

A full report is attached.

TREASURERS REPORT:

The scanner from Huntington is working very well. There is a new temporary deputy: Gary Summers.

CLERK:

We have had someone complaining about ground squirrels at the cemetery. Buggs will try to get rid of some of them.

SUPERVISOR:

Been working on zoning matters.

DPW:

The Ariens lawnmower has been fixed. There have been some problems with the 10-bag rule. The compactor still is not working correctly. Jason Small, Primary Electric, is getting a quote to replace the main "box" that runs the system.

The supervisor will call the road commission regarding problems with the new asphalt, thickness, entrance etc. Buggs stated that everyone likes the new road.

The new recycling area needs a sign so residents know what can go into building.

PLANNING/ZONING:

The Telecom Tower has cancelled the public hearing and it is now set for September 3, 2019.

The supervisor has written two zoning permits.

BEAVER CREEK TOWNSHIP/GRAYLING CHARTER TOWNSHIP UTILITIES AUTHORITY:

Paul Tatro is working on reimbursement.

*Financial Report: Supervisor accepted for
auditor approval.*

*Added per 9-10-19
meeting sh.*

ASSESSORS OFFICE:

The assessor reported that the memory is failing in his hand-held computer.

DEPARTMENTAL ISSUES:

Smooth operation of the maintenance staff, no complaints and all working well.

UNFINISHED BUSINESS:

1. Shades for community center are still being worked on by Trustee Raybuck.
2. Discussion regarding time clocks. We need more information regarding time clocks with programs that go into payroll computer. Also, a policy needs to be written.

NO CORRESPONDENCE:

NEW BUSINESS:

1. The board will hold a special meeting on September 4, 2019 at 4:30 pm to discuss the marihuana opt-in opt-out.
2. Motion by Van Nuck and seconded by Meisner to send a new zoning administrator (if we have one) to the zoning class in Cadillac on August 27th for \$114.00. Roll call vote with all ayes, motion carried.
3. Motion by Little and seconded by Raybuck to relist the 2 parcels of real estate the township owns in Indian Glens, for one year and reducing the price on each from \$3,900 to \$3,700. All ayes, motion carried.
4. Motion by Van Nuck and seconded by Raybuck to accept two late applications for the zoning administrator position. All ayes, motion carried.
5. Motion by Van Nuck and seconded by Raybuck to hire Paul Tatro for the zoning administrator position on a 30-day trial @ hourly rate of \$12.50, which is to be negotiable. Roll call vote with all ayes, motion carried.
6. Motion by Van Nuck and seconded by Meisner to have brought up audit done by Auditors Miller and Cook. Roll call vote with all ayes, motion carried.
7. A new ladder has been purchased for the hall.
8. Motion by Little and seconded by Van Nuck to purchase a new laptop computer for elections from a quote from ITRight for \$798.00. Roll call vote with all ayes, motion carried.
9. Motion by Van Nuck and seconded by Little to pay the Accounts Payables, \$28,111.41, checks #32833 thru #32890. Roll call vote with all ayes, motion carried.

Motion by Meisner and seconded by Van Nuck to adjourn meeting at 11:31 am.

Sharon K Hartman, Clerk