

**Beaver Creek Township
Regular Meeting September 10, 2019**

The Beaver Creek Township Board held its regular meeting on Tuesday, September 10, 2019 at 10:00 am. Board members present: Van Nuck, Hartman, Meisner, Little and Raybuck.

The attorney was on the phone and commented on the opt-in or opt out Marihuana Ordinance that is before the board.

AGENDA:

Motion by Van Nuck and seconded by Little to accept the Consent Agenda as presented. All ayes, motion carried.

1. Accounts payable \$63,448.29, check #32901 thru #32943.
2. Minutes from August 13, 2019 meeting
3. Minutes from September 3, 2019 meeting
4. Minutes from September 4, 2019 meeting
5. Financial Report
6. Higgins Lake Utilities Authority
7. Beaver Creek/Grayling Charter Township Utilities Authority
8. Departmental Issues
9. Correspondence
10. Snowplowing
11. DPW
12. Planning Commission

Motion by Raybuck and seconded by Van Nuck to move #2 Minutes from August 13, 2019 meeting to Unfinished Business, #6. All ayes, motion passed.

Motion by Van Nuck and seconded by Raybuck to move #5 under Unfinished Business to #1 under Unfinished Business. All ayes, motion carried.

UNFINISHED BUSINESS:

1. Motion by Van Nuck and seconded by Raybuck to pass Ordinance #58 Prohibition of Marihuana Establishments Ordinance, prohibiting the establishment and/or operation of any and all marihuana establishments within Beaver Creek Township for 120 days. Roll call vote with all ayes, motion carried.
Motion by Van Nuck and seconded by Meisner to set up a sub committee to look at Adult Use Marihuana with the supervisor heading the committee. Trustee Raybuck would like to be kept informed of the date of the meetings.
2. Steve Grinnell, Insurance Agent, stated that the Par Plan should be offering cyber security insurance in the very near future, at a reasonable cost.
The supervisor will call ITRight regarding the cyber security work they were working on for us.
3. The Evacuation Policy is being worked on by the fire chief, but incomplete. The board will make suggestions at our next meeting and bring it back at that time.
4. Supervisor wants to set aside the purchase of time clocks at this time.
5. Motion by Raybuck and seconded by Little to purchase metal shades for the community center by accepting the bid from Home Depot in Houghton Lake in the amount of \$550.27, and that the supervisor will place the order. Roll call vote with all ayes, motion carried.
6. Motion by Raybuck and seconded by Van Nuck to accept the August 13, 2019 minutes with two corrections: 1. Under Agenda, motion was made by Van Nuck, not Little and 2. Add "Financial Report" accepted per auditor approval. All ayes, motion carried.

NEW BUSINESS:

1. Motion by Little and seconded by Van Nuck to pay NEMCOG their yearly dues in the amount of \$958.00. Roll call vote with all ayes, motion carried.
2. Discussion of transfer site road paving. Several board members feel that there are several things that need to be corrected. The treasurer will call his deputy treasurer (also Crawford County Road Commission board member) with concerns. Motion by Van Nuck and seconded by Raybuck to hold the check written for the paving of the transfer site road to the County Road Commission until our concerns are addressed.

3. Motion by Van Nuck and seconded by Hartman to appoint Sheila Moore Bell to the Board of Review to replace John Bromley who is moving out of the township. All ayes, motion carried.
4. Motion by Van Nuck and seconded by Raybuck to have the clerk write an addendum to the Cemetery Ordinance in regard to foundation rules and also the supervisor would like a statement in the Ordinance stating, "if you purchase a plot as a resident you will be buried as a resident". All ayes, motion carried.

REPORTS:

1. Fire Department. They have been busy with classes and continuing education credits. A full report is attached in the minute book.
2. Zoning Department. Tatro gave a written report and is working on inherited blight issues.
3. The clerk stated that a fireman had requested information as to what could be put on fb regarding copywrite material and the board felt that it was fine to have pictures of the fire trucks etc.
4. The supervisor reported that she will be going to schooling for two days in Harbor Springs for MTA classes that will be paid for by the Governance Scholarship of \$1,000 she was previously awarded. Monday she will be in Lansing for a financial class, also free of charge.
5. The treasurer stated that taxes are due September 16th and he will talk to Summers regarding the paving issues.
6. Trustee Raybuck questioned the front door handle replacement and lighting of exit signs. Also, do we need to consider a lock on the community center hallway door going to the crawl space?

PUBLIC COMMENTS:

1. Priebe stated that the format for the agenda was excellent.
2. Bonamie commented on camping permits, shipping containers, the transfer site paving, the 120 day waiting period on the marihuana decision, and wants a consensus of the board regarding opt-in or opt-out of the marihuana decision.

Motion by Van Nuck and seconded by Hartman to adjourn the meeting at 11:05 am.

Sharon K Hartman, Clerk