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**BEAVER CREEK TOWNSHIP  
REGULAR MEETING OCTOBER 8, 2019**

The Beaver Creek Township regular monthly meeting was held October 8, 2019, at 10:00 am. Board members present: Van Nuck, Hartman, Little and Raybuck. Meisner was on the phone. Attorney Meihn was also present.

**AGENDA:**

**Additions/Deletions:**

Motion by Van Nuck and seconded by Raybuck to move #10-DPW in the Consent Agenda to #2 New Business. All ayes, motion carried.

Motion by Hartman and seconded by Van Nuck to move #3 Financial Report in the Consent Agenda to #6 New Business. All ayes, motion carried.

**Consent Agenda:**

Motion by Raybuck and seconded by Hartman to accept the Consent Agenda with the above changes:

1. Accounts Payable
2. Minutes September 10, 2019
3. Higgins Lake Utilities Authority
4. Beaver Creek/Grayling Charter Township Utilities Authority
5. Departmental Issues
6. Correspondence
7. Planning Commission
8. Zoning
9. Adult Use Committee

**ATTORNEY:**

Two lawsuits are being filed for zoning ordinance blight.

No lawsuits against the township.

The state is still working on regulations for Adult Use Marihuana.

We need to set up a policy for terrorism/cyber security as soon as possible.

**NEW BUSINESS:**

1. **Cyber Security.** The board discussed cyber security and will advise our insurance agent that we would like a policy as soon as possible.
2. **Transfer Site Work.** Motion by Little and seconded by Van Nuck to approve the estimate from Primary Electric, in the amount of \$4,850, to fix the compactor electrical. Roll call vote with all ayes, motion carried.  
Buggs suggested changing the size of bags taken to the transfer site, from 30 gal. to 13 gal.  
Consensus of the board to leave as is.  
The metal container will be emptied and left at the transfer site for another month.  
Motion by Van Nuck and seconded by Raybuck to have a spare 40- yard dumpster at the site throughout the winter months. Roll call vote with all ayes, motion carried.
3. Motion by Van Nuck and seconded by Little to pass a policy regarding use of the township hall during emergencies, the **Beaver Creek Township Residents Emergency Policy**. All ayes, motion carried.
4. Motion by Van Nuck and seconded by Little to pass a policy regarding recording of meetings, **Audio/Video Policy for Township Open Public Meetings**. All ayes, motion carried. If this is not successful, we can put it in the zoning under civil violations and access fines. Attorney advised to put this on the agenda and post in website.
5. Motion by Van Nuck and seconded by Little to pass the **Amendment to the Cemetery Ordinance, #59**, with a spelling correction to "thickness". Roll call vote with all ayes, motion carried.
6. The clerk stated that the **financial report** does not match the beginning fiscal year audit balances. The treasurer stated he will check on it.

**REPORTS:**

1. Fire Department. The fire department has been very busy with a lot of confined space activity. A full report is attached.
2. Emergency Evacuation Plan. Trustee Raybuck reported that she had visited the county Emergency Management Office and was told that the county does not have an emergency evacuation plan by Mr. Pratt. Commissioner Priebe stated that she will check into it.
3. Trustee Raybuck is working on policies. Attorney Meihn would like all policies in place by December.
4. Treasurer reported that tax season is done and only had one check that bounced.
5. Trustee Little questioned if anyone responded to a land owner request for recycling.
6. The clerk asked if the check could be sent to the road commission for paving the transfer site road. Motion by Van Nuck and seconded by Raybuck to allow the supervisor to release the funds once it is finished and approved. All ayes, motion carried.
7. The supervisor stated that newsletters are due November 1<sup>st</sup>.

**PUBLIC COMMENTS:**

Lobsinger requested that instead of placing transfer site stickers on the back of mirrors that they could be inside the windshield where it would be easier to read them at the transfer site. Board is to think about it and come up with suggestions.

Meeting adjourned at 11:50 am.

Sharon K Hartman, Clerk