

**Beaver Creek Township  
Special Meeting April 13, 2017**

The Beaver Creek Township Board held a special meeting on Thursday, April 13, 2017 at 4:00 pm. Board members present: Van Nuck, Hartman, Meisner, Raybuck, by phone. Little arrived at 4:05 pm.

(by phone) added by correction to minutes on May 9, 2017 to above paragraph. SH

The purpose of the meeting was to work on the 2017-2018 budget, address the HLUA regarding the hookup to the State Park, if necessary, and hold a hearing on removal of planning commission and zoning board of review member Steve Nelson.

**Agenda:**

Motion by Hartman and seconded by Meisner to approve the agenda as is. Four ayes, absent: Little. Motion carried.

Little arrived at 4:05 pm.

**HLUA:**

There was no action necessary on the HLUA decision to send the Lyon Township Resolution to the State of Michigan regarding the North State Park hookup.

**Cancellation of Hearing and Amending of Motion:**

Motion by Raybuck and seconded by Van Nuck to correct the motion made at our regular meeting on April 11<sup>th</sup> and passed by the board regarding Steve Nelson's seat on the planning commission and the zoning board of appeals. This motion was only a recommendation, subject to a hearing to be held on Wednesday, April 19, 2017, at 5:00 pm. Roll call vote with all ayes, motion carried.

**Work Session on the New Budget:**

1. Take \$200 charge from the County for road signs out of Metro.
2. Street lights out of Metro Fund, they already are.
3. STING reported one action by STING in Beaver Creek in the last year of one medical marijuana grow with too many plants. The county had 7 actions.
4. Healthcare Ordinance is being worked on. The new ordinance will be simple:
  - a. healthcare-1 person policy with 20% copay
  - b. medicare leave the same
  - c. opt-out:
    - i. no reimbursement for another policy, ours or opt-out amount
    - ii. Pay \$200 per month to those who opt-out
5. PH for one person policy effective August 2017, \$8,578.08 per year – 20%=\$6,862.46 per year per insured.
6. Check Buggs average of hours worked per week.
7. Fix DPW contract wage line.
8. Suggested by Little to plant trees along road to transfer site to help with wind/winter.
9. Bring PR figures to board meetings for approval.
10. Hold quarterly combined board meeting with regular board and planning commission board.
11. 101-000-446.000 figures need to be fixed.
12. Wage changes: Sr. Maintenance Labor and Sr. Transfer Site: \$13.50 per hour, maintenance labor and cleaning person \$10.00 per hour, DPW Director to \$125.00 per month.

No public comments.

Meeting adjourned at 6:20 pm.

Sharon K. Hartman, Clerk