From: Sharon Hartman
To: secretary@beavercreektownship.com;
Subject: April 9, 2013.doc
Date: Friday, May 31, 2013 10:49:52 AM

BEAVER CREEK TOWNSHIP
REGULAR MEETING APRIL 9, 2013

The Beaver Creek Township Board held its regular meeting on Tuesday evening, April 9, 2013 at 7:00 pm. The meeting was called to order by the supervisor with all board members present: Ashton, Balmes, Summers, Little and Hartman.

The Pledge of Allegiance and Invocation were led by the supervisor.

Motion by Little and seconded by Ashton to accept the agenda as presented. All ayes, motion carried.

MINUTES:

Motion by Little and seconded by Summers to approve the minutes from the March 12, 2013 meeting with correction of day of the week in first sentence. All ayes, motion carried. Motion by Balmes and seconded by Ashton to approve the minutes to the Special meeting of March 27, 2013. All ayes, motion carried. Motion by Hartman and seconded by Balmes to approve the Election Commission Meeting of April 8, 2013. All ayes, motion carried.

TREASURERS REPORT:

I just want to let everyone know that I am resigning as treasurer because of the current and past events that have made it difficult to do my job. Both Cindy Walker and Kim VanNuck, Deputy Treasurers, will be training for the treasurer's job.

SUPERVISORS REPORT:

Supervisor is working on ideas to fill the zoning position and reorganizing the office and files. Three permits have been requested.

CLERKS REPORT:

We have had an IFT request from Weyerheauser and would like to have a public hearing on it during our regular May meeting at 7:30 pm.

Pat Lietarts report on the new router is in your packet for your review.

Vote May 7th which has Crawford AuSable school and Kirtland College requests for millage.

The financial paperwork is in each packet: budget, budget worksheet, Profit & Loss Statement and Balance Sheet.

When the Planning Commission meets May 7th, they need to set a public hearing date for the changes to the zoning law they have requested.

HIGGINS LAKE UTILITIES AUTHORITY:

Very slow time of year.

FIRE DEPARTMENT & DPW:

No report as Roger is sick.

PLANNING/ZONING:

No report.

CORRESPONDENCE:

1. Crawford Emergency Central Dispatch Report
2. DNR letter
3. IT Upgrade
4. Animal Control Report

OLD BUSINESS:

1. King Road at Higgins Lake. Supervisor reported that he had heard from the Road Commission inquiring about King Road and they would write a letter if we advise them if we are for/against their proposal. Jerry Balmes reported that he looked at the proposed area at Forrest Avenue.

2. Noice Ordinance. There have been more changes by the townships. Motion by Ashton and seconded by Hartman to rescind the motion made at the March meeting to pass the Noice Ordinance. All ayes, motion carried. Additional changes include Section B (3.) changing hours from 11-7 to 12-8am. Section B (12.) adding period after (12 am to 8 am) in third sentence. Starting fourth sentence with "Also, prohibited".

Motion by Ashton and seconded by Little to accept the changes as presented. Roll call vote with all ayes, motion carried.

3. Discussion regarding invoice from the road commission for $167.18 for sanding the slippery road while our fire department was putting out a house fire in Indian Glens. Babcock said they would absorb the cost as they had been called by central dispatch, not Beaver Creek. If we want a private road contract, we need to sign an agreement and state who is authorized to make the call to them. Balmes will contact the road commission to see what we have to do regarding a contract.

4. Pension Plan Amendment, from Attorney Eugene Smith, as follows:

AMENDMENT TO BEAVER CREEK TOWNSHIP GROUP PENSION PLAN

WHEREAS, Beaver Creek Township Ordinance #9, adopted July 10, 1989, established a Township Pension Plan to cover all elected and full-time employees of the Township and authorized the Township Supervisor and the

Township clerk to contract on behalf of the township for such a pension plan; NOW THEREFORE, it is RESOLVED that the Township of Beaver Creek hereby amends the Township Pension Plan, namely a portion of Section 3, Eligibility Requirements and Provisions, subsection (b), Eligible Class of employees, of that plan that currently provides in pertinent part that:
The following Employees shall be eligible to participate in the Plan:

(iv) All elected officials.

(vi) Other, Fire Chief.

By adding language to Section 3, Eligibility Requirements and Provision, subsection (b), Eligible Class of employees, so that plan shall provide as follows:
The following Employees shall be eligible to participate in the Plan:

(iv) All elected officials.

(vi) all full time employees of the Township.

Present: All
Absent: None
After reading and consideration of the above resolution, a motion was offered by Hartman, supported by Little, that the resolution be adopted. Upon a roll call vote the following voted "yes": Little, Summers, Balmes, Ashton and Hartman.
This resolution was declared adopted.

NEW BUSINESS:

1. Township clean-up day is scheduled for June 29, 2013. Weatherly secured two bids 1.) Waste Management @ $960 per manned truck + $11 per compacted yard. It is figured as $960/3 trucks=$2,880 plus $11/75 yards=$825 for an estimated total of $3,705.00. 2.) American Waste @ $55 per compacted yard + fuel surcharge if Diesel fuel @ $4.50 per gallon. It is figured as $55/75 yards=$4,125 + any fuel surcharge if necessary, estimated total. Motion by Little and seconded by Hartman to accept the Waste Management bid at $3,750 estimated total. Roll call vote with all ayes, motion carried.

2. Motion by Hartman and seconded by Ashton to support the Graying Youth Booster Club and contribute $200 for 4th of July fireworks. Roll call vote with all ayes, motion carried.

3. Discussion regarding tower site. Motion by Ashton and seconded by Little to have Balmes get a proposal to administrator tower site from Global Tower. All ayes, motion carried.

4.Weyerhaeuser has requested an IFT for their 3.6 million dollar improvements. Board will schedule a Public Hearing for May 14th during our regularly scheduled meeding at 7:30 pm.

5. Motion by Little and seconded by Balmes to sponsor one child from Beaver Creek Township at the request from the Ausable Valley Youth Service Bureau for $500 for their summer program. Roll call vote with all ayes, motion carried.

6. Motion by Little and seconded by Hartman to pay the accounts payable invoices in the amount of $11,757.07 check #28158 thru check #28189. Roll call vote with all ayes, motion carried.

COMMENTS FROM THE AUDIENCE:

Several comments were heard from area residents.

Meeting adjourned at 7:43 pm.

Sharon K. Hartman
Clerk