

**BEAVER CREEK TOWNSHIP
REGULAR MEETING AUGUST 9, 2011**

The Beaver Creek Township Board held its regular monthly meeting on August 9, 2011 at 7:00 pm. Board members present: Ashton, Balmes, Summers, Little and Hartman. There were 6 guests present.

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

MINUTES:

Motion by Balmes and seconded by Little to approve the minutes from the July 12, 2011 regular meeting. All ayes, motion carried.

GUEST:

Sheriff Wakefield was with us for the meeting and stated that the deputies have been very busy and he will welcome Under Sheriff Kraycs back soon.

CLERK'S REPORT:

We had 154 voters or 8% registered voters at the August 2, 2011 election. We have two new roads in the township, Liberty Lane and Deca Trail, both off Billman Road.

SUPERVISOR'S REPORT:

The Supervisor reported that he had attended a recycling meeting and the round-table meeting with Gov. Snyder.

H.L.U.A.:

The H.L.U.A. met this morning and is updating the bylaws and Articles of Incorporation. They have an audit scheduled for September and Paul Olson was present to discuss next year's insurance policy.

FIRE DEPT. AND DPW:

The Fire Dept. will have two drills in September. Alarms are running about normal.

The transfer site is running very well and the dusty road is being worked on. In September we will be getting bids for the trash removal for the next year.

PLANNING & ZONING:

There are currently 6 new zoning permits, working on 5 complaints and the Rhinehart property has been cleaned up.

OLD BUSINESS:

1. Motion by Balmes and seconded by Little to hire Gerald F. Brabant, Attorney, as our township attorney. All ayes, motion carried. We need to send Mr. Lang a note and all sign it.
2. We received three quotes for a new telephone system. Telephone Support Systems from Gaylord quote was in the amount of \$3,209.00, G.T. Mobile's quote was \$5,720 and a third quote from ISC was for \$5,250.00. Motion by Balmes and seconded by Little to accept the proposal from Telephone Support Systems. Roll call vote, all ayes, motion carried.
3. Motion by Balmes and seconded by Little to approve the "Job Description for the Maintenance Person and Transfer Site Attendant" as presented, with the name of our new maintenance person being removed from the bottom of the draft. All ayes, motion carried.
4. Summers asked if we had other job descriptions, for secretary, cleaning etc. We will check on this.
5. The supervisor has talked to three companies regarding resealing of the parking lot and walking path. Two of the three quotes use "Tar Max" which doubles the life of the resealing.

Quotes were \$3,694.00 from Northern Sealing, \$4,290.00 from Clarks and Dura Seals quote was \$3,694.00, but without the Tar Max component. It was decided that the Supervisor would get bids for just the parking lot and not include the walking path at this time. Resealing should be done every 4-5 years. We will look at again next month.

6. Discussion regarding replacing our existing owned Xerox copier with a new leased copier, saving us \$3.00 approximately, per month. We would like to keep old copier but cancel maintenance monthly charge which goes thru December. Motion by Balmes and seconded by Little to go ahead and get the leased machine and check on cancelling of the maintenance agreement on the old machine. Roll call vote, all ayes, motion carried.

CORRESPONDENCE:

1. Dan Benishek letter.

2. MTA letter regarding Workers Compensation. The clerk asked if all board members had received this request for their opinion, and asked everyone to return the request to MTA if they had not done so. MTA was asking if they should continue trying to get support for a self-insured workman's comp policy.

3. Letter from the Crawford County Board of Commissioners regarding requesting each township to submit a name of someone you would like to see on the County Planning Commission. The deadline is the end of August and the clerk pointed out that it needed to be taken care of at this meeting. Motion by Hartman and seconded by Little to request that our Zoning Administrator, Jerry Balmes' name be submitted to the Commissioners for appointment to the County Planning Commission. All ayes, motion carried.

4. Tech Bits Alert.

5. Lovell's Township letter regarding the Nation Flood Insurance Program. Discussion regarding what is being done with this, and our position. The supervisor is taking care of this matter.

NEW BUSINESS:

1. Weyerhaeuser has asked the assessor to set up a meeting with the township board regarding their tax protest. The company handling the protest plus someone from Weyerhaeuser would like to meet in September. Motion by Hartman and seconded by Little to set up a meeting for September 27, 2011 at 7:00 PM. All ayes, motion carried.

2. Crawford County recycling discussion. A report on what is happening was given by the supervisor and Trustee Little, both of which have been attending the county-wide recycling meetings. Merging with the military is still being worked on.

3. Motion by Hartman and seconded by Balmes to loan the fire department \$13,000, due to other funds. Roll call vote with all ayes, motion carried.

4. Motion by Little and seconded by Balmes to pay the AP bills in the amount of \$26,743.45, checks #26337-26382. Roll call vote with all ayes, motion carried.

COMMENTS FROM THE AUDIENCE:

1. Ron Wood wondered if we could get brine on the dusty road into the transfer site. He was assured it is being worked on.

Meeting adjourned at 8:23 PM.

Sharon K. Hartman
Clerk