

**BEAVER CREEK TOWNSHIP
REGULAR MEETING JANUARY 12, 2016**

The Regular meeting of the Beaver Creek Township Board was held Tuesday, January 12, 2016, called to order by the Supervisor at 10:00 am. Board members present: Ashton, Hartman, Van Nuck, Little, and Riley. There were 11 guests present.

The Pledge of Allegiance & Invocation was led by the Supervisor.

AGENDA:

Motion by Van Nuck and seconded by Little to accept the agenda with one addition under New Business, add #9 Fire Truck Tanker requested by the Supervisor. All ayes, motion carried.

MINUTES:

Motion by Riley and seconded by Little to approve the December 08, 2015 minutes. All ayes, motion carried.

FINANCIAL REPORT:

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

TREASURER:

Swamp Tax in 2014 was \$40,800.00. Swamp Tax for 2015 was \$54,400.00 an increase of \$13,600.00.

CLERK:

Clerk asked residents to vote on March 8, 2016, in the Presidential Primary. Board members, please look at the 6 month budget in your folder. At 6 months expenses should reflect approximately 50% used, so please check where your department is at.

SUPERVISOR:

The Supervisor is involved with attorney on several issues: pathway, medical, marijuana, and Pere Cheney Cemetery roadway. Also, preparing for Board Of Review and looking for a new member with a training class February 24, 2016. The Supervisor is working on the new Utilities Authority.

H.L.U.A.:

Signed a contract with Wade Trim for their operation of the site for two more years. In the meantime, work towards doing everything in house.

FIRE DEPARTMENT:

The Fire Department had 22 runs last month and busy with power outages regarding down power lines.

Also, conducting training for Georgia Pacific.

DPW:

Everything is running smoothly and the snow fence is up. John Buggs is doing a great job.

PLANNING/ZONING:

No permits issued yet this year. Attended Crawford County MTA Quarterly meeting, MTA Ordinance class and Beaver Creek Planning Commission meeting. Also, working on enforcing blight issues.

GRAYLING CHARTER TOWNSHIP/BEAVER CREEK TOWNSHIP UTILITIES AUTHORITY:

Supervisor also has been having workshops with Attorney, getting letters of support for grant applications and talked to Carroll Knight regarding letter of support.

The next monthly meeting is Thursday at Beaver Creek Township at 8:00 a.m.

CORRESPONDENCE:

1. S.T.I.N.G. Scoop Quarterly Newsletter
2. Letter from Cherry Capital Connection

UNFINISHED BUSINESS:

1. Correct amount on Attorney Retainer Agreement: It showed \$3,000/\$2,000 and should have been \$3,000/\$3,000. Motion by Van Nuck and seconded by Little to correct the amount on the 2016 Attorney Retainer Agreement. Roll call vote, all ayes, motion carried.
2. Date for work session with Attorney will be established at next meeting for February. Supervisor will set up date and time with attorney.

NEW BUSINESS:

1. Motion by Hartman and seconded by Little to approve new "Employee Application" packets from attorney. Roll call vote with all ayes, motion carried.
2. Motion by Van Nuck and seconded by Riley to accept the "Disclaimer Statement" added to "Employee Handbook".
Disclaimer: Nothing in this Employee Handbook shall be construed to restrict an employee's right under Section 7 and 8(a) (1) of the National Labor Relations Act. No policy set forth in this Employee Handbook shall be construed or understood to prevent an employee to engage in discussions or activities involving the terms and conditions of employment, wage, hours, and working conditions. Roll call vote with all ayes, motion carried.
3. Motion by Ashton and seconded by Van Nuck to pay firemen for unused vacation days with Morrow 9 days' vacation left and Miller with 2 days 3 hours vacation left. Roll call vote with all ayes, motion carried.
4. Motion by Riley and seconded by Van Nuck to write letter of support for the Utilities Authority Grant. Roll call vote with all ayes, motion carried.
5. Discussion for KCI proposal: to receive a quote from a company to prepare and mail tax statements. Consensus to keep in house. No action taken.
6. Motion by Van Nuck and seconded by Riley for Fire Chief to purchase 8 turn out gear and 4 additional gloves, not to exceed \$18,000.00. Roll call vote with all ayes, motion carried.
7. A) Motion by Van Nuck and seconded by Riley for Fire Chief to employ Chuck Hamilton for a full time position on the Fire Department. Roll call vote with all ayes, motion carried.
B) Motion by Riley and seconded by Little for Fire Chief to employ Steve Eckstorn for paid on call position on the Fire Department. Roll call vote with all ayes, motion carried.
8. Motion by Van Nuck and seconded by Riley to leave it up to the supervisor to hire a temporary maintenance person. Roll call vote with All ayes, motion carried.
9. Motion by Little and seconded by Riley for Fire Chief to purchase tanker replacement and pump, and can spend up to \$62,500.00, contingent upon D.O.T. inspection. Roll call vote with all ayes, motion carried.
10. Motion by Little and seconded by Riley to pay the accounts payable in the amount of \$4,624.07, checks #30190 thru #30191 done on December 28th and accounts payable in the amount of \$16,071.64, checks #30197 thru #30236. Roll call vote with all ayes, motion carried.

COMMENTS FROM THE AUDIENCE:

1. Larry Helvie asked that the plant that is coming to 4 Mile Road what money has been committed. Supervisor stated that the Utilities Authority is being set up to provide sewer/water in that area.
2. Paula Capling wanted to welcome the new Fire Department employees and will continue to do volunteer work for the township.

Motion by Little and seconded by Van Nuck to adjourn meeting at 11:06 am.

Hope Schram, Deputy Clerk