

**BEAVER CREEK TOWNSHIP SPECIAL MEETING**  
**June 21, 2013**

*This was not corrected @ 7-9-13 but should have been.*

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The Beaver Creek Township Board held a special meeting on June 21, 2013 at 9:30 am. Board members present: Ashton, Hartman, Balmes and Little. Absent: Summers.

*Minutes were approved as presented.*

The purpose of the meeting was to pay the fire department Marathon bill, discuss WiFi installation proposal, accept Gary Summers resignation, and look at the RLR tax amount proposal.

1. Motion by Little and seconded by Balmes to pay the fire department Marathon invoice in the amount of \$273.04. Roll call vote with all ayes, motion carried.
2. Motion by Balmes and seconded by Hartman to approve the WiFi proposal from IT Pro, LLC to install WiFi in the community center and township offices. Roll call vote with all ayes, motion carried.
3. Motion by Ashton and seconded by Little to accept the resignation from Gary Summers as Trustee, effective June 30, 2013. Roll call vote with all ayes, motion carried.
4. Motion by Balmes and seconded by Hartman to accept the proposal from RLR to lower their tcv to \$500,000.00. Roll call vote with all ayes, motion carried.

The treasurer stated that she will not be getting the BS&A .net program at this time, possibly in the winter.

Sharon K. Hartman, Clerk