

**BEAVER CREEK TOWNSHIP  
REGULAR MONTHLY MEETING SEPTEMBER 10, 2013**

The regular monthly meeting of the Beaver Creek Township Board was called to order by the Chair at 7:00 pm September 10, 2013. Board members present: Ashton, Van Nuck, Little, Raybuck and Hartman.

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

**GUEST SPEAKERS:**

Lucille gave us the history regarding the gypsy moth problem. It is very important to deal with an experienced exterminator and sometimes there is only a day or so in which they can be sprayed, when they approximately ½ inch long. Moving firewood infects other areas. The spray is used on organic foods and is completely safe. A survey must be done yet this fall as to where the moths are in the township and what areas need to be sprayed in order to get a cost for spraying; at approximately \$24 per acre.

Howard Taylor stressed that it is vitally important to get the survey done this fall. Timing is critical plus coming up with a plan on how to pay for it! Treatment must take place 300' around the gypsy moth problem areas. Another problem is that so much of our woods are owned by the State of Michigan.

**MOTION TO GO INTO EXECUTIVE SESSION:**

7:30 pm. Motion by Little and seconded by Ashton to go into Executive Session. Roll call vote with all ayes, motion carried. Back to regular session at 7:40 pm.

**MOTION FOR APPROVAL OF AGENDA:**

Motion by Van Nuck and seconded by Little to approve the agenda. No vote taken.

**APPROVAL OF MINUTES:**

Motion by Raybuck and seconded by Van Nuck to approve the minutes from the August 13, 2013 and September 3, 2013 minutes. All ayes, motion carried.

**TREASURER'S REPORT:**

Welcome Treasurer Kim Van Nuck!

Motion by Ashton and seconded by Little to allow treasurer to attend the Michigan Municipal Treasurers Conference in Traverse City at a cost of \$375.00. Roll call vote with all ayes, motion carried.

Motion by Raybuck and seconded by Hartman to approve the treasurer's report as presented. All ayes, motion carried.

**CLERK'S REPORT:**

After a meeting with Chemical Bank is apparent that we need to update the "Investment Policy" from 1998. The Policy Committee will try to have the proposed in the October packet.

**SUPERVISOR'S REPORT:**

Howard Taylor would like to have the board tour Wellington Farm Park; the supervisor will arrange a date.

The supervisor is working with the DNR regarding the Forrest Avenue property and has been to the valve opening ceremony at the new gas well.

**H.L.U.A.:**

Paul Olson, Par Plan presented the insurance policy for the next fiscal year, which is up by 4%. An audit will be done in September. All testing of the ponds has come back good.

**FIRE DEPARTMENT:**

The fire department has concluded training with MMR.

The Reverse 911 program is making progress according to Paul Compo. They are working to develop "zones" within each township.

The fire fighters and a few volunteers cleaned up the woods of know dumping sites, with a total of 45 tires collected.

**DPW:**

Getting ready for winter.

**PLANNING/ZONING:**

Don Johnson, Zoning Administrator, reported 5 additional zoning permits, for a total of 22 so far this year. Still working on blight problems.

Lee Riley, is our representative to the Crawford County Planning Commission recently attended their quarterly meeting. He reported on "Connect Michigan" which is an effort by the State to coordinate between local governments and hi speed internet. Lee has copies of the presentation.

The County is also updating it's Master Plan, and part of that plan is the Recreation Plan from local level, which needs to be in place and up to date for grants etc. The Grayling Recreation Authority is currently working on updating a county-wide Recreation Plan.

**CORRESPONDENCE:**

1. Crawford County Recycling Bylaws
2. Consumers Energy Notice of Public Hearing

**OLD BUSINESS:**

1. Supervisor questioned the Service Contract Upgrade Proposal from IT Pro, which is a proposal to move it to the next service level because of our computer projects for this year. It also has no termination clause. He asked that we have a board meeting with IT Pro to discuss these items.

**NEW BUSINESS:**

1. Motion by Ashton and seconded by Van Nuck to purchase a new printer for the treasurer's office, not to exceed \$300.00. Roll call vote with all ayes, motion carried.
2. The MMR Contract is on the agenda, but has been sent to the attorney for his opinion and is not back. Put on next months agenda.
3. Motion by Van Nuck and seconded by Raybuck to pass the Resolution Amending 2013-2014 Budget, as presented. Roll call vote with all ayes, motion carried.

**RESOLUTION AMENDING 2013-2014 BUDGET**

WHEREAS, a budget was adopted by the Board to govern the expenditures of anticipated receipts within the township for the 2013-2014 fiscal year,

WHEREAS, as a result of unanticipated changes in revenues and need expenditures, it is necessary to modify the aforesaid budget as follows,

NOW THEREFORE, BE IT RESOLVED THAT THE AFORESAID budget be modified as follows:

1. 101-265-717.000 Secretary/Custodian Unemployment +\$2,101.67
2. 101-405-717.000 Zoning Admin. Unemployment + 997.50
3. 101-253-710.000 Treasurer-Medical - \$3,099.17

4. Motion by Little and seconded by Hartman to pay the accounts payables in the amount of \$14,631.21, check #28584 through #28625. Roll call vote with all ayes, motion carried.

**COMMENTS FROM ATTENDING RESIDENTS:**

1. Helvie commented on fracking and asked that we pass ordinances. Several had questions regarding the fracking and oil leases.
2. Miller asked for donations for a Trunk or Treat on Halloween to be held here for the community kids. Please give donations of money or candy to Billie Jo Miller. She also would like more volunteers to help.
3. Three people commented on what a nice meeting it was.

Meeting adjourned at 8:30 pm.

Sharon K. Hartman, Clerk

**BEAVER CREEK TOWNSHIP SPECIAL MEETING  
SEPTEMBER 20, 2013**

The Beaver Creek Township Board held a special meeting on September 20, 2013 at 10:00 am. Board members present: Ashton, Hartman, Little, Raybuck and Van Nuck.

The purpose of the meeting was to 1.) discuss the IT Pro contract proposal, 2.) appoint ZBA member and 3.) go into Executive Session with Attorney Meihn.

Motion by Ashton and seconded by Hartman to appoint Tim Francis to the Zoning Board of Appeals. All ayes, motion carried.

Discussion regarding IT Pro proposal and what the current contract Level II for \$3,500 covers. Upgrading and changing to new computers are not covered. It is a contract to fix what is broken. Pat gave us a sheet showing what has been done and what has been paid for, to date.

10:25 am. Board went into Executive Session with Attorney Meihn.

11:06 am. Board returned to regular meeting.

When board returned to regular session, it continued with discussion regarding the IT Pro Contract. Van Nuck would like to see the Level II left as is for the current fiscal year. Ashton would like to check other possibilities for less expensive options. Hartman would like to upgrade to Level III as we have so much computer work to do yet this fiscal year.

Motion by Raybuck, seconded by Little to approve the additional contract to Level III. Roll call vote with all ayes, motion carried.

Meeting adjourned 11:25 am.

Sharon K. Hartman, Clerk

**BEAVER CREEK TOWNSHIP SPECIAL MEETING  
October 4, 2013**

The Beaver Creek Township Board held a special meeting on Friday, October 4, 2013, at 11:45 am. Board members present: Ashton, Hartman, Little, Raybuck and Van Nuck.

The purpose of the meeting was to meet with Attorney Greg Meihn in closed session.

The board came out of the closed session at 12:15 pm and adjourned at that time.

Sharon K. Hartman, Clerk