

## **Beaver Creek Township**

### REGULAR MONTHLY MEETING AGENDA February 11, 2014

1. Meeting called to order:  
Pledge of Allegiance & Invocation
2. Agenda
  1. Additions, Deletions
  2. Approve
3. Approval of Minutes –  
January 14, and January 24, 2014
4. Reports:
  1. Treasurer
  2. Clerk
  3. Supervisor
  4. Higgins Lake Utility Authority
  5. Fire Department
  6. DPW
  7. Planning/Zoning
5. Correspondence:
  1. Crawford Emergency Central Dispatch
6. Unfinished Business:
  1. Employment Policy
  2. Fire Wise Resolution
7. New Business:
  1. Fox Run Consent Judgment
  2. Appoint Ashton and Rayback to Financial Committee
  3. Up North Prevention Proclamation
  4. Resolution McMullan Conference Center Grant
8. Motion to pay Accounts Payable in the amount of \$44,729.35 checks #28911 thru #28948
9. Comments for attending residents
10. Adjournment @ \_\_\_\_\_ a.m.

(Agenda subject to change)