

**BEAVER CREEK TOWNSHIP SPECIAL MEETING
JULY 18, 2014**

The Beaver Creek Township Board held a special meeting on Friday, July 18, 2014 at noon. Board members present: Ashton, Raybuck, Van Nuck and Hartman. Trustee Little joined the meeting on the telephone at 12:10 pm.

The purpose of the meeting was to pay several Accounts Payable invoices. Added to the agenda: purchase of new computer.

Motion by Ashton and seconded by Van Nuck to pay IT Pro the \$200 charge for anti-virus coverage thru July 31, 2014. Roll call vote with all ayes, motion carried.

Motion by Van Nuck and seconded by Raybuck to purchase forever stamps in the amount of \$250.00. Roll call vote with all ayes, motion carried.

Motion by Van Nuck and seconded by Raybuck to purchase a new computer with software from IT Right at their bid price, to go into the clerk's office and the clerk's computer will go to the supervisor. Roll call vote with all ayes, motion carried. Check with IT Right to make sure we need to purchase Microsoft Office 2013.

Meeting adjourned at 12.25 pm.

Sharon K. Hartman, Clerk

***Beaver Creek Township Special Meeting
July 24, 2014***

The Beaver Creek Township Board held a special meeting on July 24, 2014. The meeting was called to order at 9:45 am. Board members present: Ashton, Van Nuck, Raybuck and Hartman. Absent: Little.

The purpose of the meeting was to transfer money to the fire department, due to other funds.

Motion by Hartman and seconded by Van Nuck to transfer \$7,000 to the fire department, due to other funds. Roll call vote with all ayes, motion carried.

Meeting adjourned at 9:47 am.

Sharon K. Hartman, Clerk

Beaver Creek Township Special Meeting
July 25, 2014

The Beaver Creek Township Board held a special meeting on Friday, July 31, 2014 at 3:00 pm. Board members present: Ashton, Van Nuck, Little, Raybuck and Hartman. Attorney Meihn and the fire chief were also present.

The purpose of the meeting was for the attorney to give an update on the pension fund options.

Motion by Ashton and seconded by Van Nuck to add one item to the agenda: approval to reimburse the supervisor for quarterly medical premium paid by Rene Ashton. All ayes, motion carried.

Motion by Raybuck and seconded by Van Nuck to reimburse the supervisor for 80% of the quarterly medical premium. Roll call vote with all ayes, motion carried.

Report given by Attorney Meihn stating he had talked to Burham & Flower and discussed the two options presented by Clark Hill on financing and payment. We will hold another meeting in a week to have a phone conference with Clark Hill and then make a decision on how to proceed.

Meeting adjourned at 3:20 pm.

Sharon K. Hartman, Clerk

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**Beaver Creek Township Special Meeting
August 1, 2014**

The Beaver Creek Township held a special meeting on Friday, August 1, 2014 at 3:00 pm. All board members were present. Also present, Ed Holtcamp, Scott Baker and Bill Morrow. Attorney Greg Meihn was on speaker phone with two representative from Clark Hill, LLC.

Motion by Raybuck and seconded by Van Nuck to approve the agenda as presented. All ayes, motion carried.

The purpose of the meeting was to discuss how to proceed with the pension funding plan.

Discussion with Clark Hill regarding how to handle the pension payback.

Ed Holtcamp would like a meeting with Attorney Horn and our attorney next week. Motion by Ashton and seconded by Van Nuck to have a Trustee Raybuck attend said meeting also.

Meeting adjourned at 3:30 pm.

Sharon K. Hartman
Clerk