

**BEAVER CREEK TOWNSHIP REGULAR MEETING
OCTOBER 14, 2014**

The Beaver Creek Township Board held its regular monthly meeting on Tuesday morning, October 14, 2014 at 10:00 am. Members of the board present: Ashton, Little, Raybuck, Van Nuck and Hartman. There were 11 guests present.

The Pledge of Allegiance & Invocation were led by the supervisor.

GUEST SPEAKERS:

Dr. Quinn, Kirtland College explained the November ballot proposal and that there is no new tax increase, just a continuation of what we are already paying.

Senator Darwin Booher was present asking for support in the November primary. He is currently the Senator of the 35th District and Crawford County is now part of that District.

AGENDA:

Motion by Raybuck and seconded by Van Nuck to add to New Business, #4 next meeting date. All ayes, motion carried.

MINUTES:

Motion by Raybuck and seconded by Van Nuck to approve the minutes from the September 9, 2014 meeting with changes: 1.) Old Business #1 Motion by Van Nuck and seconded by Raybuck added, 2.) Old Business #5 MiCLaw should be MCL, 3.) New Business #3 add title, "Ordinance #46 Amendment to Deferred Comp." All ayes, motion carried.

Motion by Little and seconded by Raybuck to approve the minutes from the September 26, 2014 special meeting with one change #3. Second paragraph add: by Ashton, seconded by Little, effective immediately. All ayes, motion carried.

Motion by Van Nuck and seconded by Ashton to approve the minutes to the Election Commission's October 9, 2014 meeting. All ayes, motion carried.

TREASURERS REPORT:

Motion by Raybuck, seconded by Little to accept the report as received. All ayes, motion carried. The treasurer had recently attended the MMTA convention.

CLERKS REPORT:

Absentee ballots are available for the General Election to be held November 4, 2014.

SUPERVISORS REPORT:

The supervisor is busy with the restoration of Pere Cheney Cemetery and has 5 people helping him with grant writing, but will need volunteers in the spring to remove the old fence and posts.

The light at W 4 Mile Rd and the railroad tracks is being completed.

H.L.U.A.:

Security cameras are in place and there should be a third hay cutting.

FIRE DEPARTMENT:

Completing summer training and there will be in-house training through the winter.

DPW:

All ok and John doing a great job.

PLANNING & ZONING:

Thirty one permits have been issued to date worth \$861,000. Blight and a camping ordinance are currently being worked on.

No Correspondence.**OLD BUSINESS:**

1. Motion by Van Nuck and seconded by Raybuck to purchase two baby changing stations for the community center bathrooms at \$155 each. Roll call vote with all ayes, motion carried.
2. Motion by Van Nuck and seconded by Raybuck to put a notice in the Avalanche regarding hours of operation for Pere Cheney Cemetery and send notice with winter taxes. Roll call vote with all ayes, motion carried.
3. Motion by Raybuck and seconded by Hartman to rescind a motion passing Ordinance #46 made September 9, 2014 passing an Ordinance to Amend Ordinance #21 Deferred Comp Plan. Roll call vote with all ayes, motion carried.

Raybuck left the meeting not feeling well.

4. Discussion regarding King Road and the DNR, which will be brought up in the future.
5. Discussion regarding Zoning Administrator's winter work hours. We will look at this in November.
6. Motion by Hartman and seconded by Little to leave the cost of the land split at \$150.00 with fee going to the township. Roll call vote with all ayes, motion carried. (CORRECTION TO MINUTES FROM 11/2014 MEETING: AYES: ASHTON, VAN NUCK, LITTLE AND HARTMAN. NAYS: 0. ABSENT: 1.)
7. Motion by Van Nuck and seconded by Little to approve the requested changes to the 2013-2014 Budget, moving money from Unallocated to several line items. Roll call vote with 4 ayes, motion carried. (CORRECTION TO MINUTES FROM 11/2014 MEETING: AYES: ASHTON, VAN NUCK, LITTLE AND HARTMAN. NAYS: 0. ABSENT: 1.)

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.	101105710000	Trustee BC	+ 435.00
2.	101171702000	Supervisor-Wages	+ 772.73
3.	101215801000	Deputy Clerk	+ 1,815.67
4.	101253801000	Deputy Treasurer	+ 581.53
5.	101265990000	Debt Retirement	+ 1,877.70
6.	101405717000	ZA Unemployment	+ 920.00
7.	101294384000	Unallocated	- 6,402.63

NEW BUSINESS:

1. Motion by Ashton and seconded by Van Nuck to approve Dave Kelley of Kelley's Clean Cut Lawn Care, the snow removal for the next fiscal year with a \$5.00 per item increase. Roll call vote with all ayes, motion carried. (CORRECTION TO MINUTES FROM 11/2014 MEETING: AYES: ASHTON, VAN NUCK, LITTLE AND HARTMAN. NAYS: 0. ABSENT: 1.)
2. Motion by Hartman and seconded by Van Nuck to pass the following Crawford County 2014 Hazard Mitigation Plan Adoption presented by NEMCOG. Roll call vote with 4 ayes, motion

carried. . (CORRECTION TO MINUTES FROM 11/2014 MEETING: AYES: ASHTON, VAN NUCK, LITTLE AND HARTMAN. NAYS: 0. ABSENT: 1.)

Crawford County 2014 Hazard Mitigation Plan Adoption

WHEREAS, Beaver Creek Township, Crawford County, Michigan has experienced risks that may damage commercial, residential and public properties, displace citizens and businesses, close streets and impair infrastructure and present general public health and safety concerns; and WHEREAS, Crawford County has updated its Hazard Mitigation Plan that outlines the County's options to reduce overall damage and impact from natural hazards; and WHEREAS, the Hazard Mitigation Plan, has been reviewed by County residents, business owners and federal state and local agencies and has been revised to reflect their concern; WHEREAS, the County Local Emergency Planning Committee (LEPC) functions as the Hazard Mitigation Committee. The Committee's duties are designated in the Hazard Mitigation Plan. WHEREAS, the Emergency Manager and Hazard Mitigation Committee is charged with supervising the implementation of the Plan's recommendations within the funding limitations as provided by the Crawford County Board of Commissioners or other sources. The Committee shall monitor implementation of the plan and shall provide a progress report to the County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED THAT,

The Hazard Mitigation Plan is hereby adopted as an official plan of Beaver Creek Township. The content of this document together with all maps attached to and contained herein are hereby adopted by the Beaver Creek Township Board as the Crawford County Hazard Mitigation Plan on this 14th day of October 2014.

3. Motion by Ashton and seconded by Little to allow Hartman, Van Nuck and Johnson to attend the MTA Convention, January 27 thru 30th in Grand Rapids. Roll call vote with all ayes, motion carried. . (CORRECTION TO MINUTES FROM 11/2014 MEETING: AYES: ASHTON, VAN NUCK, LITTLE AND HARTMAN. NAYS: 0. ABSENT: 1.)
4. Motion by Ashton and seconded by Little to change the meeting date of our November meeting to November 12th at 10:00 am. Roll call vote with four ayes, motion carried. . (CORRECTION TO MINUTES FROM 11/2014 MEETING: AYES: ASHTON, VAN NUCK, LITTLE AND HARTMAN. NAYS: 0. ABSENT: 1.)
5. Motion by Van Nuck and seconded by Little to pay the Accounts Payable in the amount of \$15,068.57, checks #29345-#29377. Roll call vote with all ayes, motion carried. (CORRECTION TO MINUTES FROM 11/2014 MEETING: AYES: ASHTON, VAN NUCK, LITTLE AND HARTMAN. NAYS: 0. ABSENT: 1.)

Announcements:

Newsletters due by November 1st.

Trunk or Treat again on Halloween by Kim & Roger.

COMMENTS FROM THE AUDIENCE:

Riley stated that he does not think he will be attending conference but if he decides to he will let someone know by October 21st.

Meeting adjourned at 11:05 am.

Sharon K. Hartman, Clerk

