

**Beaver Creek Township Special Meeting
September 2, 2014**

The Beaver Creek Township Board held a special meeting on Tuesday, September 2, 2014 called to order at by the supervisor at 11:10 am.

Board members present: Ashton, Van Nuck, Little, Raybuck and Hartman. Attorney Meihn, Edward Holtcamp and Roger Weatherly were also present.

The purpose of the special meeting was to discuss the pension issues with the attorney and any other matters that may come before the board.

The Pledge of Allegiance was led by the Supervisor.

Motion by Van Nuck and seconded by Hartman to approve the agenda.

The meeting was turned over the Attorney Meihn who stated that a lawsuit has been filed by the full time employees on Friday, August 29, 2014, against the township for past pension.

Attorney will present this to our current insurance carrier, Trident. He will also present it to the three previous insurance carries.

Motion by Ashton and seconded by Raybuck to have our township attorney refer the lawsuit filed by full time employees to the current insurance carriers during the period of time this loss existed. Roll call vote with all ayes, motion carried.

Motion by Ashton and seconded by Raybuck to authorize our attorney to proceed with filing appropriate third party complaints against those parties who have caused this issue to occur. Roll call vote with all ayes, motion carried.

Motion by Raybuck and seconded by Van Nuck to authorize the township attorney a fixed fee of \$1,500 to file against the third parties and represent the township with regards to those uninsured claims brought into this matter. Roll call vote with all ayes, motion carried.

Motion by Little and seconded by Raybuck to have the township attorney, pursuant to his contact, to meet today with Fire chief Weatherly and other fire department personnel, regarding an incident that has occurred with an employee and provide the report by 5:00 pm on Wednesday to the board and fire chief, with recommendations. Roll call vote with all ayes, motion carried.

Meeting adjourned at 11:25 am.

Sharon K. Hartman, Clerk