

**BEAVER CREEK TOWNSHIP REGULAR MEETING
MARCH 11, 2014**

The Beaver Creek Township Board held its regular meeting on Tuesday, March 11, 2014 at 10:00 am. Board members present: Hartman, Little, Van Nuck, Ashton. Present per teleconference: Raybuck. There were 6 residents present.

Motion by Raybuck and seconded by Van Nuck to approve the agenda with one addition: Accounts payable amount was changed from \$20,084.09 to \$20,260.54 with check numbers being #28967 thru #29005. All ayes, motion carried.

MINUTES:

Motion by Van Nuck and seconded by Little to approve the minutes with four changes: Second line under Treasurer's Report, change the title of clerk to treasurer. Second line under New Business, change the word Taxable to Assessed and change \$650,000 to \$325,000 and change \$325,000 to \$225,000. All ayes, motion carried.

TREASURER'S REPORT:

Bank charges remain low and we are receiving a small amount of interest on accounts through Chemical Bank. Winter tax collection ended February 28th and all went well.

CLERK'S REPORT:

The township attorney is working on items for the Special Meeting on March 20th and he will discuss the community center rental agreement at that time.

There will be an election held on May 6th for Roscommon School District.

SUPERVISOR'S REPORT:

The supervisor attended the Crawford County Planning Commission meeting. The Planning Commission reviewed the Recreation and Master Plans and they made a few changes. The supervisor also attended meetings for Crawford County MTA, Crawford County Recycling and Beaver Creek Township Board of Review.

HLUA:

A copy of the C2AE report progress report on the Higgins Lake Utility Authority expansion has been completed. The North State Park would like to add onto the utility authority and the cost for hook up and the buy in would be approximately \$100,000 for each, but it may take 3 years for budgeting the project.

FIRE DEPARTMENT:

Brake repairs are being made on one of the fire trucks and work is also being done on the fire chief's van. Some changes have taken place on continuing education training and training has been rescheduled with a new trainer.

DPW:

There was an overload on the compactor and bags had to be stacked outside of compactor until Waste Management could come back and empty compactor. No snow removal is needed at this time at the transfer site. Fire chief will monitor the road into the transfer site for spring repairs.

PLANNING/ZONING:

A few calls are starting to come into the Zoning office with the weather beginning to warm up a bit.

NEW BUSINESS:

Motion by Van Nuck and seconded by Hartman to start a picnic committee and make changes to existing picnic guidelines. There is approximately \$1,000 in picnic account and Kim and Deb Helsel expressed interest in gathering recipes for a recipe book and selling the book for picnic funds. All ayes, motion carried.

Motion by Van Nuck and seconded by Ashton to change the day of the picnic to the third Sunday in August. The picnic for this year would be held on Sunday, August 17, 2014. Kim Van Nuck to chair committee and monthly picnic committee meetings will be held on the second Tuesday from April-August following the board meetings. Roll call vote with all ayes, motion carried.

Motion by Van Nuck and seconded by Little to pay accounts payable invoices in the amount of \$20,260.54 checks #28967 thru 29005. All ayes, motion carried.

Sharon Priebe made comments regarding the possible ballot proposal on the August ballot; the AuSable Valley Animal Shelter is looking to retire the existing bond.

Meeting adjourned at 10:50 am.

Traci M. Nelson, Deputy Clerk