

Beaver Creek Township
REGULAR MONTHLY MEETING AGENDA
May 13, 2014

1. Meeting called to order:
Pledge of Allegiance & Invocation
2. Guests: Larry Paxton, Mack Buchinger, Chris Bennett & Sherriff Wakefield
3. Agenda
 1. Additions, Deletions
 2. Approve
4. Approval of Minutes: Regular Meeting April 8, 2014, Picnic meeting April 8, 2014, Special Meeting April 11, 2014 Special Meeting May 5, 2014, Special Meeting May 8, 2014
Motion by _____ Supported by _____
5. Acceptance of Treasurer's Report:
Motion by _____ Supported by _____
6. Reports:
 1. Treasurer
 2. Clerk
 3. Supervisor
 4. Higgins Lake Utility Authority
 5. Fire Department
 6. DPW
 7. Planning/Zoning
7. Correspondence:
 1. C.E.D.C. Reports
 2. Flow Meeting
 3. Lovells Marijuana Ordinance
 4. Smart 911
 5. Night Shoot
 6. Pure Michigan
 7. Law Enforcement Memorial 5-14-14@NOON
 8. Sheriff's Request for support of Millage Renewal
8. Unfinished Business:
 1. Flag Light
 2. Carol & Brian Seek Financing
 3. News Letter
9. New Business:
 1. Stump Grinding Estimates
 2. Concrete at Transfer Site Estimates
 3. Clean-Up Day Estimates
 4. Tree at S. Grayling Rd. and Dort Rd.
 5. Resolution to Hold Annual Meeting
 6. Motion to have Attorney Prepare Loan Documents
 7. Purchase for a Public Purpose Foreclosed Land
 8. Amendment to Pension Plan
 9. Amendment to Healthcare Ordinance
 10. Budget Hearing Date/Time
 11. Request from AuSable Valley Youth Service Bureau for funding

12. Request for Lifetime folding tables

13. Wage Resolution

10. Motion to pay Accounts Payable in the amount of \$checks # thru #
11. Comments for attending residents
12. Adjournment @ _____ a.m.
(Agenda subject to change)