

BEAVER CREEK TOWNSHIP REGULAR MEETING
APRIL 8, 2014

The Beaver Creek Township Board held its regular meeting on Tuesday, April 8, 2014 at 10:00 am. Board members present: Ashton, Little, Hartman, Raybuck, Van Nuck. There were 6 residents present.

GUEST:

Alice Snyder with Crawford County Commission on Aging & Senior Center gave a presentation on services offered at the Senior Center. The Senior Gazette calendar lists all events and services that are being provided each month and home meal delivery was up 9,200 meals served from the previous year.

AGENDA:

Motion by Van Nuck and seconded by Raybuck to approve the agenda with one addition: New Business, added item #6 Payoff on Township Building. All ayes, motion carried.

MINUTES:

1. Motion by Van Nuck and seconded by Little to approve the minutes from the March 11, 2014 Regular Meeting with two changes, line one under minutes, add the words "from February" after minutes. Add an R to bold SUPERVISOR'S REPORT. All ayes, motion carried.
2. Motion by Raybuck and seconded by Little to approve the minutes from the March 20, 2014 Special Meeting. All ayes, motion carried.
3. Motion by Van Nuck and seconded by Little to approve the minutes from the March 20, 2014 Special Meeting. All ayes, motion carried.
4. Motion by Van Nuck and seconded by Raybuck to approve the minutes from the March 24, 2014 Special Meeting. All ayes, motion carried.
5. Motion by Van Nuck and seconded by Hartman to approve the minutes from the March 27, 2014 Special Meeting. All ayes, motion carried.
6. Motion by Van Nuck and seconded by Raybuck to approve the minutes from the March 28, 2014 Special Meeting. All ayes, motion carried.

TREASURER'S REPORT:

Township oil royalty payments are now being added into the monthly treasurer's report. Interest remained at \$8.50 and bank account fees went from \$9.95 to \$18.00

Motion by Raybuck and seconded by Little to accept the Treasurer's Report as presented. All ayes, motion carried.

CLERK'S REPORT:

An election will be held on May 6th, 2014 for voters of Roscommon Public Schools, which includes approximately 300 residents and a low voter turnout is expected.

SUPERVISOR'S REPORT:

The supervisor attended several county meetings as well as the township budget meetings that were held in the month of March.

HLUA:

There was a report of frozen lines in two areas of Camp Curnelia. The Chair of HLUA met with the owner of the Silver Dollar regarding the sewer and price if they did hook into the current system. The owners have also contacted the health department and are looking into a cheaper plan. Maintenance is performed on the pumps every five years and is taking place now with one pump found to be working improperly.

FIRE DEPARTMENT:

Several repairs have been made to one of the fire trucks and the staff vehicle.

Continuing education training will take place from April thru December. All firemen attended a pipeline awareness class in March. The fire chief will be looking into classes for air bags and Jaws of Life.

Burn permits are required and can be obtained through the DNR website.

The fire chief will attend a LAPC/ES Council meeting on April 9, 2014; Larry Akers will make a presentation on the Reverse 911. System is up and running in Akers office, still waiting on a county wide database.

DPW:

There was discussion regarding the street light located on Four Mile Road across from Georgia Pacific. At the present time, the street light is not working and needs to be repaired. The fire chief has received an estimate from Consumers Power in the amount of \$1,500 to \$3,000 to run power to the existing pole. There was an original agreement between Beaver Creek Township and Grayling Township to share the cost of placing the light pole and would Grayling Township be willing to share the cost of running new power to the pole.

The transfer site road is holding up well and will be graded soon. The fire chief mentioned extending the concrete to the recycling trailer and closing one side of the shelter to help eliminate ice and snow build-up during winter months.

PLANNING/ZONING:

The zoning administrator reported a quiet winter and residents have recently made a few inquiries for zoning permits. The zoning administrator is currently matching Beaver Creek Township zoning permits that were issued in 2013 to the county building permit report to make sure all proper zoning permits were acquired.

OLD BUSINESS:

1. Motion by Van Nuck and seconded by Little to pass Ordinance #42, an Amendment to the Township Zoning Ordinance. Roll call vote with all ayes, motion carried. The Amendment changes the following:

ARTICLE IV-RD RESOURCE DEVELOPMENT DISTRICT

Sec. 4.06-Dimensional Requirements

D. First Floor Area: The minimum floor area of a one (1) story Single Family Dwelling or a two (2) story Single Family Dwelling shall be seven hundred twenty (720) square feet.

ARTICLE V-AR AGRICULTURAL RESIDENTIAL DISTRICT

Sec. 5.06-Dimensional Requirements

D. First Floor Area: The minimum floor area of a one (1) story Single Family Dwelling or a two (2) story Single Family Dwelling shall be seven hundred twenty (720) square feet.

ARTICLE VI-LDR LOW DENSITY RESIDENTIAL DISTRICT

Sec. 6.06-Dimensional Requirements

E. First Floor Area: The minimum floor area of a one (1) story Single Family Dwelling or a two (2) story Single Family Dwelling shall be seven hundred twenty (720) square feet.

ARTICLE V11A-MDR MEDIUM DENSITY RESIDENTIAL DISTRICT

Sec. 7.06A-Dimensional Requirements

E. First Floor Area: The minimum floor area of a one (1) story Single Family Dwelling or a two (2) story Single Family Dwelling shall be seven hundred twenty (720) square feet.

ARTICLE XIV-SUPPLEMENTAL REGULATIONS

Sec. 14.21-Home Occupations

G. There shall be no external evidence of such occupations, except a small announcement sign not to exceed 16 square feet in area per face, tastefully done in all LDR, MDR, RD and AR Districts.

ARTICLE XIV-SUPPLEMENTAL REGULATIONS

Sec. 14.06-Accessory Building Provisions

G. No accessory building shall be built on a vacant piece of property.

H. The residence has to pass rough-in inspection prior to the accessory building being constructed. Except for agriculture and farming uses, the maximum size for any accessory building, including an accessory building built after the residence is constructed, shall be as follows: on less than one (1) acre, one accessory building not exceeding eight hundred sixty-four (864) square feet shall be allowed; on property of one (1) acre and up to five (5) acres one (1) accessory building not to exceed more than eight hundred sixty-four (864) square feet,

accessory building with up to two thousand (2,000) square feet shall be allowed; on property of five (5) acres or more not having an existing garage of more than eight hundred sixty-four (864) square feet, one (1) accessory building with up to three thousand (3,000) square feet shall be allowed. There shall be no additional accessory buildings on property of any size except within the AR (Agricultural Residential) District. There shall be no housing of animals until a primary residence meeting of all building and zoning requirements is on the property except in the AR District.

Change H. to I.

Change I. to J.

2. Motion by Raybuck and seconded by Hartman to Amend the 2013-2014 Budget. Roll call vote with all ayes, motion carried.

RESOLUTION AMENDING 2013-2014 BUDGET

WHEREAS, a budget was adopted by the Board to govern the expenditures of anticipated receipts within the town ship for the 2013-2014 fiscal year,

WHEREAS, as a result of unanticipated changes in revenues and needed 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. Township Board
 - a. 101101815000 Supplies + 500.00
 - b. 10101910000 Insurance/Bonds +2,000.00
 - c. 101101977000 Co mputer Hardware + 733.57
 - d. 101101978000 Co mputer Support +3,000.00
2. Audit
 - a. 101223801000 Audit + 200.00
3. Legal
 - a. 101266826000 Legal + 208.46
4. Zoning
 - a. 101405702000 Zoning Admin wages +1,500.00
5. Supervisor
 - a. 101171710000 Medical -2,000.00
6. Treasurer
 - a. 101253710000 Medical -5000.00
7. Township Hall
 - a. 101265710000 Maint. Medical -1,142.03

NEW BUSINESS:

1. The Muskegon River Watershed Assembly is looking for membership support. No action taken by board.
2. Motion by Raybuck and seconded by Van Nuck to accept the Attorney's Retainer Agreement with two changes. Recommendation made by Raybuck to make the following changes to the agreement; page 2, line 6, the word "could" needs to be deleted and the billing cycle needs to be adjusted to allow time for payment according to the township payables schedule. Roll call vote with all ayes, motion carried.
3. Motion by Van Nuck and seconded by Hartman to pass Ordinance #43 which is an amendment to the Township Cemetery Ordinance. Roll call vote with all ayes, motion carried. The changes are as follows:

SECTION 4: PURCHASE PRICE & TRANSFERS, Section A.

- A. As of 7/1/2014, each burial space shall cost the sum of \$150.00 for residents and \$300.00 for non-residents. The \$300 non-resident fee will be divided with \$150.00 going into the general fund to pay for the lot and the addition \$150.00 going into a capital fund for future cemetery improvements.

SECTION 5: GRAVE OPENING CHARGES, Section A.

A. The opening and closing of any burial space shall be at a cost to be determined from time to time by resolution of the township board, payable to the township. Present charges for opening and closing of an adult grave (over 36") \$350.00 and a child's grave (under 36") \$125.00, as of 9/12/2005. The current cremation opening charge of \$50 will be raised to \$75.00 for residents as of 7/1/2014. The non-resident fees are the same as above except for a non-resident cremains opening which will now be \$150.00 with \$75.00 for the cost to open the site and \$75.00 to be placed into a capital fund for future cemetery improvements. A review of these charges shall be done on a yearly basis at the beginning of each new fiscal year.

4. Motion by Van Nuck and seconded by Raybuck to approve a donation to the Grayling Youth Booster Club for fireworks in the amount of \$200.00. Roll call vote with all ayes, motion carried.
5. Motion by Ashton and seconded by Hartman to allow hall refund to Sue Good after the heat was left on after renting the community center. Roll call vote with 4 ayes and 1 nay, motion carried.
6. Motion by Raybuck and seconded by Van Nuck to pay off the township hall loan in the amount of \$12,645.59. Loan would have matured in 2015 with interest @ \$1.50 per day. Roll call vote with all ayes, motion carried.
7. Motion by Van Nuck and seconded by Little to pay accounts payable invoices in the amount of \$21,002.48 checks #29019 thru #29047. Roll call vote with all ayes, motion carried.

Meeting adjourned at 11:14 am.

Sharon K. Hartman, Clerk

PICNIC COMMITTEE MEETING
April 8, 2014

The Beaver Creek Township Picnic Committee held its regular meeting on April 8, 2014 at 11:30 AM to discuss the township picnic. Present: Brian Ashton, Meagan Little, Sharon Hartman, Carol Raybuck, Kim Van Nuck and there were 6 residents present.

IN GENERAL:

The township attorney has approved that the township cookbook can be sold and monies will support the township picnic. Kim Van Nuck and Deb Helsel plan on making 100 copies of cookbooks at this time and no more than \$100.00 will be used from picnic funds for cookbook printing. Kim is also asking for recipes and for suggestions for activities and food ideas. Picnic time will be from 1:00-5:00 pm.

Meeting adjourned at 11:38 AM.

Traci M. Nelson, Deputy Clerk