

**BEAVER CREEK TOWNSHIP REGULAR MEETING
JULY 14, 2015**

The Beaver Creek Township Board held its regular meeting was held on Tuesday morning, July 14, 2015 at 10:00 am. The board members present: Ashton, Hartman, Van Nuck, Little and Riley. There were 20 visitors present.

Motion by Little and seconded by Riley to accept the agenda, and add Sharon Priebe, County Commissioner, under Guest Speaker.

Motion by Little and seconded by Van Nuck to approve the minutes from the June 9, 2015 meeting. All ayes, motion carried.

Treasurer's Report:

Motion by Riley and seconded by Little to accept the treasurers report as presented. All ayes, motion carried.

Clerk's Report:

There will be a Crawford AuSable School Election August 4th. The hearing on the zoning changes will be held by the Planning Commission on August 4th at 7:00 pm during their regular meeting. Policies are being worked on.

Supervisor's Report:

1. Working on Donation Agreement for property on South Grayling Road from Wells Fargo.
2. Tire Cleanup filled one semi.
3. Working on the Beaver Creek Township/Grayling Charter Township Utilities Authority.

Higgins Lake Utilities Authority:

Ron Wood stated that the Authority is asking residents to not drive over the sewer lines in the winter.

Fire Department:

Everyone has heard about the rollover tanker accident. We have a tanker on loan from South Branch Township and looking at options to replace the wrecked tanker. The steel has been purchased to replace the roof at the fire department. The firemen have attended the Fire Wise Program two days last week. Looking at county wide Fire Fighters I and II classes.

Commissioner, Sharon Priebe:

According to State Ordinance, a dog in county custody has to be held and not destroyed until you get permission from the owner. Van Nuck and Priebe are working to get new laws in place regarding moving issues along when you have a dog that is unsalvageable and in the county shelter.

DPW:

All programs and equipment has been transferred to the township offices, to do with the transfer site. Waste Management did not pickup of garbage, as requested, which left us with putting garbage on a tarp on July 5th.

PLANNING/ZONING:

The zoning administrator has been working on several blight issues and the township has issued over \$800,000 in new permits, the latest being a new roof at Weyerhaeuser. Motion by Ashton and seconded by Van Nuck to send the zoning administrator to training in Frankenmuth on August 11th. Roll call vote with all ayes, motion carried. Find out if planning commission members wish to attend.

BEAVER CREEK TOWNSHIP/GRAYLING CHARTER TOWNSHIP UTILITIES:

Businesses along 4 Mile Road have indicated interest in in water/sewer if it can be provided at a reasonable figure.

The By-laws and Articles of Incorporation are being worked on.

CORRESPONDENCE:

1. New 911 Tentative Plan
2. Grayling Township Master Plan 2015 Update

UNFINISHED BUSINESS:

1. Motion by Little and seconded by Hartman to pass the "Zoning Administrator Job Description". Roll call vote with all ayes, motion carried. Add signature lines for signing.

NEW BUSINESS:

1. Discussion regarding Ron Cumberworth's home and if it should have a poverty exemption, which will be decided by the Board of Review, not this board.
2. Motion by Riley and seconded by Little to send a Letter of Support regarding DNR participation in the Higgins Lake Utilities Authority sewer system to help improve the water quality and overall environment of Higgins Lake. All ayes, motion carried.
3. Motion by Hartman and seconded by Van Nuck to do a Catch-Up Audit, and have the auditor do the F-65 form. Roll call vote with all ayes, motion carried.
4. Motion by Van Nuck and seconded by Riley to purchase a vac and carpet cleaner, not to exceed \$400.00. Roll call vote with all ayes, motion carried.
5. Motion by Van Nuck and seconded by Little to accept the General Appropriations Act Resolution 2015-2016. Roll call vote with all ayes, motion carried.
6. Motion by Van Nuck and seconded by Little to accept and pay the Worker's Compensation policy effective 7/1/2015. Roll call vote with all ayes, motion carried.
7. Motion by Riley and seconded by Van Nuck to put a "For Sale" sign at 10100 S. Grayling Road, the property given the township by Wells Fargo, and to set the sales price at \$15,000. Ayes: 5, motion carried.
8. Motion by Little and seconded by Van Nuck to honor the request of the DNR for a Letter of Support regarding the Off-Road Vehicle Connector Routes in our township. Roll call vote with all ayes, motion carried. The requested Off-Road Vehicle Connector Routes letter will be returned to the DNR with proper signatures. Amy from the DNR answered questions from residents.
9. Motion by Little and seconded by Riley to pay the Accounts Payable in the amount of \$39,716.86, checks #29854 thru #29901. Roll call vote with all ayes, motion carried.

COMMENTS FROM THE AUDIENCE:

1. Larry Helvie would like the meeting time changed back to 7:00 pm, a full report on the "Royalties from the oil fields, to know if Deputy Supervisor Raybuck is receiving retirement from the township and to complain about the junk at a rented property.
2. Tom Conforti stated that his attorney is listening to our meeting, and we will be audited by the Feds as he has forwarded all pension payback information to them.
3. Mr. Cooley was not here in 1989, why does he have to pay back pension monies?
4. John Small stated that he is often the only one at meetings not connected to the township.
5. Comments made by those not wanting to state their name were not recorded.

Motion by Little and seconded by Hartman to adjourn the meeting at 11:10 am.

Sharon K. Hartman, Clerk

**BEAVER CREEK TOWNSHIP
SPECIAL MEETING JULY 17, 2015**

The Beaver Creek Township Board held a special meeting on Friday, July 17, 2015, at 10:35 am. Board members present: Ashton, Hartman, Van Nuck and Riley. Absent: Little.

The purpose of the meeting was to transfer money to the fire department, due to other funds.

Motion by Hartman and seconded by Ashton to accept the agenda as presented. All ayes, motion carried.

Motion by Hartman and seconded by Riley to transfer \$15,000.00 to the fire department, due to other funds. Roll call vote with all ayes, motion carried.

Meeting adjourned at 10:40 am.

Sharon K. Hartman, Clerk