

**BEAVER CREEK TOWNSHIP  
SPECIAL MEETING JANUARY 21, 2015**

The Beaver Creek Township held a special meeting on January 21, 2015 at 10:00 am. Board members present: Ashton, Hartman, Van Nuck, Little and Riley. There were two guests.

The purpose of the special meeting was to handle pension judgment financing.

Motion by Little and seconded by Van Nuck to approve the agenda as presented.

1. Motion by Hartman and seconded by Ashton to approve payment of \$106,923.62 money received from HCC Public Risk Claim Service, Inc. to Braun Kendrick Finkbeiner PLC in Trust for E Holtcamp, et al, towards payment of pension judgment amount. Roll call vote with all ayes, motion carried.
2. Motion by Hartman and seconded by Ashton to approve the amount of \$72,000.00 which is a loan from 101 general fund to 206 fire department special assessment fund, to Braun Kendrick Finkbeiner PLC in Trust for E Holtcamp, et al, towards payment of pension judgment amount. Roll call vote with all ayes, motion carried.

10:16 am-Motion by Little and seconded by Van Nuck to go into closed session with our attorney Greg Meihn. All ayes, motion carried.

10:22 am-Motion by Riley and seconded by Ashton to return to open session. All ayes, motion carried.

Motion by Little and seconded by Van Nuck to reimburse Supervisor for medical expense. All ayes, motion carried.

**COMMENTS FROM THE AUDIENCE:**

1. Weatherly asked what is the exact amount of loan to fire department and why is coming out of 206?

Meeting adjourned at 10:35 am.

Sharon K. Hartman, Clerk