

**Beaver Creek Township
Regular meeting October 13, 2015**

The Beaver Creek Township board held its regular meeting on Tuesday morning, October 13, 2015, at 10:00 am. The board members present: Ashton, Hartman, Van Nuck, Little and Riley. There were 8 guests present.

Motion by Little and seconded by Riley to accept the agenda with one addition under New Business, add Beaver Creek Township Inspection of Records Policy. All ayes, motion carried.

MINUTES:

Motion by Little and seconded by Riley to approve the minutes from the September 8, 2015 meeting. All ayes, motion carried.

Motion by Little and seconded by Van Nuck to approve the minutes from the September 21, 2015 meeting. All ayes, motion carried.

Motion by Little and seconded by Riley to approve the minutes from the September 23, 2015 meeting. All ayes, motion carried.

FINANCIAL REPORT:

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

CLERKS REPORT:

There will be a Presidential Primary on March 8, 2016.

H.L.U.A.:

The Authority is having the Bi-Laws redone so it is not necessary for two members to be township board members. We currently have four members on the board until Lyon Township appoints a new member.

SUPERVISORS REPORT:

The supervisor has attended the local MTA meeting and other meetings.

FIRE DEPARTMENT:

The fire department has been busy and answered 20 different responses, and conducted one inspection for the Fire Wise Program. They had also been to training classes. There will be a Driver's Training class for continuing education on November 6th. Apparently, changes in the 2014 Standards states that turn out gear shall be replaced every 10 years. Replacing the tanker is still being worked on.

Trustee Riley asked that fees to replace the roof on the fire department be waived by the township and to request same from the county. Put this on next month's agenda.

DPW:

Everything is running smoothly.

PLANNING/ZONING:

There have been 24 permits issued this year, compared to 33 last year at this time.

GRAYLING CHARTER TOWNSHIP/BEAVER CREEK TOWNSHIP UTILITIES AUTHORITY:

Everything is going ahead with the development of utilities on W. Four Mile Road.

CORRESPONDENCE:

Great Lakes Energy letter.

OLD BUSINESS:

1. Supervisor will go ahead and order some snow fence for the transfer site, totaling around \$120.00.
2. Motion by Little and seconded by Hartman to accept the two zoning changes from the Planning Commission on camping and pools. Roll call vote, ayes: Ashton, Little, Hartman, nays: Riley, Van Nuck. Motion carried.

NEW BUSINESS:

1. Discussion regarding the cost of Waste Management vs American Waste for disposal of garbage. Waste Management is \$376.00 per haul and \$43.17 per ton, while American Waste it is at \$300.00 per haul and \$40.00 per ton. This will be on next month's agenda.
2. Gary Cooley sent an "Appeal" regarding his last FOIA request asking for more information and to receive information requested under FOIA free. The supervisor explained that what he is requesting does not exist. Motion by Little and seconded by Hartman to deny Mr. Cooley's request to waive fees in regard to his FOIA requests. Roll call vote with all ayes, motion carried.
3. Motion by Riley and seconded by Van Nuck to renew our snow plowing contract with Mr. Kelley for another year. Roll call vote with all ayes, motion carried.
4. Motion by Little and seconded by Ashton to appoint Carol Raybuck as an alternate to the Grayling Charter Township/Beaver Creek Township Utilities Authority. Ayes: 5, motion carried.
5. Motion by Little and seconded by Van Nuck to accept the proposal from Dee's Tree Service to take down a huge dead pine tree at the Beaver Creek Cemetery for \$350.00, which will include raking/grinding/hauling etc. Roll call vote with all ayes, motion carried.
6. Motion by Van Nuck and seconded by Little to pass a Resolution to accept changes to our Group Pension Plan changing the normal retirement age from 65 to 55 years old. Roll call vote with all ayes, motion carried.
7. Motion by Riley and seconded by Ashton to loan the Grayling Charter Township/Beaver Creek Township Utilities Authority \$1,750.00. Roll call vote and all ayes, motion carried.
8. Motion by Little and seconded by Hartman to accept the policy "Beaver Creek Township Inspection of Public Records", as presented. Roll call vote with all ayes, motion carried.
9. Motion by Little and seconded by Hartman to pay the accounts payable invoices in the amount of \$31,458.33, checks #30030 through #30070. Roll call vote with all ayes, motion carried.

COMMENTS FROM THE AUDIENCE:

Roger Morris, back from overseas, questioned when did the 10 year expiration on turn out gear start? Is there any grants available?

Ms. Capling asked to have maintenance more careful of statutes in cemetery.

Motion by Little and seconded by Hartman to adjourn meeting at 11:06 am.

Sharon K. Hartman, Clerk