

**BEAVER CREEK TOWNSHIP
REGULAR MEETING NOVEMBER 10, 2015**

The Regular meeting of the Beaver Creek Township Board was held Tuesday, November 10, 2015, called to order by the Supervisor at 10:00 am. Board members present: Ashton, Van Nuck, Little and Riley. Absent: Hartman. There were 8 guests present.

The Pledge of Allegiance & Invocation was led by the Supervisor.

AGENDA:

Motion by Little and seconded by Van Nuck to approve the agenda with two additions to the agenda: Hall Rentals under New Business #5 requested by the Supervisor and Waste management under Unfinished Business #2 requested by the Supervisor. 4 ayes, 1 absent, motion carried.

MINUTES:

Motion by Riley and seconded by Little to approve the October 13, 2015 minutes. Roll call vote with 4 ayes, 1 absent, motion carried.

FINANCIAL REPORT:

Motion by Little and seconded by Riley to accept the financial report as presented. Roll call vote with 4 ayes, 1 absent, motion carried.

TREASURER:

Please, get your newsletters in by next week. Motion by Kim Van Nuck for her and Don Johnson to attend the MTA Conference in January 2016 if there is money in their budget. Board had a lengthy discussion and did not want to spend the money from the budget. Don Johnson withdrew himself from going to MTA Conference and Kim Van Nuck rescinded her motion.

CLERK:

Sharon Hartman on vacation will be back next week. There will be a Presidential Primary on March 8, 2016.

SUPERVISOR:

The Supervisor attended a Town Hall Meeting for the Grayling Charter Twp. /BCT Utilities Authority and a Supervisor Association meeting. Everything is running smoothly.

H.L.U.A.:

Mr. Wood has nothing to report. He has been gone for over a month.

FIRE DEPARTMENT:

The Fire Department had six runs and 1 potential fire. They completed Driver's Training class on November 7th, 2015. Fire Chief has several prices on replacing tanker. Also, looking in to pricing to refurbishing our engine.

Question was asked from Brian Ashton, is the tanker from South Branch that is borrowed, is it insured under Beaver Creek Township? Fire Chief stated that it is insured under Beaver Creek Township insurance.

Fire Chief is asking all residents in Beaver Creek Township to please enroll into the Smart 911 Program. Will also be put into the Newsletter.

DPW:

Brian stated John reported that everything is going smoothly. The transfer site did have two complaints from resident's concerned about road condition and stickers that are illegible to read.

It was discussed that we do mail transfer site stickers, if residents are unable to receive a dump sticker within business hours.

PLANNING/ZONING:

The zoning office has issued 24 zoning permits this year and handling many ongoing blight complaints.

The roof on the Fire Department has been completed.

GRAYLING CHARTER TOWNSHIP/BEAVER CREEK TOWNSHIP UTILITIES AUTHORITY:

The GCT/BCT Utilities Authority did have a Town Hall Meeting and did send out invites. Brian Ashton hand delivered invites to Georgia Pacific, Weyerhaeuser, and etc. The invites were to inform them on what is going on with 4 Mile Rd. Attorney Greg Meihn was present at this meeting. Next meeting November 12, 2015 at 8:00 a.m. at Beaver Creek Township.

*changed from
Ashton
12-8-2015*

UNFINISHED BUSINESS:

1. Motion by Riley and seconded by Ashton to waive Fire Department permit fee. Roll call vote, ayes: Ashton, Little, and Riley. Nays: Van Nuck. 1 absent. Motion Carried.
2. Motion by Little and seconded by Van Nuck to have Attorney Greg Meihn take action to end contract with Waste Management. Roll call vote with 4 ayes, 1 absent, motion carried.

NEW BUSINESS:

1. Motion by Riley and seconded by Van Nuck to salvage or sell Fire Department van. Roll call vote with 4 ayes, 1 absent, motion carried.
2. Motion by Van Nuck and seconded by Riley to accept the Resolution to Request Authorization to Adopt ORV Ordinance as presented. Roll call vote with 4 ayes, 1 absent, motion carried.
3. Motion by Van Nuck and seconded by Little to reinstate the Beaver Creek Township Pension Plan Reinstatement. No changes have been made. Roll call vote with 4 ayes, 1 absent, motion carried.
4. Motion by Little and seconded by Riley to accept Expenditure Authorization Policy changes
 - a) Line 5 - **Cost or expenses exceeding \$500.00**; any purchase for goods or services exceeding a cost of \$500.00 shall require the department head to obtain at least two written quotes prior to requesting Board approval.
 - b) Line 6 – **Emergency repairs for critical operations over \$2,500.00**Roll call vote with 4 ayes, 1 absent, motion carried.
5. Motion by Little and seconded by Van Nuck to change Rental Hall Agreement Item 21 last sentence in paragraph. Van Nuck will make changes and bring back to the board. Roll call vote with 4 ayes, 1 absent, motion carried.
6. Motion by Riley and seconded by Little to pay the accounts payable in the amount of \$13,768.89, checks #30084 thru #30124. Roll call vote with 4 ayes, 1 absent, motion carried.

COMMENTS FROM THE AUDIENCE:

Sharon Pribe – Street light is out on Military/Beaver Rd.
Don Johnson – Can we put dump stickers inside window. Paula Capling agrees with Don.
John Small – Stated that in the Avalanche the Beaver Creek/ Georgia Pacific Company gave money to Grayling Township Fire Department for air bags.

Motion by Ashton and seconded by Van Nuck to adjourn meeting at 10:57 am.

Hope Schram, Deputy Clerk