

**BEAVER CREEK TOWNSHIP
REGULAR MEETING FEBRUARY 14, 2017**

The regular February meeting of the Beaver Creek Township Board was held on February 14, 2017 at 10:00 am. Board members present: Van Nuck, Hartman, Meisner and Little. Raybuck and Attorney Meihn were on the phone. There were 10 visitors.

The Pledge of Allegiance was led by the supervisor.

AGENDA:

Motion by Little and seconded by Van Nuck to approve the agenda as presented. All ayes, motion carried.

MINUTES:

Motion by Little and seconded by Raybuck to approve the minutes to the January 10, 2017 regular meeting. All ayes, motion carried.

FINANCIAL REPORT:

Motion to accept the financial Report and to look at the corrected amounts. Raybuck asked to abstain from vote as she had not been sent the report. All ayes: 4, abstained 1. Motion passed.

TREASURERS REPORT:

Been busy month. The credit card system is awkward.

CLERKS REPORT:

For those in Roscommon school district, there will be a May 2, 2017 election.

SUPERVISORS REPORT:

Attended several meetings regarding the CCEDP, GIS mapping and the fire department.

H.L.U.A.:

Tentative meeting on Friday after Lyon Township has their meeting and advises us of their decision regarding the hook on of the State Park to the authority.

FIRE DEPARTMENT:

Written fire report attached.

DPW:

Everything running smoothly.

PLANNING/ZONING:

No permits given out in 2017 as of this date. A FOIA request is being handled by the FOIA coordinator.

GRAYLING CHARTER TOWNSHIP/BEAVER CREEK TOWNSHIP UTILITIES AUTHORITY:

Per attorney, everything progressing as should be.

OLD BUSINESS:

1. Transfer site over hang proposal is still being worked on.
2. The state law is now that unless the community allows Medical Marihuana Caregiver Centers by Ordinance, you cannot operate a center in the community. Motion by Van Nuck and seconded by Rayback to rescind Ordinance #49, Medical Marihuana Caregiver Centers, based on attorney recommendation, effective today. Roll call vote with all ayes, motion carried. Motion by Van Nuck and seconded by Little to sign/publish a Resolution to Rescind Ordinance #49. Roll call vote with all ayes, motion carried.
3. The attorney has reviewed the zoning changes and now it will go back to the PC for a public hearing on March 7th.
4. Motion by Little and seconded by Meisner to accept two changes to the fire chiefs contract: 1.) add two weeks paid vacation to his first year contract, 2.) removes section requirement of Hazmat training because he has already completed it. *Roll call vote w/ all Ayes, motion passed. Correction 3-14-2017 Meeting.*

NEW BUSINESS:

1. Motion by Hartman and seconded by Rayback to provide the secretary with health insurance as she is working over 30 hours per week, effective 1/18/2017. All ayes, motion carried.
 2. GIS mapping update was given by supervisor. If approved, when is first payment due? How long is maintenance? Table until next meeting when we have more information.
 3. Motion by Little and seconded by Van Nuck to approve the payment of ~~MIOCHA~~ ^{MIOCHA} in the amount of \$125.00, #1173964. Roll call vote with all ayes, motion carried. *2 corrections 3-14-17 mtg.*
 4. Add to rules for hall rentals, Benefit Dinner and what is charged for. Put on next month's agenda.
 5. 11:00 am. Motion by Little and second by Meisner to go into closed session for purpose of receiving attorney privileged information and regarding a potential claim against the township. Roll call vote with all ayes, motion carried.
- 11:45 am. Back into regular session.
6. Motion by Hartman and seconded by Van Nuck to have the attorney convey to terminated employee that we will provide medical coverage thru February 28, 2017 and provide one weeks regular pay, in return for execution of severance agreement. Roll call vote with all ayes: Van Nuck, Rayback, Meisner and Hartman. Nay: Little. Motion carried.
 7. Motion by Little and seconded by Meisner to hire Arron Pryar as a part time fire man, subject to passing the requirement of the fire department. Roll call vote with all ayes, motion carried.
 8. Motion to move meeting times to 7:00 pm, March through November. Roll call vote: Aye: Van Nuck, Meisner. Nays: Little, Rayback, Hartman. Motion fails.
 9. Supervisor stated that she had made the decision to send the Treasurer to a class without board permission, as it had been discussed previously and not approved.
 10. Looking at way to identify picnic tables as Property of Beaver Creek Township.
 11. Motion by Hartman and seconded by Rayback to pass the Resolution to Amend the budget as presented. All ayes, motion carried.
 12. Motion by Van Nuck and seconded by Meisner to pay the accounts payable in the amount of \$22,755.25, checks #31168 thru #31215. Roll call vote with all ayes, motion carried.

Meeting adjourned at 12:15 pm.

Sharon K. Hartman, Clerk