

**BEAVER CREEK TOWNSHIP REGULAR MEETING
JANUARY 14, 2014**

The Beaver Creek Township Board held its regular meeting on Tuesday, January 14, 2014 at 10:00 am. Board members present: Ashton, Little, Van Nuck, Hartman. Present per teleconference: Raybuck. There were 2 residents present.

Motion by Van Nuck and seconded by Hartman to approve the agenda with one addition: Cleaning checklist to New Business. All ayes, motion carried.

MINUTES:

Motion by Little and seconded by Van Nuck to approve the minutes from the December 10, 2013 meeting with one change: bottom of page 3, number 1 under New Business, change "for payback of the" to "for underfunded."

TREASURERS'S REPORT:

Treasurer stated that we have taken in \$17,000.00 more this year than last year at this time. Breitburn check has been corrected to read Beaver Creek.

CLERK'S REPORT:

A notice of Public Hearing for Planning /Zoning changes will be placed in the Crawford County Avalanche January 10th to be published on January 15th. Clerk will check with attorney whether we can add healthcare for families for fire department only. Waiting for auditor so that we may move forward in seeking financing for underfnded pension.

SUPERVISOR'S REPORT:

The supervisor has been working on the recreation and master plans with the planning/zoning committee. The supervisor also attended a Recycling and MTA meeting.

HLUA:

Two board members are on vacation. Sharon will be attending meeting at Gerrish Township on Friday, January 17th. Regarding the report by Larry Fox of C2AE and the expansion of the sewer system.

FIRE DEPARTMENT:

The Fire Chief is reviewing the Wild Fire Protection Plan and has asked the board to review packet for next board meeting; the Fire Chief would like approval from the board prior to his signing the plan. The plan has been approved by the county and is now awaiting approval at the township level.

Training will take place at the North State Park with the park rangers and fire department in March.

DPW:

Annual refuse for 2013 was 320 tons. Township truck had repairs done and is working fine. Provided sand for the transfer site.

PLANNING/ZONING:

Zoning administrator was not present

UNFINISHED BUSINESS:

1. An updated employee policy was passed in December, however the classification for employees needs to be looked at by the attorney.
2. IT Pro-contract only covers 6 computers, bill needs to be paid in the amount of \$333.33 for the 7th computer. Motion by Hartman and seconded by Raybuck. Roll call vote with 3 ayes and 2 nays, motion carried to pay the invoice.
3. Motion by Ashton and seconded by Little to continue 10:00 am meetings permanently. Treasurer expressed not liking am meetings due to the fact that not enough township residents can attend. Roll call vote with 4 ayes and 1 nay, motion carried.

NEW BUSINESS:

1. Meeting with Steve Grinell on January 23rd to pursue renewal of the General Insurance policy. May have to schedule a special meeting.
2. Motion by Little and seconded by Hartman to approve that a letter be sent to FIA Card Services to add the deputy clerk to the account for informational purposes only. Roll call vote with 5 ayes, motion carried.
3. Recreation Plan-looking for monies to improve tennis and basketball courts at Beaver Creek Township. A public hearing will be held for any changes being made and then will be updated in the recreation plan.
4. Motion by Hartman and seconded by Van Nuck to provide a detailed cleaning list which will be completed and signed by Mary Cross upon each cleaning. Completed checklist will be verified by Kim, Pat or Traci.
5. Motion by Hartman and seconded by Van Nuck to pay the accounts payable invoices in the amount of \$24,083.36, checks 28855 through 28891. Roll call vote with all ayes, motion carried.

There were several comments from residents.

Meeting adjourned at 11:14 am.

Traci M. Nelson, Deputy Clerk