

**BEAVER CREEK TOWNSHIP
REGULAR MEETING APRIL 11, 2011**

The Beaver Creek Township Board held its regular meeting on Monday evening, April 11, 2011 at 7:00 pm. Board members present: Ashton, Balmes, Summers, Little and Hartman. There were 8 guests present.

The meeting opened with the Pledge of Allegiance and Invocation let by the Supervisor.

Motion by Balmes and seconded by Little to approve the minutes from the March 30, 2011 Election Commission meeting and the March 14, 2011 meeting with one change under "Old Business" 1. Motion by Balmes and seconded by Little to have the fire chief talk to Dick Lang **to get a cost estimate** regarding the proposed rough draft prepared by the zoning inspector, for new zoning from Camp Curnalia. All ayes, motion carried.

Motion by Little and seconded by Hartman to accept the Treasurer's Report. All ayes, motion carried.

CLERK'S REPORT:

The census for Beaver Creek Township has risen by 250 people. Absentee ballots are available for the May 3, 2011 School Election.

SUPERVISOR'S REPORT:

Supervisor took a tour of the Recycling Center at Camp Grayling. Working on putting up a fence along the front of the Pere Cheney Cemetery and need volunteers to help with the project. Supervisor is working on the picnic and budget, also trash barrels for the playground.

HIGGINS LAKE UTILITY AUTHORITY:

AT&T is still deciding where to locate a communications tower, either on State land or possibly on the Authority land.

ZONING & PLANNING COMMISSION:

There have been a lot of permit inquiries and complaints regarding junk are also coming in now that the snow has melted. We are waiting for legal work on the Camp Curnalia zoning changes.

FIRE DEPARTMENT:

At the fire department, technical training is done for confined space.

The proposed zoning changes for Camp Curnalia should run between \$250-\$300 with our Attorney doing the paper publication.

CORRESPONDENCE:

1. Wright letter to CCBC
2. Census Update with numbers
3. Letter from Bill Parker regarding Guay vs BCT
4. Catholic Human Services
5. Charter Communications

OLD BUSINESS:

1. Motion by Little and seconded by Hartman to purchase 12 bu. bagger for \$2,150 to be used with our new lawnmower and 3 mulching blades, at \$18 each. Roll call vote with all ayes. Motion carried.
2. The Supervisor talked to three different contractors regarding new shingles for the Community Center roof. Great Lake Roofing said it would be approximately \$12,285.00, Ingleson Roofing said approximately \$5,350 and Steve Nelson stated that he did not think

it was necessary at this time, but did need a yearly inspection. Several suggested that it needs to be put into this year's budget.

3. Township clean up day will be 06/25/2011 and we will get bids from two suppliers that will be opened at our May meeting.

4. Rhinehart Cleanup. Discussion regarding cleaning up of the Rhinehart property that has been a problem and mess for years. Property taxes have been paid by Mike Vincent because he lent Rhineharts money and they used the property for collateral. Vincent was unaware that there was cleanup needing to be done. Motion by Balmes and seconded by Little to give them until June 10th to do the cleanup on the property. All ayes, motion carried. If they choose not to do the cleanup, the township needs to put it into the budget and do it.

5. Discussion regarding going with a local IT company to handle maintenance of our computers rather than ITRight. I.T.North presented a service contract much like what we have had, in the amount of \$1,200 for the year, effective May 1, 2011. Motion by Balmes and seconded by Hartman to approve the new contract if the owner Patrick Lietaert gives us references to be checked and they turn out alright. Roll call vote with all ayes, motion carried.

NEW BUSINESS:

1. Motion by Hartman and seconded by Balmes to allow any board members to attend the Spring District meetings. Roll call vote with all ayes, motion carried.

2. Motion by Little and seconded by Hartman to pay the AP bills in the amount of \$15,470.88, checks #24987-#26020. Roll call vote with all ayes, motion carried.

3. Board will hold a Budget Workshop on Wednesday, May 4, 2011 at 7:00 pm to work on the budget for the next fiscal year.

4. Discussion regarding two dead trees at the cemetery that need to be cut down. The supervisor will get prices. The road commission workers will help clean up, but not cut them down. Put on next months agenda to make a decision.

COMMENTS FROM THE AUDIENCE:

Balmes mentioned that the zoning director should write a letter to Rhineharts and deal with them as she believes it is a zoning issue. The zoning director stated that he would call them and take care of the matter.

Meeting adjourned at 8:10 PM.

Sharon K. Hartman
Clerk