The Beaver Creek Township Board held its regular monthly meeting on Tuesday, September 13, 2011 at 7:00 pm. The meeting was called to order by the supervisor and board members present: Ashton, Hartman, Balmes, Summers and Little. There were 4 guests present.

The Pledge of Allegiance and Invocation were led by the supervisor.

MINUTES:

Motion by Little and seconded by Balmes to approve the minutes from the August 8, 2011, regular meeting. All ayes, motion carried.

TREASURER'S REPORT:

Motion by Little and seconded by Hartman to accept the treasurer's report as presented. Roll call vote with all ayes, motion carried.

CLERK'S REPORT:

The clerk stated that there will be an election November 8, 2011. Also, the new Crawford County Commission District Maps are out with the District 2 Commissioner seat taking in more of Grayling Township.

SUPERVISOR'S REPORT:

The supervisor has been working on the floodplain maps and trying to understand how this affects our township. Through the office of Less Thomas at MDEQ, he has learned that October 17, 2011 the maps will become available, April 2012 the maps go into effect and we have 12 months in which to enroll. He stated that we need to educate ourselves on this matter. Our township only has two parcels affected, both state owned lands. He will be attending a meeting in Roscommon on September 21st, with Susan Conrad, Field Representative, to learn more about this issue.

H.L.U.A.:

AT&T is going ahead with plans to build a cell tower. The pond liner in one of the ponds is leaking and is being worked on to get it fixed.

PLANNING & ZONING:

There have been 6 building permit requests in the last month. There is currently a big push to upgrade cell towers in Northern Michigan. There have been several junk complaints and several animal complaints. One blight issue is being worked on with the prosecuting attorney's office.

CORRESPONDENCE:

1. Letter to D. Stephenson
2. Central Dispatch
3. Peter Pettalia Newsletter
4. Cogitate price increase
5. John Hancock Pension fund changes
6. Township/Guay
7. Letters to and from Attorney Brabant

OLD BUSINESS:

1. Discussion regarding having the parking lot resealed. The supervisor has received three prices for recoating the parking lot, all with the tarmax additive. Prices were as follows: 1.) $2,975 from Clarks from Kalkaska, 2.) $1,970 from Duraseal in Houghton Lake and 3.) $1,726.50 from Northern Sealcoating, Inc. from West Branch. Resealing should be redone every 4-5 years. Motion by Balmes and seconded by Little to accept the price from Northern Sealcoating, Inc. in the amount of $1,726.50. Roll call vote with all ayes, motion carried. Summers requested that we ask if there is any kind of warranty on the work.

2. Accident Fund has given us a premium refund of $56.00 which is very unusual, as most years there is an added charge.

NEW BUSINESS:

1. Motion by Hartman and seconded by Summers to purchase a sign for the transfer site road showing speed limit is 15 mph. All ayes, motion carried. It was suggested that we get the sign from the County. The supervisor will take care of this.

2. Motion by Little and seconded by Hartman to agree with both proposals from I.T.North in the amount of $625.14, to be paid from the computer software line in the budget. Roll call vote with all ayes, motion carried. The first is to upgrade the supervisors and zoning administrators computers so they can have the mapping system added to their computers. The second proposal is to purchase an anti-virus program/remote management program.

3. Motion by Little and seconded by Summers to pay the AP invoices in the amount of $59,661.00, checks #26457-#26496. Roll call vote with all ayes, motion carried.

COMMENTS FROM THE AUDIENCE:

1. Mr. Church asked if we had an attorney, and that use be controlled through the supervisor's office.

2. Judy Umlor stated that she loves the newly paved Fletcher Road.

Meeting adjourned at 8:00 pm.

Sharon K. Hartman, Clerk