

Beaver Creek Township
REGULAR MONTHLY MEETING AGENDA
March 10, 2015

1. Meeting called to order:
Pledge of Allegiance & Invocation

2. Agenda
 1. Additions, Deletions
 2. ApproveGuest: C2AE
Guest: Amy Swainson-Bicycle Trail

4. Approval of Minutes:
Motion by _____ Supported by _____

5. Acceptance of Treasurer's Report:
Motion by _____ Supported by _____

6. Reports:
 1. Treasurer
 2. Clerk
 3. Supervisor
 4. Higgins Lake Utility Authority
 5. Fire Department
 6. DPW
 7. Planning/Zoning

7. Correspondence:
 1. Tax Commission Audit-AMAR
 2. Grayling Charter Township Master Plan
 3. Proposed Oil & Gas Lease Auction
 4. New 911 Tentative Plan
 5. Annual Rural Elected Officials Mtg

8. Unfinished Business:
 1. U.A. Funding

9. New Business:
 1. Resolution for D.N.R. M.N.R.T.F. Projects
 2. Resolution Authorizing the Issuance of Judgment Bonds Application to issue judgment Bonds
 3. Floor Mats
 4. Picnic
 5. Planning Commission Per Diem
 6. New Office Shredder

10. Motion to pay Accounts Payable in the amount of \$21,674.25 checks #29628 thru # 29668

11. Comments for attending residents

12. Adjournment @ _____ a.m.
(Agenda subject to change)