**Beaver Creek Township**REGULAR MONTHLY MEETING AGENDA
May 12, 2015

1. Meeting called to order:

 Pledge of Allegiance & Invocation

2. Agenda

 1. Additions, Deletions

 2. Approve

4. Approval of Minutes: April 12, 2015

 Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Approval of Special Minutes: May 8, 2015

 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

 8. Grayling Charter Township/Beaver Creek Township Utility Authority

7. Correspondence:

8. Unfinished Business:

 1. Hall Rental Policy

 2. Ordinance Change (Pools, Camping)

9. New Business:

 1. Training Class Per Diem

 2. Community Center Carpet Tracking

 3. Toilet Paper Holder Pavilion $26.43 each

 4. Mario Garnett/Planning Commission

 5. Mac/Cell Phone

 6. Set date/time for budget hearings

 7. Hold Annual Meeting?

 8. Wage Resolutions

 9. Renewal of Priority Health Policy

 10. Appoint Hartman to H.L.U.A. Board 7/1/2015-6/30/2017

10. Motion to pay Accounts Payable in the amount of $30,800.19 checks #29738 thru # 29779

11. Comments for attending residents

12. Adjournment @ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_a.m.

 (Agenda subject to change)