**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)