BEAVER CREEK TOWNSHIP SPECIAL MEETING April 11, 2014

The Beaver Creek Township Board held a special meeting on Friday, April 11, 2014 at 7:00 pm. Board members present: Ashton, Little, Hartman, Raybuck, Van Nuck. There were 20 guests present.

The supervisor led the Pledge of Allegiance.

The purpose of the meeting was to hear public comment on the future of the pension plan. Should we have a pension plan as we move forward in 2014 and what should it be?

Motion by Raybuck and seconded by Ashton to approve the agenda as presented. All ayes, motion

K. Van Nuck is looking for volunteers to help with the 2014 township picnic, asked for recipes to be forwarded to be included in township cookbook. The picnic committee has plans to have games and music and a volunteer sign-up sheet was passed through the audience.

The supervisor gave a short history of our pension plan.

- C. Conklin-Board needs to look at what packages are being offered in area to compare. Figures need to be talked about before a decision is made.
- R. Weatherly-Take consideration before making major changes to pension due to the fact that there would be concern in not being able to keep employees or find qualified employees to work.
- J. Small-Asked for total cost of yearly basis, Hartman reported totals of \$20,000 for the fire department and \$11,000 for the township.
- B. Miller-Keep pension just the way it is.
- B. Ashton-Disclosed that we are doing research on where to go with future of the pension
- S. Miller-Do we have a date when pension will be settled? Ashton commented "the sooner, the better."

Meeting adjourned at 7:10 pm.

Traci Nelson, Deputy Clerk

May 5, 2014

Beaver Creek Township Special Meeting

The Beaver Creek Township held a special meeting on Monday evening, May 5, 2014, at 7:00 pm. Board members present: Ashton, Raybuck, Van Nuck and Hartman. Absent: Little. There were 3 guests.

The purpose of the meeting was to work on the budget for the next fiscal year.

The fire chief made adjustments to his budget.

The board went through the rest of the 101 budget and made several changes. The medical line items will be adjusted as we now know that if we keep the plan we have for it's final year, it will be a 5.14% increase. Discussion regarding changing the 15% contribution to the retirement plan and making it up in wages.

Comments from the Audience:

Lee Riley stated that by choosing to run for the trustee position, his intentions were only that of getting re-involved with the township by becoming a board member. He likes to be involved.

Meeting adjourned at 8:30 pm.

Sharon K. Hartman Clerk

May 8, 2014

Beaver Creek Township Special Meeting

The Beaver Creek Township held a special meeting on Thursday morning, May 8, 2014, at 9:00 am. Board members present: Ashton, Raybuck, Van Nuck and Hartman. Absent: Little. The fire chief was also present.

The purpose of the meeting was to work on the budget for the next fiscal year.

The fire chief made adjustments to his budget.

Meeting adjourned at 10:35 am.

Sharon K. Hartman Clerk