**Beaver Creek Township**REGULAR MONTHLY MEETING AGENDA  
September 9, 2014

1. Meeting called to order:

Pledge of Allegiance & Invocation

2. Agenda

1. Additions, Deletions

2. Approve

3. Approval of Minutes: August 12, 2014, Special Meeting September 2, 2014

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

4. Acceptance of Treasurer’s Report:

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

5. Reports:

1. Treasurer

2. Clerk

3. Supervisor

4. Higgins Lake Utility Authority

5. Fire Department

6. DPW

7. Planning/Zoning

6. Correspondence:

1. DNR Letter

2. Medical Marijuana

3. Consumers Energy Company Hearing

7. Unfinished Business:

1. MMR Agreement

2. Audit

3. King Road/ Forrest Avenue

4. Railroad Track/ 4 Mile Road Light

8. New Business:

1. Monitor for Don’s computer

2. Appoint HLUA Members

3. Amendment to Deferred Comp. Ordinance #21

4. Lock for inside door

9. Motion to pay Accounts Payable in the amount of $checks # thru #

10. Comments for attending residents

11. Adjournment @ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_a.m.

(Agenda subject to change)