**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)