BEAVER CREEK TOWNSHIP
REGULAR MEETING APRIL 14, 2020

MEETING BY ELECTRONIC REMOTE ACCESS
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Those on the phone: Van Nuck, Meisner, Little, Raybuck, Hartman, Schnoor, Attorney, Fire Chief.

The meeting was called to order at 10:02 am.

Motion by Little and seconded by Raybuck to add two items to the agenda: board member comments and grant loan program. All ayes, motion carried.

Motion by Raybuck and seconded by Van Nuck to accept the March 10, 2020 minutes, as presented. All ayes, motion carried.

New Business:

1. No Financial Report, per treasurer.
2. Motion by Raybuck and seconded by Little to pay the Accounts Payable in the amount of $13,400.70. Roll call vote with all ayes, motion carried.
3. Motion by Meisner and seconded by Little to, by Resolution, allow the clerk and supervisor to pay the invoices with no May meeting. Roll call vote with all ayes, motion carried.
4. Motion by Van Nuck and seconded by Raybuck to pay the transfer site attendant an additional $4.00 per hour through the government shutdown. We will revisit this May 31st.
5. Raybuck suggested that an USDA Grant should be applied for with the objective of purchasing a new fire truck and some of the cost would be forgiven. The fire chief, Raybuck and treasurer will work on this together, with meeting tomorrow.

Board Comments:

1. Clerk will post hours at hall to get Nominating Petitions.
2. Supervisor stated all hall rentals are cancelled for April and we will decide about May ASAP.
3. Supervisor was asked about Lobsinger working when bus is here dropping off lunches and the fact that he is being paid for 4-5 hours 3 times per week. She stated that the school had asked us to have the bathrooms open.

Meeting adjourned at 10:32 am.

Sharon Hartman, Clerk