

Beaver Creek Township
REGULAR MONTHLY MEETING AGENDA
November 14, 2017

1. Meeting called to order:
Pledge of Allegiance
2. Public Comments on Agenda Items
3. Agenda
 1. Additions, Deletions
 2. Approve
4. Guest Speaker: Steve Mann
5. Approval of Minutes: October 10, 2017
6. Acceptance of Financial Report:
7. 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
8. Correspondence:
 - 1.
9. Unfinished Business:
 1. Fire Department Policies #100, #111, #119, and #224, #216(new)
 2. Fire Department Ordinance #25, #27, #54 AND #55
 3. Pere Cheney
 4. Changes to The Wage Scale
10. New Business:
 1. Grayling/Beaver Creek Utilities Authority Resolution Approving Financing Contracts & Authorizing (Steve Mann)
 2. Beaver Creek/ Grayling Utilities Authority Sanitary Sewer System Financing Contract
 3. Greg Meihn
 4. 2nd Computer Clerk Office
 5. Sharon Class
 6. Newsletter Deadline 11/17
 7. Appoint Planning Commission Member
 8. Fire Department Hire
 9. Fire Department Amend Budget
 10. Supervisor to Spread Special Assessments on Winter Tax Roll
 11. Weyerhaeuser IFT
11. Motion to pay Accounts Payable in the amount of \$19,531.79 checks #31686 thru # 31721
12. Public Comments
13. Adjournment @ _____a.m.

(Agenda subject to change)