**Beaver Creek Township**REGULAR MONTHLY MEETING AGENDA
April 12, 2016

1. Meeting called to order:

 Pledge of Allegiance & Invocation

2. Guest: Eric Podjaske

3. Agenda

 1. Additions, Deletions

 2. Approve

4. Approval of Minutes: March 08, 2016

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

5. Acceptance of Financial Report:

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

6. 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

7. Correspondence:

 1. FEMA Class

 2. EPA Seeks Comments on underground Injection Permit

 3. Par Plan Board of Directors Application

 4. LTR re Oil & Gas Lease Auction

 5. DNR News

8. Unfinished Business:

 1. STING

 2. Budget Adjustments

9. New Business:

 1. Priority Health Proposal

 2. Budget Work Session Date

 3. Cooley Appeal

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

11. Comments for attending residents

12. Adjournment @ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_a.m.

 (Agenda subject to change)