**Beaver Creek Township**Regular Monthly Meeting Agenda  
March 10, 2020

1. Meeting Called to Order:  
 Pledge of Allegiance

2. Agenda Additions/Deletions

3. Consent  
 1. Accounts Payable   
 2. Meeting minutes February 11, 2020 and Election Commission Special Meeting February 11, 2020  
 3. Financial Report  
 4. Beaver Creek/Grayling Charter Townships Utilities Authority  
 5. HLUA  
 6. Correspondence  
 7. Planning Commission  
 8. Zoning

4. Attorney  
 A. Emergency action plan  
   
5. Unfinished Business  
 1. Appoint Laurence Leighton HLUA ½ BC ½ LY to replace Dean English  
 2. Ethics Resolution  
   
6. New Business:  
 1. Non-elected officials per diem for classes   
 2. Cyber security  
 3. Address sign ordinance  
 4. Treasurer Computer  
 5. Budget Adjustment

7. Reports:  
 1. Fire Department  
 A. Sell old ambulance after new one in service  
 2. DPW  
 3. Board Members

8. Public Comments:  
  
9. Adjournment @ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ a.m.