**Beaver Creek Township**REGULAR MONTHLY MEETING AGENDA
June 09, 2015

1. Meeting called to order:

 Pledge of Allegiance & Invocation

2. Agenda

 1. Additions, Deletions

 2. Approve

3. Approval of Minutes: May 12, 2015

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

 Approval of Special Minutes: May 26, 2015

 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

 8. Grayling Charter Township/Beaver Creek Township Utility Authority

 \***10:30 Budget Hearings:**

 1. General Budget

 2. Fire Department Special Assessment

 3. Transfer Site Special Assessment

6. Correspondence:

 1. Broadband Survey

7. Unfinished Business:

 1. Waste Management Agreement (cleanup day)

 2. Amend Health Care Ordinance

 3. Zoning Ordinance Changes

 4. Hall Rental Agreement

8. New Business:

 1. 10101 S. Grayling Rd Donation Agreement

 2. F.O.I.A. Procedures & Guidelines

 3. Grayling Youth Booster Club Contribution

 4. John Buggs Transfer Site

 5. Flag Light

 6. Adopt Proposed Budget 2015/2016

 7. Resolution Amending the 2014/2015 Budget

 8. H.L.U.A. Budget Approval

 9. Address our Zoning Demolition Ordinance Permit

 10. Adopt wage scale/meeting dates

 11. Pere Cheney light

9. Motion to pay Accounts Payable in the amount of $14,701.92 checks #29799 thru # 29835

10. Comments for attending residents

11. Adjournment @ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_a.m.

 (Agenda subject to change)