

**BEAVER CREEK TOWNSHIP
REGULAR MONTHLY MEETING AUGUST 13, 2013**

The regular monthly meeting of the Beaver Creek Township Board was called to order by the Chair at 7:00 pm August 13, 2013. Board members present: Ashton, Balmes, Little and Hartman. Absent: none.

The Pledge of Allegiance and Invocation were led by the Supervisor.

AGENDA APPROVAL:

Motion by Raybuck and seconded by Little to approve the agenda with one addition. We need to add the H.L.U.A. bond payment in the amount of \$21,950.19 to the accounts payable. All ayes, motion carried.

APPROVAL OF MINUTES:

Motion by Balmes and seconded by Little to approve the minutes from the July 9, 2013 minutes. Aye: Ashton, Balmes, Little and Hartman. Carol Raybuck abstained as she was not a board member at that time.

GUEST SPEAKER:

Wayne Koppa was present with a proposal for North Higgins Lake & Otsego Lake Bike Path Extensions. The bike trail would connect three state parks. He would like a letter of support from the township.

Motion by Balmes and seconded by Little that the supervisor write a letter of support for the project. All ayes, motion carried.

TREASURER'S REPORT:

Treasurer stated that this will be her last meeting and she thanked everyone that has supported her.

CLERK'S REPORT:

The clerk asked that a Newsletter be worked on to enclose with the December tax bill. Motion by Ashton and seconded by Balmes to allow the Deputy Clerk Traci Nelson to become a Notary Public. All ayes, motion carried.

SUPERVISOR'S REPORT:

Everything is working fine. Attended the Board of Supervisors meeting and the summer has been very busy.

H.L.U.A.:

There will be a tour of the Higgins Lake Utilities Authority at the facility tomorrow at 11:00 am. Pond #4 has been tested and everything ok. They are doing a second hay cutting and hoping to do a third yet this year.

FIRE DEPARTMENT:

The fire chief stated that the department is doing training and will have first aid training conducted by MMR shortly. The firemen have been finding trash in the woods and trails (including 40 tires) and will do a pickup on August 24th.

DPW:

John Buggs is doing a good job. Dust control will be looked at, if needed.