

Beaver Creek Township
REGULAR MONTHLY MEETING AGENDA
August 11, 2015

1. Meeting called to order:
Pledge of Allegiance & Invocation
2. Guest: Ed Nellis
Vicky Springstead
3. Agenda
 1. Additions, Deletions
 2. Approve
4. Approval of Minutes: July 14, 2015
Motion by _____ Supported by _____

Approval of Special Minutes: July 17, 2015
Motion by _____ Supported by _____

Approval of Special Minutes: July 25, 2015
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. Marathon Oil Company
8. Unfinished Business:
 1. 10101 S. Grayling Rd
9. New Business:
 1. Beaver Creek Policies
 - A. Secretary Job Description
 - B. Performance Improvement Plan
 - C. Expenditure Authorization Policy
 - D. Bids and Quotes Policy
 - E. General Release Agreement
 - F. Contract for Zoning Administrator
 - G. Anti-Bullying/Harassment Policy
10. Motion to pay Accounts Payable in the amount of \$39,102.75 checks #29913 thru # 29953
11. Comments for attending residents
12. Adjournment @ _____ a.m.
(Agenda subject to change)