**Beaver Creek Township**REGULAR MONTHLY MEETING AGENDA
February 9, 2016

1. Meeting called to order:

 Pledge of Allegiance & Invocation

2. Agenda

 1. Additions, Deletions

 2. Approve

3. Guests: Tim Maylone Cherry Capital Connection, Larry Fox C2AE and Scott Cook D.N.R., Undersheriff Shawn Kraycs

4. Approval of Minutes: January 12, 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.

 2.

8. Unfinished Business:

 1. Date for work shop with attorney

 2.

9. New Business:

 1. Poverty Exempt. Guidelines Resolution

 2. Appoint Deb Helsel B.O.R. and Training Seminar

 3. Up North Prevention

 4. GYBC

 5. General Insurance Policy

 6. Approval of John Bromley Alternate for Planning Commission

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)