

**Beaver Creek Township**  
REGULAR MONTHLY MEETING AGENDA  
January 8, 2019

1. Meeting called to order:  
Pledge of Allegiance
2. Public Comments on Agenda Items
3. Agenda
  1. Additions, Deletions
  2. Approve
4. Approval of Minutes: December 11, 2018
5. Acceptance of Financial Report:  
  
10:30 Hearing on Recreation Plan
6. Reports:
  1. Attorney
    - A. Michigan Earn Sick Leave
  2. Treasurer
  3. Clerk
  4. Supervisor
  5. Higgins Lake Utility Authority
  6. Fire Department
    - A. Reports
    - B. Approve Fire Chief Employment Agreement
    - C. Policy # 110; Policy # 120 Shift Duty; Policy # 212 Confined Space
  7. DPW
    - A. John leave of absence
  8. Planning/Zoning
    - A.
  9. Grayling Charter Township/Beaver Creek Township Utility Authority
    - A.
  10. Departmental Issues
7. Correspondence:
  1. Cherry Capital Connection
8. Unfinished Business:
  1. Adoption of Recreation Plan
9. New Business:
  1. Poverty Guidelines for 2019
  2. Planning/B.O.R. Class
  - 3.
  - 4.
10. Motion to pay Accounts Payable in the amount of \$checks # thru #
11. Public Comments
12. Adjournment @ \_\_\_\_\_ a.m. (Agenda subject to change)