**Beaver Creek Township**REGULAR MONTHLY MEETING AGENDA
June 10, 2014

1. Meeting called to order:

 Pledge of Allegiance & Invocation

2. Agenda

 1. Additions, Deletions

 2. Approve

3. Approval of Minutes:

 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

6. 10:30 Budget Hearings

 1. Regular Budget

 2. Fire Department Budget

 3. Transfer Site Budget

7. Correspondence:

 1. Kirtland Proposal Flyer

 2.

 3.

8. Unfinished Business:

 1. Budget

 a. Approval of Regular Budget

 b. Approval of Fire Department Budget

 c. Approval of Transfer Site Budget

 2. Wage Scale/ Meeting Dates

 3. Larry Paxton request for plat extension

 4. Recycling Agreement

 5. Pension Ordinance Amendment

 6. Cleaning Position

9. New Business:

 1. Wage Resolutions

 2. Priority Health

 3. Workers Comp Policy

 4. Replace Zoning Administrator Printer (color)

 5. Credit Card Agreement

10. Motion to pay Accounts Payable in the amount of $checks # thru #

11. Motion to Transfer $ To Fire Department

12. Comments for attending residents

13. Adjournment @ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_a.m.

 (Agenda subject to change)