**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)