**Beaver Creek Township**REGULAR MONTHLY MEETING AGENDA  
August 12, 2014

1. Meeting called to order:

Pledge of Allegiance & Invocation

2. Agenda

1. Additions, Deletions

2. Approve

3. Approval of Minutes: July 8, 2014, Special Meetings July 18, 2014, July 24, 2014, July 25, 2014, August 1, 2014

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. Correspondence:

1. Letter from Joan Burchardt

7. Unfinished Business:

1. Wage Sheet Amendment

2. Resolution to Accept Credit Cards

8. New Business:

1. Resolution to change age on 401 & 457 Pension Plan

2. Cemetery lot buy-back

3. Assessor’s parcel inspection Policy

4. Cell Phone Maintenance Assistant

5. Appoint new Planning Commission Member

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

10. Comments for attending residents

11. Adjournment @ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_a.m.

(Agenda subject to change)