**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)