**Beaver Creek Township**REGULAR MONTHLY MEETING AGENDA
February 12, 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: January 08, 2019

5. Acceptance of Financial Report:

6. Reports:

 1. Attorney
 2. Treasurer

 3. Clerk

 4. Supervisor
 A. Pipeline Safety

 5. Higgins Lake Utility Authority

 6. Fire Department
 A. Reports
 7. DPW
 8. Planning/Zoning
 9. Grayling Charter Township/Beaver Creek Township Utility Authority

 10. Departmental Issues

7. Correspondence:

 1. Department of Treasury (AMAR)

8. Unfinished Business:

 1. Electric Reduction Coalition
 2. Hall Painting
 3. Cherry Capital Connection
 4. I.T. Right quote for new Server

9. New Business:

 1. Vacation-Leave Policy

 2. Light out Front

 3. Wildfire Protection Plan

 4. Township Truck

 5. Boards

 6. Zoning Class Don

 7. Master plan

 8. S.T.I.N.G.

 9. Glancey

10. Motion to pay Accounts Payable in the amount of $25,399.03 checks #32519 thru #32551

11. Public Comments

12. Adjournment @ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_a.m. (Agenda subject to change)