**Beaver Creek Township**REGULAR MONTHLY MEETING AGENDA
October 14, 2014

1. Meeting called to order:

 Pledge of Allegiance & Invocation

2. Guest Speaker: Julie Lavender Vice President of Instructional Services Kirtland Community College

 Guest Speaker: Senator Darwin Booher

3. Agenda

 1. Additions, Deletions

 2. Approve

4. Approval of Minutes: September 9, 2014, Special Meeting September 26, 2014; October 9,2014

 Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

5. Acceptance of Treasurer’s Report:

 Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

6. Reports:

 1. Treasurer

 2. Clerk

 3. Supervisor

 4. Higgins Lake Utility Authority

 5. Fire Department

 6. DPW

 7. Planning/Zoning

7. Correspondence:

 1.

 2.

 3.

8. Unfinished Business:

 1. Baby Changing Station

 2. Pere Cheney (Newspaper add & Hours)

 3. King Road

 4. Recind Motion to Pass Ordinance #46 Amendment to Deferred Compensation Plan

 5. Zoning Administrator Hours

 6. Land Split

 7. Resolution to Amend 2013& 2014 Budget

9. New Business:

 1. Snow Removal

 2. Hazmat Plan Crawford County Hazard Mitigation 2014

 3. M.T.A. Convention

10. Motion to pay Accounts Payable in the amount of $15,068.57 checks #29345 thru #29377

11. Comments for attending residents

12. Adjournment @ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_a.m.

 (Agenda subject to change)