## 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:	
		Supported by
5.	Reports: 1. Treasurer 2. Clerk 3. Supervisor 4. Higgins Lake Utility Authority 5. Fire Department 6. DPW 7. Planning/Zoning	
6.	<ul><li>10:30 Budget Hearings</li><li>1. Regular Budget</li><li>2. Fire Department Budget</li><li>3. Transfer Site Budget</li></ul>	
7.	Correspondence: 1. Kirtland Proposal Flyer 2. 3.	
8.	<ul> <li>Unfinished Business: <ol> <li>Budget <ol> <li>Approval of Regular Budget</li> <li>Approval of Fire Department Budget</li> <li>Approval of Transfer Site Budget</li> </ol> </li> <li>Wage Scale/ Meeting Dates <ol> <li>Larry Paxton request for plat extension</li> <li>Recycling Agreement</li> <li>Pension Ordinance Amendment</li> <li>Cleaning Position</li> </ol> </li> </ol></li></ul>	

- 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)