From: Sharon Hartman
To: secretary@beavercreektownship.com;
Subject: june 12, 2012 meeting.doc
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BEAVER CREEK TOWNSHIP
June 12, 2012

The regular monthly meeting of the Beaver Creek Township Board was called to order by the Chair at 7:00 pm on June 12, 2012. All board members were present: Ashton, Balmes, Summers, Little and Hartman. There were 22 guests present.

The Pledge of Allegiance and Invocation were led by the Supervisor.

GUESTS:

Patrick Lietaert, I.T. Pro, LLC was present to address the board regarding his proposals regarding three levels of service to take care of the computers at the township starting with the next fiscal year. Level I is a Break Fix at $1,500 per year, Level II Remote Management at $3,500 per year and Level III Unlimited for $5,500 yearly. Motion by Hartman and seconded by Little to hire I.T. Pro, LLC for the next fiscal year with the Level II-Remote Management contract. Roll call vote with all ayes, motion carried.

APPROVAL OF MINUTES:

Motion by Balmes and seconded by Little to approve the minutes for the May 8, 2012 and May 16, 2012 meetings as presented. All ayes, motion carried. The clerk asked to fix a spelling error in the May 16th minutes, 5-C.

TREASURER'S REPORT:

Motion by Ashton and seconded by Little to accept the treasurer's report as presented. All ayes, motion carried.

CLERK'S REPORT:

New voter's cards have been mailed with a lot coming back showing people

have moved. Please let the clerk know if you have any changes.

SUPERVISOR'S REPORT:

The township has a new/used maintenance vehicle, and the old truck has been sold. The supervisor has tagged 4 properties for the zoning administrator. Township cleanup day is June 23rd and we could use additional help. Lee Riley is helping with the tire cleanup to be held this year.

H.L.U.A.:

Question as to whether AT&T will still be building their tower on the HLUA property. The contract with MMC was renewed and a list of equipment with cost/lifetime etc. has been prepared to know how much money must be kept each year for future replacement.

We appointed Dean English for a one year term in April, and it should have been a two year term. Motion by Hartman and seconded by Balmes to appoint Dean English for a two year term to the H.L.U.A. board. All ayes, motion carried.

Motion by Hartman and seconded by Balmes to appoint Ron Wood to the H.L. U.A. board for a two year term, 7/1/2012 to 7/1/2014. All ayes, motion carried.

FIRE DEPARTMENT:

The fire department is continuing their training program and will have a Firefighter I and II class in the fall. They are removing their diesel fuel tank and will be getting fuel from Charlie's Country Corners in the future.

Motion by Balmes and seconded by Little for the township to apply for a Marathon Credit Card, to be held in the station, so that the township will have its own fuel bill. Roll call vote with all ayes, motion carried.

DPW:

Hydrant testing will be performed the first part of the summer with one tank to be pumped dry in July.

The Firewise Program should have grant money available and there may be an opportunity for another hydrant. Current hydrants will be cleaned and painted this year.

Thank you to the fire chief for all his work on the Reverse 911 Program.

PLANNING/ZONING:

No report.

CORRESPONDENCE:

1. Central Dispatch
2. Illegal trash sites
3. BreitBurn Public Notice-Injection well permit
4. Letter from Jerry Balmes
5. Letter from Dr. Samuel F. Minor
6. ACD Report
7. Charter Communications

7:30 pm. Adjourned regular meeting for the Budget Hearing. There were no questions or comments during the hearing.

7:35 pm. Back to the regular meeting.

OLD BUSINESS:

1. Motion by Little and seconded by Balmes to accept the Proposed Budget for 2012-2013 fiscal year as presented. All ayes, motion carried.

2. Discussion regarding paving of the transfer site approach and/or road. Estimates will possibly come in between $29,500 and $34,500. This would add approximately $3.50 to the special assessment, depending on the financing and use of metro funds that we have.
Motion by Little and seconded by Balmes to go ahead and get bids to pave the transfer site road and to figure out the financing. Roll call vote with all ayes, motion carried.

3. Discussion Healthcare Ordinance. Needs more investigation and put on

next months agenda.

4. Discussion regarding repair to the tennis and basketball courts. With work that is to be done, there is no guarantee on cracks. Summers and Ashton will get more information. Put on next months agenda.

5. Discussion regarding community center estimates for roofing and use of a metal roof system over existing shingles. How many squares were included in estimates? Put on next months agenda.

6. It is the consensus of the board to not hold an annual picnic this year. Donations have dried up, attendance is down, volunteers down and it was suggested that we look at it again next year in the spring.

7. **RESOLUTION AMENDING 2011-2012 BUDGET-**Motion by Little and seconded by Hartman to amend the 2011-2012 budget as presented. Roll call vote with all ayes, motion carried.

WHEREAS, a budget was adopted by the Board to govern the expenditures of anticipated receipts within the township for the 2011-2012 fiscal year,
WHEREAS, as a result of unanticipated changes in revenues and need expenditures, it is necessary to modify the aforesaid budget as follows,
NOW THEREFORE, BE IT RESOLVED THAT THE AFORESAID budget be modified as follows:

REVENUE:

1. State Shared Revenue

101000574000	St Shared Revenue	- 18,820.00
101294384000	Unallocated	+18,820.00

EXPENSES:

2. Election Board

101262702000	Wages	+ 384.40
101294384000	Unallocated	- 384.40

3. Cemetery

101276801000	Contractual Wages	+ 1008.16
101294384000	Unallocated	- 1008.16

NEW BUSINESS:

1. Motion by Balmes and seconded by Little to pass a Resolution: In opposition of Michigan Natural Resources Trust Fund (MNRTF) dollars being diverted to fund state projects. Roll call vote with all ayes, motion carried. This resolution was received from NEMCOG.
WHEREAS, the Michigan Natural Resources Trust fund created the Michigan Land Trust Fund program to provide a source of funding for the public acquisition of lands for resource protection and public recreation, and
WHEREAS, the funding was derived from royalties on the sale and lease of state-owned mineral rights, and
WHEREAS, Michigan residents and communities benefit greatly from the grant awards given by the MNRTF, and
WHEREAS, the granting of these funds should not be earmarked for political agendas, and
WHEREAS, such action would erode the integrity of the Land Trust Fund;
THEREFORE BE IT RESOLVED that the Beaver Creek Township Board opposes any action that would divert Land Trust Fund dollars to anything other than the sole purpose of land acquisition, preservation of critical areas and the establishment and development of public recreation sites to enhance the lives of all Michigan residents and visitors.

2. Summers made a statement regarding use of the maintenance truck and suggested coordinating use of it ahead of time.

3. The supervisor suggested that there is nothing in our community center rental agreement regarding use of fireworks in the park, and suggests that this be added to the rental agreement, for both inside and outside use. Consensus of board to prohibit use of fire works on township property and put it in the community center rental agreements.

4. Motion by Balmes and seconded by Little to donate $200 to the tire cleanup. All ayes, motion carried.

5. Discussion and information regarding the recycling budget from Grayling Township. It has been suggested that all townships pay for their own recycling container and accept responsibility to take it to the Grayling Township center and back. Cost would be approximately $8,500 for a new recycling container and we would still pay the $1,500 yearly fee that we currently pay.

6. We have a request from Sue Medler at 911 to name an easement in the southwest corner of the township. Motion by Little and seconded by Hartman to name it SW Line Road or Southwest Line Road. All ayes, motion carried.

7. Motion by Little and seconded by Hartman to accept the Wage Scale/ Meeting Dates for the 2012-2013 fiscal year. All ayes, motion carried.

WAGE SCALE/MEETING DATES

The township Board for Beaver Creek Township hereby establishes that there will be one regular monthly meeting, held the second Tuesday of each month, starting at 7:00 p.m. at the Township Hall on the following dates:

July 12, 2012	January 10, 2013
August 09, 2012	February 14, 2013
September 13, 2012	March 13, 2013
October 11, 2012	April 10, 2013
November 08, 2012	May 08, 2013
December 13, 2012	June 12, 2013

Special meetings shall be called at the discretion of the Board, with due and proper notice of such meetings given.

Let it be allowed that Chemical Bank North be designated as the primary depository. Investments may be deposited in any Federal insured bank within the County of Crawford.

WAGES

ELECTED OFFICIALS:

Supervisor $23,446.00 per year

If assessing 23,447.00 per year

Clerk 26,290.00 per year

Treasurer 23,446.00 per year

MAINTENANCE:

Sr. Mtc. Labor $11.40 per hour

Mtc. Labor 9.70 per hour

Sr. Transfer Site 11.40 per hour

Cleaning Person 9.70 per hour

Trustee 2,610.00 per year

ADMINISTRATIVE:

Assessor $29,160.85 per year

Secretary 9.25 per hour

Deputies 9.25 per hour

Zoning Administrator $10,214.50 per year

FIRE DEPARTMENT:

ELECTION WORKERS:

Chairperson $ 8.50 per hour

Inspectors 7.50 per hour

BOARD OF REVIEW:

Members $65.00 per day

LIQUOR

INSPECTION:

Fire Chief $35,318.00 per year Liquor Inspector $75.00 per day

Captain 13.03 per hour

Firefighter Lt. 11.94 per hour

Full Time Firemen 11.77 per hour MILEAGE: 00.485 cents per mile

On Call Firemen 9.98 per hour

Fire Fighter w/o certification 8.99 per hour

NEWLY HIRED MAINTENANCE and Secretarial/SUBSTITUTES: $7.40 per hour

Planning Commission & Zoning Board of Appeals $25.00 per diem Meeting

8. Motion by Little and seconded by Hartman to move our Workman's Comp policy to Dave Chapman Agency. Roll call vote with all ayes, motion carried.

9. Motion by Little and seconded by Hartman to add two graves spaces to the south side of lots 93 thru 99, in the 21' easement of the Beaver Creek Township Cemetery. All ayes, motion carried.

10. Motion by Little and seconded by Balmes to change the date of the Annual Meeting from Tuesday, June 26, 2012 to Thursday, June 28, 2012 at 7:00 pm. All ayes, motion carried.

11. Motion by Little and seconded by Hartman to pay the Accounts Payable in the amount of $16,034.73, check #27233 thru #27265. Balmes objected to paying the attorney bill to Peter Doren of Traverse City. Roll call vote: Ayes: Ashton, Little and Hartman. Nays: Balmes and Summers. Motion carried.

COMMENTS FROM THE AUDIENCE:

Several comments were heard from the audience.

Meeting adjourned at 9:15 pm.

Sharon K. Hartman, Clerk