**Beaver Creek Township**REGULAR MONTHLY MEETING AGENDA
February 10, 2015

1. Meeting called to order:

 Pledge of Allegiance & Invocation

2. Agenda

 1. Additions, Deletions

 2. Approve

 3. Guest Speaker: Shawn Kraycs

4. Approval of Minutes: January 13, 2015 and January 21, 2015

 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. Public Notice (Georgia-Pacific)

 2. Notice of Consumers Energy Hearing

8. Unfinished Business:

 1. Beaver Creek Master Plan Proposal

 2. Crawford County Broadband Survey

 3. Pension Judgment

9. New Business:

 1. Up North Prevention

 2. Bob Koutnik Utility Authority Alternate

 3. Insurance Renewal

10. Motion to pay Accounts Payable in the amount of $checks # thru #

11. Comments for attending residents

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

 (Agenda subject to change)