## **Beaver Creek Township**

## REGULAR MONTHLY MEETING AGENDA May 12, 2015

1.	Pledge of Allegiance & Invocation
2.	Agenda
	1. Additions, Deletions
	2. Approve
4.	Approval of Minutes: April 12, 2015
	Motion bySupported by
	Approval of Special Minutes: May 8, 2015
	Motion by Supported by
5.	Acceptance of Treasurer's Report:
	Motion bySupported by
6.	Reports:
	1. Treasurer
	2. Clerk
	3. Supervisor
	4. Higgins Lake Utility Authority
	5. Fire Department
	6. DPW
	7. Planning/Zoning
	8. Grayling Charter Township/Beaver Creek Township Utility Authority
7.	Correspondence:
8.	Unfinished Business:
	1. Hall Rental Policy
	2. Ordinance Change (Pools, Camping)
9.	New Business:
	1. Training Class Per Diem
	2. Community Center Carpet Tracking
	3. Toilet Paper Holder Pavilion \$26.43 each
	4. Mario Garnett/Planning Commission
	5. Mac/Cell Phone
	6. Set date/time for budget hearings
	7. Hold Annual Meeting?
	8. Wage Resolutions
	9. Renewal of Priority Health Policy 10. Appoint Hartman to H.L.U.A. Board 7/1/2015-6/30/2017
10.	Motion to pay Accounts Payable in the amount of \$30,800.19 checks #29738 thru # 29779
11.	Comments for attending residents
12.	Adjournment @a.m.
	(Agenda subject to change)