**Beaver Creek Township**REGULAR MONTHLY MEETING AGENDA
August 8, 2017

1. Meeting called to order:

 Pledge of Allegiance

2. Public Comments on Agenda Items

3. Agenda

 1. Additions, Deletions

 2. Approve

 3. Guest Speaker:

4. Approval of Minutes: Regular Meeting July 11, 2017 and Special Meeting July 24, 2017

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

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

5. Acceptance of Financial 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

 8. Grayling Charter Township/Beaver Creek Township Utility Authority

7. Correspondence:

 1.

8. Unfinished Business:

 1. Discuss Master Plan
 2. Sign Out Front
 3. Pere Cheney Burials

 4. Transfer Site Daily Bag Count Unit

 5. Per Diem

9. New Business:

 1. Trustee Insurance
 2. New Cart for Tables in Hall
 3. Raises

 4. Bedroom at Fire Department
 5. Fire Department New Hire William Sbonek

 6. Auditor Request to Do Bring Up & File Form F-65
 7. Accessibility/Assessment

 8. Doug Fire Chief 6 Month Review

 9. Employee Discount Hall Rental

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

11. Public Comments

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

 (Agenda subject to change)