**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)