From: Sharon Hartman
To: secretary@beavercreektownship.com;
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BEAVER CREEK TOWNSHIP
REGULAR MEETING APRIL 10, 2012

The Beaver Creek Township Board held its regular meeting on Tuesday evening, April 10, 2012 at 7:00 pm. The meeting was called to order by the supervisor with all board members present: Ashton, Balmes, Summers, Little and Hartman.

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

Several comments from residents.

MINUTES:

Motion by Little and seconded by Summers to approve the minutes from the March 13, 2012 meeting. All ayes, motion carried.

TREASURERS REPORT:

Motion by Little and seconded by Hartman to accept the treasurers report as presented. All ayes, motion carried.

SUPERVISORS REPORT:

The supervisor has attended a meeting with Lyon and Gerrish Townships and C2AE regarding implementation of sewers around Higgins Lake. Larry Fox, C2AE has asked Lyon and Beaver Creek Townships for a Resolution in Support of Gerrish Township Applying for a S2 Grant. Lyon Township has tabled the matter at their last meeting, the H.L.U.A is questioning support and the supervisor would like to wait before presenting the Resolution to our

board until he has more information.

CLERKS REPORT:

The clerk's office will be sending out new Voter ID cards to all voters as it is a statutory mandate. Our State House district has changed from 106 to 103 and our State Senate district changed from 36 to 35.

Payroll deadline for next payroll is Friday 4/13/2012.

HIGGINS LAKE UTILITIES AUTHORITY:

The H.L.U.A. is having a 10 year Capital Improvement Plan done. Two pumps have been repaired/replaced this last month.

FIRE DEPARTMENT:

Weyerhaeuser is changing plant production so the fire department has been working heavily with them as there will be additional training needed.

The Fire chief reports that he attended the meeting on March 27, 2012 with Section 22 residents regarding their concerns for sour gas. He felt that the fire department needed to get more involved regarding having a contingency plan for shut down and evacuation.

The Fire chief is proposing a Reverse 911 system that will cost between $10,000-$15,000, and Bretburn has agreed to a grant up to $15,000 to put together a program involving Reverse 911. The fire chief has a meeting with Bretburn next week. This program should be a county wide program, used for gas leaks, forest fires, tornados etc. Frontier has given an estimated cost of $10,000 and is doing the engineering based on stats and what should be accomplished county wide. More information at our next meeting.

DPW:

Recently we had approximately 2,400 bags of garbage or 15 ½ T. Motion by Balmes and seconded by Little to have the DPW Director proceed with getting bids for our cleanup day project. All ayes, motion carried.

PLANNING/ZONING:

In the past month there have been 3 zoning permits issued and two land division inquiries.

There is a new hearing date for the Guay matter on July 18th, and the Judge has signed a partial order.

CORRESPONDENCE:

1. Michigan Liquor Control Commission regarding local approvals for licensing application process
2. Spring MTA Regional meetings
3. Beaver Creek Community Meeting, Section 22
4. Notice of Presentment/Judgment Granting Partial Summary Disposition I the Township vs Guay matter and new hearing date 7/18/2012
5. County ACO report

OLD BUSINESS:

1. Youth Booster Club request for funding for July fireworks. Motion by Balmes and seconded by Hartman to give them $200.00 from Township Board Miscellaneous line item. Roll call vote with all ayes, motion carried.

2. Discussion regarding transfer site operations. Motion by Ashton and seconded by Hartman to add to the transfer site attendant's job description "all transfer site operations fall under the direction of the DPW Director." Roll call vote with all ayes, motion carried. The supervisor's office will handle all complaints.

NEW BUSINESS:

1. Letter from Paul Compo, Administrator stating that the City of Grayling has contacted the Board of Commissioners regarding the possibility of augmenting the scope of our building code enforcement by adding projects such as roofing, siding and window/door projects as items that would be required to be permitted and inspected. He would like to know if our township would be interested in this as well? Consensus of the board that it

is not something we would like to see happen, and the supervisor will write a letter to Mr. Compo.

2. Discussion regarding letter from the Crawford County Road Commission with their policy on providing assistance to emergency personnel who are attempting to provide assistance in emergency circumstances to members of the public residing on private roads. The letter states that they will offer emergency maintenance services to local units of government wherein the local unit of government agrees to reimburse the Road Commission for the services so provided. Reimbursement shall include all labor, equipment and material costs expended for any such service. The agreement entered into with the local unit of government shall specifically designate the person or persons authorized to request such service from the Road Commission. Motion by Balmes and seconded by Little to enter into an agreement with the Crawford County Road Commission regarding private roads, with IC authorized to make those decisions. All ayes, motion carried.

3. Motion by Ashton and seconded by Balmes to appoint Dean English to the Higgins Lake Utilities Authority Board for one year, effective July 1, 2012. All ayes, motion carried.

4. Request from Summers and Balmes to not pay FOIA invoice. Motion by Hartman and seconded by Ashton to forgive the labor part of the invoice, but charge the $17.25 for copies. Ayes: Ashton, Little and Hartman. Nays: Summers, Balmes. Motion carried.

5. Burham & Flower has requested that we pass two resolutions which are IRS mandates to retirement's plans to reflect changes with current legislation, which relate to HEART and WRERA. Motion by Little and seconded by Hartman to accept the two pension plan resolutions presented by Burnham & Flower. Roll call vote with all ayes, motion carried.

6. Our computer tech has suggested that we replace 4 battery backups. Motion by Little and seconded by Hartman to purchase four battery backup units at $57.99 each, totaling $231.96, to be taken out of Equipment Replacement line item. Roll call vote with all ayes, motion carried.

7. Three articles regarding FEMA were presented to the board.

a. Motion by Little and seconded by Balmes pass the Michigan Community Resolution of Intent for Participating in the National Flood Insurance Program. Roll call vote with all ayes, motion carried.

b. Motion by Little and seconded by Balmes to pass the Michigan Community Resolution and Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program. Roll call vote with all ayes, motion carried.

c. Motion by Little and seconded by Balmes to submit Ordinance Addressing Floodplain Management Provisions of the State Construction Code, Ordinance #38. Roll call vote with all ayes, motion carried. The Ordinance is as follows:

An Ordinance to designate an enforcing agency to discharge the responsibility of the Township of Beaver Creek located in Crawford County, and to designate regulated flood hazard areas under the provisions of the State Construction Code Act, Act. No. 230 of the Public Acts of 1972, as amended.

The Township of Beaver Creek ordains:

Section 1. AGENCY DESIGNATED. Pursuant to the provisions of the state construction code, in accordance with Section 8b(6) of Act 230, of the Public Acts of 1972, as amended, the director of Building & Safety of the County of Crawford is hereby designated as the enforcing agency to discharge the responsibility of the Township of Beaver Creek under Act 230, of the Public Acts of 1972, as amended, State of Michigan. The County of Crawford assumes responsibility for the administration and enforcement of said Act through out the corporate limits of the community adopting this ordinance.

Section 2. CODE APPENDIX ENFORCED. Pursuant to the provisions of the state construction code, in accordance with Section 8b(6) of Act 230, of the Public Acts of 1972, as amended, Appendix G of the Michigan Building Code shall be enforced by the enforcing agency within the Township of Beaver Creek.

Section 3. DESIGNATION OF REGULATED FLOOD PRONE HAZARD AREAS. The Federal Emergency Management Agency (FEMA) Flood Insurance Study (FIS) Entitled “Crawford County, Michigan” and dated 4/17/2012 and the Flood Insurance Rate Map(s) (FIRMS) panel number(s) of 26039C; 0275A; 0300A, & 0325A and dated 4/17/2012 are adopted by reference for the purposes of administration of the Michigan construction

Code and declared to be a part of Section 1612.3 of the Michigan Building Code, and to provide the content of the "Flood Hazards" section of Table R301.2(1) of the Michigan Residential Code.
Section 4. REPEALS. All ordinances inconsistent with the provisions of this ordinance are hereby repealed.
Section 5. PUBLICATION. This ordinance shall be effective after legal publication and in accordance with the provisions of the Act governing same.

8. Discussion regarding letter dated 4/9/2012 from Max Meisner, Maintenance, requesting health care for him and his family. Members of the hiring committee stated during his interview, Max had told them he did not need health insurance. The supervisor noted that he had received a larger hourly rate because of not needing health insurance. It was decided to discuss this at our meeting on April 25th when we will be discussing our Health Care Ordinance.

9. Motion by Little and seconded by Balmes to pay the accounts payable invoices in the amount of $9,382.46 check #27071 thru check #27103. Roll call vote with all ayes, motion carried.

COMMENTS FROM THE AUDIENCE:

Several comments were heard from area residents.

Meeting adjourned at 8:55 pm.

Sharon K. Hartman
Clerk