

Beaver Creek Township
REGULAR MONTHLY MEETING AGENDA
August 12, 2014

1. Meeting called to order:
Pledge of Allegiance & Invocation

2. Agenda
 1. Additions, Deletions
 2. Approve

3. Approval of Minutes: July 8, 2014, Special Meetings July 18, 2014, July 24, 2014, July 25, 2014, August 1, 2014

Motion by _____ Supported by _____

4. Acceptance of Treasurer's Report:
Motion by _____ Supported by _____

5. Reports:
 1. Treasurer
 2. Clerk
 3. Supervisor
 4. Higgins Lake Utility Authority
 5. Fire Department
 6. DPW
 7. Planning/Zoning

6. Correspondence:
 1. Letter from Joan Burchardt

7. Unfinished Business:
 1. Wage Sheet Amendment
 2. Resolution to Accept Credit Cards

8. New Business:
 1. Resolution to change age on 401 & 457 Pension Plan
 2. Cemetery lot buy-back
 3. Assessor's parcel inspection Policy
 4. Cell Phone Maintenance Assistant
 5. Appoint new Planning Commission Member

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

10. Comments for attending residents

11. Adjournment @ _____ a.m.
(Agenda subject to change)