**Beaver Creek Township**REGULAR MONTHLY MEETING AGENDA  
December 09, 2014

1. Meeting called to order:

Pledge of Allegiance & Invocation

2. Guest: Attorney Greg Meihn

3. Agenda

1. Additions, Deletions

2. Approve

4. Approval of Minutes: November 12, 2014

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

5. Acceptance of Treasurer’s Report:

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

6. Reports:

1. Treasurer

2. Clerk

3. Supervisor-Tire Clean-up C.C.C.H. 6/13 8:00 Am till 4:00 PM

4. Higgins Lake Utility Authority

5. Fire Department

6. DPW

7. Planning/Zoning

7. Correspondence:

1.

2.

3.

8. Unfinished Business:

1. Resolution to Establish F.O.I.A.

2. Sting Contribution

9. New Business:

1. Board of Review Members

2. Holiday closing dates for 2015

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

11. Comments for attending residents

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

(Agenda subject to change)