**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)