

**BEAVER CREEK TOWNSHIP  
REGULAR MONTHLY MEETING FEBRUARY 12, 2013**

The regular monthly meeting of the Beaver Creek Township Board was called to order by the Chair at 7:00 pm on February 12, 2013. All board members were present: Ashton, Balmes, Summers, Little and Hartman.

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

**GUESTS:**

Rick Harland, Supervisor Grayling Township, gave a report on county recycling. The recycling agreement is good thru June 2013. The county is considering adding a charge of \$.50 to \$1.00 per resident to fund the program.

Mark Buchinger, DNR, Dan Lord, DNR Planner and Anna Sylvester, DNR were present and came to present their long term ideas for North State Park, McMullan Conference Center, King Road and Forrest Avenue. They would like control over King Road. Currently, the plan requires funding and when this is obtained, they will bring it back to us.

**AGENDA APPROVAL:**

Motion by Ashton and seconded by Hartman to approve the agenda as presented. All ayes, motion carried.

**APPROVAL OF MINUTES:**

Motion by Little and seconded by Summers to approve the minutes with two changes: top of page 3, Note change y to by, under Old Business, change name of attorney "Bryan Graham" to Young, Graham, Elsenheimer & Wendling, P.C. in two paragraphs. All ayes, motion carried.

**TREASURER'S REPORT:**

Treasurer learned that the financial report is not her responsibility and she will coordinate future reports with the clerk.

Treasurer read part of a report to Gerald Brabant, Attorney from Jeff Cook, Auditor which stated "This report is solely for your information and use and is not intended to be and should not be used by anyone other than you. We understand you may share this report with the Township Board." Treasurer stated that if anyone wanted to see the communication, they should request it under FOIA.

**CLERK'S REPORT:**

There will be a School Election May 7, 2013 and possibly a November election on roads. New Open Meetings Act rules require a "Nonregularly scheduled meeting" be put on the web site. Clerk's Notary is back in force.

Clerk stated that due to the changes in the January minutes that according to Roberts Rules of Order, minutes should reflect what was done and not what was said.

**SUPERVISOR'S REPORT:**

Supervisor attended the Annual Conference, H.L.U.A. Meeting and several others.

Mike Canoy paid for the light for the flag pole and will purchase the plaque in the memory of Joel Mack. Thank you Mike.

**H.L.U.A.:**

The Authority signed a yearly maintenance contract with Wade Trim, the only change being the maintenance allowance increasing to \$7,200.

**FIRE DEPARTMENT:**

In March, the fire department will be doing emergency response training with the State Park employees. This Saturday they will have a fire truck at the Winter Fest at the park, which the fire chief feels is good public relations.

**DPW:**

The compactor has been temperamental with the cold weather and the director will be looking at replacing the contact switches. Everything else is running all right.

**CORRESPONDENCE:**

1. Recycling minutes
2. ACO Report
3. Letters from Attorney Brabant regarding rate increase, fire chief wages

**OLD BUSINESS:**

1. Appointments to County Planning Commission and Board of Review:

Motion by Ashton and seconded by Little to appoint Lee Riley to the County Planning Commission Board. Roll call vote with all ayes, motion carried.

Motion by Ashton and seconded by Little to appoint Jennifer Summers to the Board of Review. Roll call vote with all ayes, motion carried.

2. Resolution to Establish Credit Card Accounts:

Bring back next month, no action taken.

**NEW BUSINESS:**

1. Up North Prevention Proclamation:

Motion by Ashton and seconded by Hartman to proclaim April as Social Host Awareness Month, a request from Shelley Hubbard, Substance Abuse Prevention Specialist, Crawford and Roscommon Counties. All ayes, motion carried.

2. Letter of Support for non motorized trail thru the township. No action taken as more information needed.

3. John Welt will attend the February 22, 2013 NEMCOG meeting and report back to the board next month.

4. We have had a Letter of Resignation from the Zoning Administrator. The township has the position open, which will be posted in the MTA magazine and put on their web site, seeking a replacement.

5. The Planning Commission has requested three zoning changes. Board members need to look at this and comment at our next board meeting and then it will go back to the Planning Commission.

6. Motion by Little and seconded by Hartman to pay the accounts payables in the amount of \$47,403.03, checks #27992 thru #28031. Roll call vote: Ayes: Ashton, Little, Summers and Hartman. Nay: Balmes. Motion carried.

**COMMENTS FROM THE AUDIENCE:**

Larry Helvie will be showing a documentary on fracking tomorrow night at 7:00 pm in the Community Center—what is happening on “Noise Ordinance”?—Carol Conklin commented that it will not be good if the county runs the recycling program—Sherry Miller glad that the Cat Haven matter is settled, but questioned its use of web site telling everyone where it is located.

Meeting adjourned at 8:45 pm.

Sharon K. Hartman  
Clerk

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**BEAVER CREEK TOWNSHIP SPECIAL MEETING  
FEBRUARY 14, 2013**

The Beaver Creek Township Board held a special meeting on February 14, 2013 at 9:30 am. Board members present: Ashton, Balmes, Summers, Hartman. Absent: Little.

The purpose of the meeting was to meet with Steve Grinnell from the Dave Chapman Insurance Agency regarding our general insurance policy with Trident.

Steve went over our insurance policy line by line. There is no change in the policy coverage itself. The premium was \$9,996.00 last year and increases in the Michigan Catastrophic Claims of \$355 plus inflation has caused the "replacement cost" to be bumped up a bit. Premium this year is \$10,955. Steve talked to Par Plan and they would want considerable more premium if we were to deal with them. The invoice can be paid with March payables.

"Volunteers are covered as insured".

Meeting adjourned 10:00 am.

Sharon K. Hartman, Clerk

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**BEAVER CREEK TOWNSHIP SPECIAL MEETING  
FEBRUARY 27, 2013**

The Beaver Creek Township Board held a special meeting on February 27, 2013 at 7:00 pm. Board members present: Ashton, Balmes, Summers, Hartman and Little.

The purpose of the meeting was to meet with Attorney Eugene Smith regarding our Pension Ordinance and Pension Plan. We also need to pay several invoices and discuss John Buggs request for additional wages for shoveling at office.

Supervisor made the request to go into closed session.

Motion by Little and seconded by Hartman to go into closed session pursuant to Section 8(h) of the Open Meetings Act, being MCL 15.268(h), to consider a written report of legal counsel regarding pension funding liability. Roll call vote with all ayes, motion carried.

The board was in closed session from 7:10 until 7:42 pm.

After returning to the regular board meeting, motion was made by Little and seconded by Hartman to allow Attorney Smith to proceed to rewrite the Pension Ordinance and Pension Plan. Roll call vote with all ayes, motion carried.

Motion by Little and seconded by Balmes to pay three invoices: #28055 to Citizens Bank in amount of \$12,797.98 for Majestic road payment, #28057 to Priority Health in the amount of \$4,129.35 for 3/1/2013 medical coverage and a third check to John Hancock for elected officials pension/January and February invoices.

Discussion regarding John Buggs request for more money if he comes to offices to do snow shoveling. It takes him an hour, but \$10.40 is not enough with the price of gas. Motion by Little and seconded by Ashton to have him work a minimum of 2 hours if he comes for snow shoveling, by doing other maintenance work while he is here. Roll call vote with all ayes, motion carried.

Several comments by residents.

Meeting adjourned at 7:55 pm.

Sharon K. Hartman, Clerk

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