

**BEAVER CREEK TOWNSHIP
REGULAR MEETING DECEMBER 13, 2011**

The Beaver Creek Township Board held its regular meeting on December 13, 2011 at 7:00 pm. The meeting was called to order by the supervisor with all board members present: Ashton, Balmes, Summers, Little and Hartman. There were several guests present.

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

MINUTES:

Motion by Little and seconded by Balmes to approve the minutes from the November 8, 2011 regular 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 attended the quarterly MTA meeting on December 1st at South Branch Township, the City board meeting and regular recycling meeting. This year's music program "Christmas in the Creek" was held on Friday December 9th in the community center.

CLERKS REPORT:

The Presidential Primary Election will be held February 28th with a school issue on the ballot also. The Governor has signed legislation moving all school board elections to the even year November election cycle.

HIGGINS LAKE UTILITY AUTHORITY:

There was a short meeting this morning; the pond liner has been repaired and no work on the AT&T tower yet. Board is working on getting a warranty for the all the switches that were recently changed out.

FIRE DEPARTMENT:

The fire department will be busy with training at Weyerhaeuser next week. All hydrants are being serviced for winter. Six hydrants were used 7 times this year and all worked very well.

TRANSFER SITE:

The road was graded, probably the last time before winter.

PLANNING/ZONING:

The Planning Commission had a meeting this week. The Zoning Administrator is attending the county planning meetings and has been named chair of that commission. The planning commission was also filled in on the ambulance issues.

CORRESPONDENCE:

1. Peter Pettalia e-news
2. Letter to Col. Randall regarding recycling
3. Crawford County Commissioner meeting note

OLD BUSINESS:

Motion by Balmes and seconded by Little to add \$50.00 to the amount approved at the last meeting for the purchase of door locks (\$200.00). We can now spend up to \$250. All ayes, motion carried.

NEW BUSINESS:

1. Motion by Balmes and seconded by Little to appoint Max Meisner to the Board of Review. All ayes, motion carried.
2. Motion by Little and seconded by Balmes to purchase 1 years support for the Optech voting machine in the amount of \$235.00. All ayes, motion carried.
3. Pat Lietaert, IT Pro, LLC, has submitted a invoice for addition computer work that did not fall under his maintenance contract, in the amount of \$750.00, or payment for half of the hours spend for this additional work. Motion by Balmes and seconded by Little to pay his invoice in the amount of \$750.00. All ayes, motion carried. We will take this additional amount from the secretarial wage line item in the budget.
4. It was reported to the board that we are changing from Verizon to Charter phone service which should save us approximately \$50-\$100 per month.
5. Discussion regarding the community center hot water heater. We have a price for installation of a new on demand water heater from Ficks in the amount of approximately \$1,200. The fire chief can purchase a new one from Grainger for \$522.50 with no shipping changes, and it can be installed by the fire department. Motion by Little and seconded by Balmes to purchase the water heater from Grainger for \$522.50. All ayes, motion carried. We will take the money from 208 under Improvements.
6. Discussion regarding the assessor's request to pay for the township assessing to C. McGovern Assessing LLC and McGovern would like to no longer be an employee. Motion by Balmes and seconded by Little to allow the clerk to come to an agreement with the assessor that would be in the best interest of both parties, on how the assessor will be paid. All ayes, motion carried.
7. Motion by Little and seconded by Balmes to pay the accounts payable invoices in the amount of \$31,519.45, check #26691 thru check #26740. Roll call vote with all ayes, motion carried.
8. Motion by Little and seconded by Hartman to transfer \$10,000 to the fire department from the general fund, due to other funds. All ayes, motion carried.

Meeting adjourned at 7:40 pm.

Sharon K. Hartman
Clerk