

**BEAVER CREEK TOWNSHIP
REGULAR MEETING FEBRUARY 12, 2019**

The Beaver Creek Township Board held its regular monthly meeting on February 12, 2019 at 10:00 am. Board members present: VanNuck, Meisner, Little. Raybuck, Hartman and Attorney were on the phone.

AGENDA:

Motion by Little and seconded by Meisner to approve the agenda with following additions: #9 under New Business Glancey, #10 under New Business, Scholarship Money, #6 under New Business adding Meisner Class to Zoning Class Don. Accounts Payable added late bills that came in \$25,399.03 Checks 32519-32551. All ayes, motion carried.

MINUTES:

Motion by Van Nuck and seconded by Little to approve the minutes from the January 8, 2019 minutes with one correction by Raybuck under CLERK'S REPORT to add: Clerk stated the General Insurance Policy is due February 2019.

FINANCIAL REPORT:

Supervisor stated debits and credits are incorrect. Receipts Journal and Liquor Fund should be fixed. The supervisor accepts said report, contingent on approval of auditor.

TREASURERS REPORT:

Busiest time of the year.

CLERKS REPORT:

Nothing

SUPERVISORS REPORT:

Pipeline Safety Class – Johnson and VanNuck are going to the 2nd class on March 13th.

HIGGINS LAKE UTILITIES AUTHORITY:

Had meeting to pay bills.

FIRE DEPARTMENT:

Hinman off probation. Requesting to hire 2 new full time fire fighters. Bourgeois requested to bring this to the Special Meeting February 25th @ 4:15. Raybuck requested a corrected copy of policies: 110, 120, 204 and 212.

DPW

Buggs will be back February 22, 2019. Lobsinger says everything is going good.

PLANNING/ZONING:

No paper report from Johnson for nothing changed from last month. He continues to work on 2 tower permits, fence built without a permit and same violation on S. Grayling Road that was previously reported. Meisner reported that the Planning Commission passed the Master Plan and forwarded it to the township board.

GRAYLING CHARTER TOWNSHIP/BEAVER CREEK TOWNSHIP UTILITY AUTHORITY:

The 1st special assessment payment is due. Attorney Meihn reported there is a problem with water quality they are trying to figure out. The March 1st payment on the authority will probably have to be split between the two townships for payment, approximately \$54,108.94 each. Workshop Wednesday to discuss more.

DEPARTMENTAL ISSUES:

None.

CORRESPONDENCE:

1. Department of Treasury (AMAR) Report is being worked on by the assessor.

UNFINISHED BUSINESS:

1. Energy Reduction Coalition, a Michigan Nonprofit Corporation. Trustee Raybuck gave her report about talking to several schools and government entities regarding the Electric Reduction Coalition who claim they can reduce our electric cost. She feels we need further talks and the attorney is fine with that. Wait until spring to implement this. Add this to next month's meeting.
2. Hall Painting. Was budgeted for \$1,000.00. Van Nuck and Deputy Clerk went over bills and hours and found budget overage of \$641.12. Van Nuck split in half for she didn't have all the invoices and hours and some invoices mismarked. Raybuck made a motion to approve and add \$320.56 extra to the hall project. Van Nuck seconded. Roll call vote with all ayes, motion carried
3. Cherry Capital Connection. Fire Chief says they owe us money and will have update next month. Put on March Agenda.
4. I.T. Right quote for new server. Order now. Bill can be halved for this budget and next year's budget. \$4,432.00. Motion by Meisner to order per quote to get the new server installed now, seconded by Hartman. Roll call vote with all ayes, motion carried.

NEW BUSINESS:

1. Vacation-Leave Policy. Attorney will discuss this with the board when we get together for an upcoming workshop.
2. Light Out Front. Supervisor got a quote of \$3,900.00 from Fritch Electric for light to be installed at the end of the township driveway to light up our sign and entrance. Will look at this again once we make arrangements with the Electric Coalition.
3. Wildfire Protection Plan. Fire Chief updated fire department section of existing plan. It is a 5 year plan. Little made a motion to accept the Resolution to adopt the Crawford County Community Wildfire Protection Plan for Beaver Creek Township. Van Nuck seconded. Roll call vote with all ayes, motion carried.
4. Township truck. Lobsinger said alternator is bad and transmission has major issues. Fire department has a van we can use for recycling.
5. Boards. Planning Commission had 2 candidates inquire about being on the board. Tim Ash moved here 3 years ago with board training experience and Caley Nowlin has lived here 20 yrs with no board experience. Van Nuck made a motion to add Tim Ash to the Planning Commission to finish Doug Yanniello's 4 year term with 2 years remaining. Meisner seconded, all ayes, motion carried. Meisner made a motion to appoint Caley Nowlin as Alternate to ZBA Board. Van Nuck seconded, all ayes, motion carried. Van Nuck made a motion to appoint Doug Keipert to replace Howard Taylor on the Beaver Creek Township/Grayling Charter Township Utilities Authority Board. Motion seconded by Raybuck, all ayes, motion carried. John Bromley is looking for someone to replace him on the Board of Review. Van Nuck is waiting to hear from Mary Hart for she has expressed interest to be on the board.
6. Planning and Zoning Essential's Class for Johnson March 6th in Mt. Pleasant. Cost \$125.00. Van Nuck made a motion to send Johnson to the Planning and Zoning Essential's Class. Seconded by Little. Roll Call, all ayes, motion carried. Van Nuck made a motion to send Meisner and Fire Chief to the Advanced Microsoft Excel Class March 11, 2019 in Petoskey, cost \$199.00 each. Raybuck seconded. Roll call, all ayes, motion carried.
7. Master Plan. Van Nuck made a motion to accept Master Plan as presented by the Planning Commission. The Planning Commission passed said plan February 5th. Hartman seconded. Roll call with all ayes, motion carried.
8. S.T.I.N.G. Requesting approval for next year. Raybuck made a motion to cut a check and hold until we get a report of what they have done. Next year report is needed to participate. Hartman seconded. Roll call, all ayes, motion carried.
9. Glancey. Discussed Glancey's request to allow a savings account to replace his Letter of Credit he supplies the township each year regarding the gravel pit at the end of W. Seven Mile Road. Attorney stated we need to resolve this and Meisner move forward as in the past practices.
10. MTA Scholarship. Raybuck requested that the supervisor look into scholarship money for classes from MTA. Application is due March 1st. Kim will look into it.

ACCOUNTS PAYABLE:

Motion by Little, seconded by Van Nuck to pay Accounts Payable in the amount of \$25,399.03, checks #32519 through #32551. Roll call, all ayes, motion carried.

PUBLIC COMMENTS:

None

Motion by Raybuck and seconded by Van Nuck to adjourn the meeting @11:10 am.



Donna Schnoor
Deputy Clerk

**BEAVER CREEK TOWNSHIP
SPECIAL MEETING FEBRUARY 25, 2019**

The Beaver Creek Township held a special meeting on Monday, February 25, 2019 at 4:20 pm. Board members present: Van Nuck, Little, Meisner. Raybuck and Hartman attended on the phone.

AGENDA:

Motion by Meisner and seconded by Little to approve the agenda. All ayes, motion carried.

NEW BUSINESS:

1. Hire Firemen. The supervisor made a motion and seconded by Meisner to hire Tammy Hinman and Terri Lokuta as full time fire fighters effective February 25, 2019. Roll call, all ayes, motion carried.
2. Beaver Creek Township/Grayling Charter Township Utilities Authority. The first bond payment is due March 1st. The supervisor made a motion and seconded by Little to issue a check for Special Assessment Advanced Payment for 1st bond payment to Beaver Creek/Grayling Township Utilities Authority. Roll call, all ayes, motion carried.
3. Energy Reduction Coalitiion, A Michigan Nonprofit Corporation. Jack Lehman from the Energy Reduction Coalition was present to answer questions. Meisner made a motion and seconded by Little to sign the Lighting Conversion Program Agreement to start the process. Roll call, all ayes, motion carried. The agreement was signed and copies made.

COMMENTS FOR ATTENDING RESIDENTS:

None

The supervisor made a motion and seconded by Meisner to adjourn the meeting at 4:40 pm.

Donna Schnoor

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