

**BEAVER CREEK TOWNSHIP
REGULAR MEETING DECEMBER 11, 2012**

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.

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

MINUTES:

Motion by Little and seconded by Summers to approve the minutes from the October 12, 2012, November 20, 2012 and December 4, 2012 meetings with one addition to the November 13, 2012 minutes on page 2, under NEW BUSINESS #3 first sentence: each year as stated in Act 33 1951, the supervisor said he would check on it. All ayes, motion carried.

TREASURERS REPORT:

Motion by Ashton and seconded by Little to accept the treasurers report as presented. All ayes, motion carried.

SUPERVISORS REPORT:

The supervisor attended the quarterly MTA meeting on December 6th at Frederic Township, is working with Board of Review and attended other meetings.

HIGGINS LAKE UTILITY AUTHORITY:

The next board meeting will be changed to January 15, 2013, to have a quorum. The board received a letter from Supervisor Ashton asking that a report be given in August from the board manager, as to outstanding O & M fees.

FIRE DEPARTMENT:

Report by Roger Weatherly; they are finishing up HAZMAT training. An agreement has been signed for Reverse 911, and they are working on how to expand the database.

DPW:

All hydrants have been winterized and repair to the hydrant on White Pine Drive that has previously been damaged several times, is being worked on. Problems with several street lights are being fixed. The yard equipment is also being serviced.

PLANNING/ZONING:

There have been two zoning permits issued, one dangerous building tagged and two complaints regarding no building permits.

CORRESPONDENCE:

1. HLUA-O & M Delinquent fees
2. Weatherly/Meisner conversation/letter to Meisner
3. DNR letter to CC Road Commission
4. Recycling minutes
5. ACO Report
6. Balmes resignation letter from County Planning Commission
7. Crawford Emergency Central Dispatch
8. DNR proposed State of Michigan direct oil and gas lease

OLD BUSINESS:

1. Motion by Hartman and seconded by Little to pay the fire chief back wages in the amount of \$5,000 owed on the 2007-2011 contract and to be paid before the end of the year. Roll call vote: Ayes: Ashton, Little, Hartman. Nays: Balmes and Summers. Motion carried.

2. Discussion regarding the proposed Noise Ordinance. It was discussed at the Crawford County MTA meeting last week and Supervisor Harland sent copies of the Grayling Charter Township Noise Ordinance for our review. Suggested that the supervisors group look at it. Put it on next month's agenda.

3. Motion by Ashton and seconded by Hartman to hire John Buggs for the maintenance position. Ayes: Ashton, Balmes, Little and Hartman. Nays: Summers.

NEW BUSINESS:

1. Discussion regarding hiring Attorney Bryon Graham, who has sent us a proposal to provide services. Put on next months agenda.

2. Treasurer asked to set up a meeting with Attorney Brabant.

3. Motion by Ashton and seconded by Balmes to charge Zack Little \$20 per month for use of the community center to teach an exercise class, retroactively to last year; thus he would be paid to date. All ayes, motion carried.

4. Motion by Little and seconded by Hartman to pay the accounts payable invoices in the amount of \$13,749.93, checks #27804 thru #27838. Roll call vote: Ayes: Ashton, Little, Summers, Hartman. Nay: Balmes. Motion carried to pay the bills. Balmes asked Weatherly that a Home Depot charge card at the fire department be cut up and that Arilia Goodman's name be taken off the Staples bill.

Comments from Residents:

Comments concerning our attorney, the Noise Ordinance, and the gas well being drilled near W 5 Mile Road, hiring a maintenance person and lawsuits.

Meeting adjourned at 8:20 pm.

Sharon K. Hartman
Clerk