

**Beaver Creek Township
Special Meeting September 3, 2019**

The Beaver Creek Township Board held a special meeting on Tuesday, September 3, 2019 at 9:30 am. Board members present: Van Nuck, Hartman, Meisner and Raybuck. Absent: Little.

The purpose of the meeting was to consider purchase of a new computer for the assessing office.

Motion by Meisner and seconded by Van Nuck to approve the agenda as presented. Four ayes, one absent, motion carried.

Motion by Van Nuck and seconded by Meisner to purchase a tablet computer from ITRight for the assessor's office not to exceed \$1,800.00. Roll call vote with four ayes, one absent, motion carried.

Motion to adjourn meeting at 9:42 am.

Sharon K Hartman, Clerk

**Beaver Creek Township
Special Meeting September 4, 2019**

The Beaver Creek Township Board held a special meeting on Wednesday, September 4, 2019 at 4:30 pm. Board members present: Van Nuck, Hartman, Meisner, Little and Raybuck. Attorney Meihn was on the phone. There were 16 people present.

The purpose of the meeting was to consider whether to opt-in or opt-out of the recreational marijuana Proposal 1 provisions.

The supervisor made an opening statement and opened the floor for public comment. Ten residents spoke, all in favor of having the township opt-in. The attorney answered questions and proposed that the township set up a committee with residents that want to get involved and the supervisor, to come back with a proposal/plan for the township to opt-in.

Motion by Raybuck and seconded by Van Nuck to adjourn the meeting at 5:42 pm.

Sharon K Hartman, Clerk