

**BEAVER CREEK TOWNSHIP
FEBRUARY 11, 2010**

The Beaver Creek Township Board held its regular meeting on Tuesday, February 11, 2020 at 10:00 am. Board members present: Van Nuck, Meisner, Hartman and Raybuck was on the phone. Absent: Little.

Guest Susan Hensler was present to support the March 10th millage request from the Commission on Aging in Crawford County.

Request by Van Nuck to add "Crawford County Planning Commission" to Reports. Motion by Van Nuck and seconded by Meisner to approve the agenda as with one addition. Four ayes, one absent, motion carried.

Consent Agenda:

1. Accounts Payable \$19,887.79
2. Meeting minutes January 14, 2020
3. Beaver Creek Township/Grayling Charter Township Utilities Authority
4. Higgins Lake Utilities Authority
5. Correspondence
6. Planning Commission
7. DPW

Attorney:

Dinner with Attorney March 13th at 6:00 pm at Fred's in Roscommon.

Unfinished Business:

1. Motion by Meisner and seconded by Van Nuck to make the effective date January 14, 2020, for changes made to the personnel policy on that date. Four ayes, one absent, motion carried.
2. Discussion regarding the Iron Belle bike trail. It will go thru Beaver Creek from the North Higgins Lake CCC Camp, thru woods and come out at the corner of Fletcher and Old 27 in the former roadside park. Then will follow roadway along Old 27 to W 4 Mile Road. Estimated cost to township \$25-\$35,000. Suggested that we budget the yearly Metro funds for that use. Many questions to be answered, who has liability, do we need risk assessment, who takes care of trail and does maintenance, how does this benefit the township, etc.

New Business:

1. Higgins Lake Utilities Authority board member: Mr. Leighton has submitted a Letter of Interest to fill the dual member on the HLUA Board.
2. Financial Report by treasurer: books are still off, but getting closer. He will make adjustments after tax season. The supervisor accepts the financial report for auditor.

Reports:

1. Fire Department. Lt. Miller explained a new program, "Vile of Life". Residents fill out medical information, and put it in the freezer in their home so that if needed by emergency personnel, they will know where to find it.

Motion by Van Nuck and seconded by Raybuck to hire a new employee, Chase O'Brien, as a paid-on call probationary fire fighter, effective today. Roll call vote with four ayes, one absent. Motion carried.

Raybuck questioned if there are any known benefits from the VFSI Insurance plan yet? Also, tower information?

2. Zoning: The fire department has run into an issue when there is no address on the outside of a house or at the road. Question if township needs an ordinance or if it is already covered in the International Fire Code. The fire chief will check.
3. Lee Riley reported that the County Planning Commission meets every other month. He questioned if the township would like to be part of the Recreation Plan being worked on.
4. Treasurer: The BS&A Program is getting easier to use and the last day to pay taxes is March 2nd.
5. Clerk: Office busy with upcoming March 10th election, which is on the same day as our next meeting.
6. Supervisor: The supervisor has been attending meetings.

Public Comments:

Shawn Petrie, COOR ISD Superintendent was present and explained the two ballot proposals on the March ballot.

Meeting adjourned at 11:16 am.

Sharon K Hartman, Clerk