

BEAVER CREEK TOWNSHIP REGULAR MEETING MARCH 10, 2020

The Beaver Creek Township Board held its regular monthly meeting March 10, 2020, at 10:00 am. It was also the Presidential Primary with the polls open from 7 am until 8 pm. Board members present for the meeting: Van Nuck, Hartman, Meisner, Little and Raybuck. The attorney was on the phone for parts of the meeting.

AGENDA:

Motion by Raybuck and seconded by Little to approve the Consent Agenda as presented. All ayes, motion carried. The Consent Agenda is as follows:

1. Accounts Payable in the amount of \$48,509.71.
2. Meeting minutes for regular meeting February 11, 2020 and Election Commission February 11, 2020
3. Financial Report
4. Beaver Creek Township/Grayling Charter Township Utilities Authority
5. HLUA
6. Correspondence
7. Planning Commission
8. Zoning

ATTORNEY:

Attorney Meihn addressed having an Emergency Action Plan in place and will talk to the board about this further. In case of terrorism or tornado, what is our emergency policy?

OLD BUSINESS:

1. Laurence Leighton applied to the township boards to replace Dean English on the HLUA Board. Our board would like to advertise to see if there is any more interest.
2. The attorney has submitted a new "Ethics Policy" and we will bring it up in the April meeting.

NEW BUSINESS:

1. The Policy Committee needs to look at the "Policy for Committee Members Regarding Attending Classes/Training/Additional Meetings" and our "Per Diem Policy" and make necessary changes.
2. We have received a Michigan Township Participating Plan Netguard Plus Application from our insurance carrier for Cyber Security Insurance which has been signed and return to them. Attorney needs to see the policy terms.
3. Motion by Little and seconded by Van Nuck to accept the House Number Display Ordinance, with two changes to Section 3: Definitions B and D and to Section 4: A., by removing Consumers Energy Company and changing it to read "respective energy company". Roll call vote with all ayes, motion carried.
4. Motion by Van Nuck and seconded by Little to purchase a new computer for the treasurer's office in the amount of \$1,029.00 taking \$600.00 from the treasurer's education line item and \$600 from the deputy treasurer line item. Roll call vote with all ayes, motion carried.
5. Motion by Van Nuck and seconded by Little to approve the Resolution to Adjust the Budget in accordance with the above motion:

RESOLUTION TO AMEND THE BUDGET

Whereas, a budget was adopted by the Board to govern the expenditures of anticipated receipts within the township for the 2019-2020 fiscal year, and

Whereas, as a result of unanticipated changes in revenues and expenditures, it is necessary to modify the aforesaid budget as follows:

101253702003 Deputy Treasurer	- 600.00
101253910000 Education/Training	- 600.00
101101977000 Computer Hardware	+1,200.00

6. Discussion regarding the 23 Fire hydrants owned by the township. Motion by Van Nuck and seconded by Little to accept the proposed "Policy for Township Fire Hydrants" leaving the number of hydrants blank as of now. Roll call vote with all ayes, motion carried. The Policy is as follows:

POLICY FOR FIRE HYDRANTS

The Fire Department is responsible for all maintenance of fire hydrants, which includes but is not limited to: all repairs, clearing of snow to be 3' perimeter around hydrant with path to roadway. All hydrants must be property flagged and in good working order. Money for said work/repair is from the METRO Fund.

7. Motion by Van Nuck and seconded by Little to make the above policy effective June 1, 2020. All ayes, motion carried.

REPORTS:

1. Fire Department. Full report is attached. Motion by Van Nuck and seconded by Little to allow the Fire Department to sell the old ambulance currently being used when taken out of service. It has very little value. All ayes, motion carried.
The fire department will be doing a class May 5th at the Moose, noon to 3 pm on CPR, First Aide and the Vile Program.
2. DPW. The supervisor stated that she had given Buggs a 3-day suspension as he had not filled out the proper "leave of absence" paperwork before leaving for Florida. Trustee Little did not agree with her giving Buggs a reprimand and asked to see all paperwork regarding the reprimand. Also, paperwork when employee Larson took a leave of absence previously. Buggs was given a Wednesday, Saturday and Sunday off.
The supervisor stated that effective immediately, you must have a yellow sticker on your vehicle to dump your garbage.
The Policy Committee will write a policy regarding when the transfer site can close to the public. The supervisor has stated it will not be closed for any reason.
Buggs stated that the compactor has been running perfectly.
The supervisor stated that she wants the metal trailer back by May 1st.
The supervisor stated that this year's clean-up will be the 3rd weekend in June.

Trustee Little left the meeting at 11:38 am.

Reports were given by the supervisor, treasurer and clerk.

Meeting was adjourned at 11:50 am.

Sharon K Hartman, Clerk