

BEAVER CREEK TOWNSHIP
SEPTEMBER 8, 2020
REGULAR MEETING

The Beaver Creek Township Board held its regular monthly meeting on Tuesday, September 8, 2020 at 10:04 am. Board members present: Van Nuck, Hartman, Meisner, Little and Raybuck.

Motion by Raybuck and seconded by Van Nuck to approve the agenda as presented with adding #6. COBRA under New Business and A. Jaws under Fire Department. All ayes, motion carried.

Consent Agenda:

1. Accounts Payable in the amount of \$17,487.55
2. Meeting Minutes: August 11, 2020
3. Beaver Creek Township/Grayling Charter Townships Utilities Authority
4. HULA
5. Correspondence
6. DPW
7. Zoning

New Business:

1. Financial. It is being suggested that the board hire our auditor to come in and help get the financial records in order. The treasurer's books do not match the trail balance. The supervisor stated that she would accept the report subject to auditor approval.
2. Motion by Raybuck and seconded by Hartman to hire Tim from Cook & Associates to come in and do what is necessary to balance the books, at \$125.00 per hour and take the money from the Unallocated line item. Roll call vote with all ayes, motion carried.
3. Motion by Raybuck and seconded by Van Nuck to reappoint Keipert to the Beaver Creek Township/Grayling Charter Township Utilities Authority for a three-year term. All ayes, motion carried.
4. Motion by Van Nuck and seconded by Hartman to hire Gene Kelley to the part time maintenance position, effective September 6th. All ayes, motion carried.
5. Raybuck asked that the cleaning position stay open for more applications.
6. Motion by Van Nuck and seconded by Raybuck to increase the part time maintenance position and cleaning position wage scale to \$12.00 per hour, effective today. Roll call vote with all ayes, motion carried.
7. Motion by Raybuck and seconded by Little to advertise for a cleaning person. All ayes, motion carried.
8. There are two large trees at the cemetery that are dead and need to be removed. The supervisor has one bid from Great Lakes for \$2,200, but no stump removal. We will wait for more bids to come in.
9. COBRA is available per Cornell's Insurance Company

Reports:

1. The fire department report is attached showing 33 runs last month. The department is in need of additional fire fighters.

10:35 am Raybuck left the meeting.

2. Motion by Van Nuck and seconded by Meisner to the fire department to purchase the jaws equipment as part of the Grant Program in the amount of \$29,523.00. Roll call vote with four ayes, one absent. Motion carried.
3. Clerks report. There have been several cases of problems with the Unemployment against the township and it is being worked on.
4. Treasurer report. The tax collections are coming in.
5. Supervisor report. The sale on the property in Indian Glens owned by the township will close October 10th.

No Public Comments.

Motion to adjourn at 10:46 am.

Sharon K Hartman, Clerk

BEAVER CREEK TOWNSHIP ELECTION COMMISSION
Virtual Meeting
September 29, 2020

The Beaver Creek Township Election Commission held a meeting on Tuesday, Tuesday, September 29, 2020 at 10:00 am. Members present: Van Nuck, and Hartman. Absent: Meisner.

The purpose of the meeting was to select election workers for the November 3, 2020 General Election.

Motion by Hartman and seconded by Van Nuck to appoint the following workers:

1. Pat Millikin, Chair
2. Jim Lawless
3. John Welt
4. Donna Schnoor
5. Sheila Bell
6. Hope Schram
7. Kim Van Nuck
8. Paul Tatro
9. Dar Welt
10. Kay Kennedy, Alt.

All ayes, motion carried.

Motion by Van Nuck and seconded by Meisner to appoint the following to the Receiving Board:

1. Jim Lawless
2. Donna Schnoor

All ayes, motion carried.

Meeting adjourned .

Sharon K. Hartman, Clerk

Beaver Creek Township
Special Meeting September 29, 2020

The Beaver Creek Township Board held a virtual special meeting on Tuesday, September 29, 2020, at 10:16. Board members present: Van Nuck, Hartman, Little. Absent: Meisner and Raybuck.

The purpose of the meeting was to hire a cleaning person, for which we received 7 applications.

Motion by Van Nuck and seconded by Hartman to hire Kallie Bendig as our cleaning person. Ayes: 3, absent: 2. Motion carried.

The supervisor will call her and have her fill out an employee packet.

Meeting adjourned at 10:10 am.

Sharon K Hartman, Clerk