

Beaver Creek Township
Special Meeting April 19, 2017

The Beaver Creek Township Board held a special meeting on Wednesday, April 19, 2017 at 5:00 pm. Board members present: Van Nuck, Hartman, Meisner, Little and Raybuck by phone. The attorney was also on the phone. Also present was Deputy Shawn Schnoor. *(Added last sentence to this paragraph, per May 9, 2017 meeting. SH)*

The purpose of the special meeting was to hold a Hearing on recommendation for removal of Steve Nelson from the planning commission and zoning board of appeals. Also to renew the Priority Health Plan for the next fiscal year.

Hearing:

The attorney asked Mr. Nelson if he would like an open or closed meeting and he stated that he would like the meeting to be open.

The supervisor stated that the recommendation for removal related to three items:

1. Forensic engineering report on the fire department roof.
2. Insurance risk carrier report with findings, "problems were inadequate materials and construction techniques" used on fire department roof.
3. Crawford County Building Inspectors report stating codes #1503.1, 1503.2, 1503.3, 1504, 1504.3.2 need correction ASAP to avoid further water damage.

Mr. Nelson stated the following:

1. He had not told the supervisor to call the insurance carrier as she stated.
2. He had received no phone messages.
3. There are lies in the paperwork.
4. The roof was done 17 months before the call; there is no warranty in the contract.
5. He received no messages, no emails.
6. Duran did final inspection with a smiley face by his signature and fire chief Weatherly stated that it should be in the building file.
7. Not read engineering report, but ice could have damaged something.
8. I disagree with risk carrier report. There is a lack of ventilation in the roof and I disagree how the water entered.
9. Disagree with Duran's report. The township pulled the permit so they had to ask for the Final inspection and fire chief Weatherly said it should be in file.
10. Did have a phone conversation with the supervisor on February 10th.
11. I checked our Verizon bills and there are no calls from the township number.
(Corrected spelling of "Verizon" per meeting May 9, 2017. SH)
12. In closing, I am a lifetime member of this township and an honest person.
(Corrected this number to 12 instead of 11, per meeting May 9, 2017. SH)

Raybuck asked for verification of email address that the supervisor used to Mr. Nelson on March 10, 2017, and it was correct. *(Added "March 10, 2017" to sentence, per meeting May 9, 2017. SH)*

Motion by Little and seconded by Van Nuck to close the hearing. Ayes: 5. Motion carried.

Motion by Van Nuck and seconded by Raybuck to remove Steve Nelson from both boards.

Attorney stated that this is a matter of trust; can Nelson do his duties on these two boards?

Raybuck stated that the board needs to consider the letter from the insurance company and engineering report, as township has an issue with the job he has performed.

Roll call vote: Ayes: Van Nuck, Raybuck. Nays: Meisner, Little, Hartman. Motion fails.

Renewal of Priority Health Plan:

Motion by Little and seconded by Van Nuck to renew the healthcare proposal from Priority Health, effective August 2017. Roll call vote with all ayes, motion carried.

Comments from the Audience:

1. Helvie stated that he does not want to pay for a new roof. Change meetings back to 7:00 pm. Helvie also told Little to "shut up". *(Added second sentence, per meeting May 9, 2017. SH)*
2. Mann questioned meeting time and told Trustee Little to "shut up". *(Corrected sentence to say: Mann questioned meeting time and told Trustee Little, "I wasn't talking to you.")*
3. Summers stated that Nelson is a reputable builder and if there is a problem with the roof, he is sure it will be fixed.

Motion by Little and seconded by Hartman to adjourn meeting at 5:40 pm.

Sharon K. Hartman, Clerk