

Regular Meeting May 13, 2014

The Beaver Creek Township Board held its regular meeting on May 13, 2014 at 10:00 am. Board members present: Ashton, Little, Van Nuck, Raybuck and Hartman. There were 10 guests present.

GUEST SPEAKERS:

1. Larry Paxton, Engineer for the Deerfield Estates Subdivision, is requesting an extension on Part 4 of the plat, originally granted in 1989. Our attorney asked that our zoning administrator check and ok the request. The clerk will put it on the next agenda.
2. Sheriff Wakefield was present to answer questions. He is hosting a Memorial Service at noon tomorrow for fallen police officers. He also asked that we support the millage requested for midnight road patrol that will be on the August ballot.
3. Mark Buchinger, head of the North State Park and McMullen Conference Center and Chris Bennett, DNR Regional Planner, were present regarding the King Road/Forrest Avenue exchange concept. The board would like more information and to discuss the exchange with them.

AGENDA ADDITIONS/DELETIONS:

Motion by Raybuck and seconded by Little to delete agenda items #8 and #13. All ayes, motion carried.

APPROVAL OF MINUTES:

1. Motion by Little and seconded by Van Nuck to approve the minutes of the regular meeting held on April 8, 2014. All ayes, motion carried.
2. Motion by Raybuck and seconded by Little to approve the minutes of the picnic meeting held on April 8, 2014. All ayes, motion carried.
3. Motion by Raybuck and seconded by Van Nuck to approve the minutes of the special meeting held on April 11, 2014. All ayes, motion carried.
4. Motion by ~~Van Nuck~~ ^{RAYBUCK} and seconded by ~~Van Nuck~~ ^{VAN NUCK} to approve the minutes of the special meeting held on May 5, 2014. All ayes, motion carried. *chg per 6-10-14 mtg sh*
5. Motion by Raybuck and seconded by Van Nuck to approve the minutes of the special meeting held on May 8, 2014. All ayes, motion carried.

TREASURER'S REPORT:

Motion by Raybuck and seconded by Little to accept the treasurer's report as presented. All ayes, motion carried.

The treasurer has been making some changes: adding more information to the regular report, presenting a spreadsheet showing the tax payouts for the year, oil royalty's monthly comparison report and revenue sharing amounts.

CLERK'S REPORT:

We had 27 voters vote in the Roscommon School Election on May 6th and are now getting ready for the August Primary.

SUPERVISOR'S REPORT:

Cleanup Day will be June 21st, from 7 am – 11 am, and the supervisor asked for volunteers to help that day. A feasibility study is being done on the possibility of having natural gas in the township. Several townships have been working on marijuana ordinances, so maybe it is something we need to look at. If anyone is interested, the supervisor has information on gypsy moth spraying. They need 25 acres to spray with cost at \$23 per acre.

HIGGINS LAKE UTILITY AUTHORITY:

They are still having pump problems with frozen pipes in cottages this winter. A security camera is being installed to track break-ins.

FIRE DEPARTMENT:

Residents can go onto the Smatt911 website for information to register so central dispatch has up to date information.

Reverse 911 is still not working; the data part is not available from Frontier.

Ongoing training of our fire fighters.

DPW:

Compressor^{factor} is running great.

PLANNING/ZONING:

There have been several complaints on trash and currently, a lot of people are cleaning up. The zoning administrator is working on an amendment to the zoning ordinance regarding swimming pools and handicap ramps. We have had three zoning permits so far this year.

CORRESPONDENCE:

1. C.E.D.C. Reports
2. FLOW meeting
3. Lovell's marijuana Ordinance
4. Smart 911
5. Night shoot
6. Pure Michigan
7. Law Enforcement Memorial 5/14/14 @ noon
8. Sheriff's request for support for millage renewal

OLD BUSINESS:

1. Motion by Ashton and seconded by Van Nuck to order a plaque and have it installed on or near the flag pole in name of Joel Mack, Sr. as Mike Cannoy requested this for installation of the light on the flag. Roll call vote with all ayes, motion carried.
2. Motion to allow Ashton and Rayback to secure financing for the money needed to pay the unpaid pension plan. All ayes, motion carried.
3. Motion by Van Nuck and seconded by Rayback to prepare a township newsletter to go out with the summer taxes, deadline for articles June 1st. All ayes, motion carried.

NEW BUSINESS:

1. Motion by Van Nuck and seconded by Rayback to accept the stump grinding estimate from Great Lakes Tree Removal in the amount of \$350.00 to grind the stumps in the front yard of the township. It is requested that we request a copy of their liability insurance policy. Roll call vote with all ayes, motion carried.
2. Motion by Little and seconded by Ashton to allow Van Nuck to abstain from the vote on concrete work at the transfer site. Ayes: Ashton, Rayback, Little and Hartman. Motion by Ashton and seconded by Rayback to accept the quote from Jack Millikin, Inc. for concrete work at the transfer site in the amount of \$1,465.00. Roll call vote: aye, Ashton, Rayback, Little and Hartman. Abstained: Van Nuck.
3. Motion by Little and seconded by Van Nuck to accept the quote from Waste Management in the amount of \$3,890.25 for cleanup day on June 21, 2014. Roll call vote with all ayes, motion carried.
4. Motion by Ashton and seconded by Rayback to allow a resident to clean up a fallen tree on our property at the corner of S. Grayling Road and Dort Road, with our attorney to draw up a liability waiver. All ayes, motion carried.
5. There was no motion to hold an Annual Meeting this year.
6. Motion by Rayback and seconded by Van Nuck to have our township attorney prepare the loan documents/paperwork necessary to secure a loan for the pension matter. Roll call vote with all ayes, motion carried.
7. Motion by Van Nuck and seconded by Little to allow the Supervisor and Clerk sign the Waiver of the Right to Purchase Foreclosed Property from the County. All ayes, motion carried.

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8. Motion by Raybuck and seconded by Little to accept Ordinance #44 which is an amendment to Health Insurance Ordinance #39. Roll call vote with ayes: Little, Raybuck, Hartman, nays: Ashton and Van Nuck. Motion carried.

**BEAVER CREEK TOWNSHIP
CRAWFORD COUNTY, MICHIGAN
ORDINANCE #44**

**AMENDMENT TO
HEALTH INSURANCE ORDINANCE #39**

Ordinance #39 was set up to create and establish a township group insurance plan covering health, hospitalization, medical and surgical service and expense, for certain classes of township officers and employees and their dependents, and to authorize the township supervisor and the township clerk to contract in the name of the township for such plan; to define those classes of officers and employees who shall be covered by such group insurance plan; to provide for the payroll deduction of contributions, if any, from officers' and employee; compensation; to establish the time at which existing and future employees' shall become eligible for such plan; to provide a method of non-coverage of an officer or employee of the plan, to ratify and confirm the validity of any plan in existence on the effective date of this ordinance; and to repeal all ordinances or parts of ordinance in conflict herewith.

SECTION III:

B. Secretary and senior maintenance person; provide a single policy if working average of 30 hours, or more, per week.

E. Family may be added to any participant's policy at their own cost OF THE POLICY through payroll deduction.

SECTION IV: Second Paragraph, 6th line.

The township shall annually contribute 80%, with a 20% participation fee (except for those on Medicare) for a single or double policy of the portion of the premium or charges arising under such health insurance coverage contract for each person within the class of persons enumerated in Section III hereof. Each person within such class shall be responsible for the remainder of the premium or charges, if any, not paid for by the township and the township CLERK is hereby authorized to deduct the same from such person's pay, salary or compensation to apply to such person's responsibility. Any person required by ordinance to make contributions to the coverage who desires not to be so covered shall give written notice to the township clerk that he/she desires not to be insured or covered and if the notice is received before the person has become insured or covered under the contract, he/she shall not be covered under the contract. If the notice is received after the individual has become insured or covered, his/her coverage under the contract shall cease as provided for in the contract.

9. Motion by Van Nuck and seconded by Little to hold a Budget Hearings during our May 10, 2014 regular meeting at 10:30 am. All ayes, motion carried.
10. Motion by Van Nuck and seconded by Little to donate \$500.00 to the AuSable Valley Youth Services Bureau to be used by a Beaver Creek Township resident for the summer program. Roll call vote, ayes: Van Nuck, Little, Ashton, nays: Raybuck, Hartman. Motion carried.
11. Motion by Raybuck and seconded by Little to purchase 4 new folding tables for the community center in the amount of \$485.71. Roll call vote with all ayes, motion carried.
12. Motion by Van Nuck and seconded by Little to pay the Accounts Payable in the amount of \$18,173.05, checks #29063 through #29092. Roll call vote with all ayes, motion carried.

COMMENTS FROM THE AUDIENCE:

The director from Camp Westminster, Ms. Bates, said thank you to the township for the fire protection, recycling and to the Sheriff.

Meeting adjourned at 11:45 am.

Sharon K. Hartman, Clerk

