I. Call to order: The regular meeting was called to order at 6:33 p.m. on September 20, 2018 at the Beaver Township Hall, 1850 S. Garfield Rd., Auburn, MI 48611.

II. Pledge of Allegiance: The Pledge of Allegiance to the flag was said in unison.

III. Roll Call: The Secretary conducted a roll call. The following board members were present: Tomczak (Chair), Wishowski, Beaudin, Radke, and Robbins.

IV. Approval of Agenda A motion “to approve the agenda as presented” was made by Mr. Robbins and seconded by Mr. Beaudin. AYES: 5; NAYS: 0. Motion carried.

V. Approval of Minutes A motion “to approve the August 16, 2018 regular meeting minutes” was made by Mr. Beaudin and seconded by Mr. Robbins. AYES: 5; NAYS: 0. Motion carried.

VI. Public Comment A motion “to move to Public Comment” was made by Mr. Beaudin and seconded by Mr. Robbins. AYES: 5; NAYS: 0. Motion carried.

VII. No public comment

VIII. A motion “to return to the regular order of business” was made by Mr. Wishowski and seconded by Mr. Beaudin. AYES: 5; NAYS: 0. Motion carried.

IX. Regular Order of Business

a. There was discussion to put a moratorium on ponds until the ordinance is adopted. The moratorium will be in effect until ordinance is adopted by the township board. A motion “to place a moratorium on ponds until the Pond ordinance is adopted by the township board” was made by Mr. Wishowski and seconded by Mr. Beaudin. AYES: 5; NAYS: 0. Motion carried

b. A motion “to adopt the Pond Ordinance for forward to the Township Board” by Mr. Robbins and seconded by Mr. Beaudin.

X. Adjournment There being no further business, a motion “to adjourn” was made by Mr. Wishowski and seconded by Mr. Beaudin. AYES: 5; NAYS: 0. Motion carried. Meeting adjourned at 6:50 p.m.

Respectfully submitted,
Nicholas Tomczak