

HAMLET MEETING, BEAVERCREEK GRANGE NOVEMBER 15, 2017, 7:00 P.M. AGENDA

Call to Order, Sign In, Restrooms, Refreshments & Introductions:

Chair: Tammy Stevens
Vice-Chair: Bill Merchant
Secretary & Registrar: William Bender
Director at Large: Kenny Sernach
Vice-Chair: Bill Merchant
Treasurer: Cheryl Boffard
Director at Large: Jack Hipp

Speaker & Corresponding Secretary: Christine Kosinski

I. Guest Speakers: Dick Orr, BCT

Clackamas Fire District #1

Beavercreek Grade School Traffic Issues – Several Guests

- II. Public Comments/Questions:
- III. Land Use Applications:
 - a. Z0544-17, Matthew Johnson, 23116 S Kamrath Road, Oregon City, zoned EFU, 22.01 acres, requesting a Planning Director review of a proposed milk processing facility that will take up only a portion of an existing 32'x60' shop at the center of the subject property.
 - b. Z0586-17, Frank & Glenda Sando, 21965 S McBurney Road, Beavercreek, zoned RRFF5, 8.6 acres, requesting a new temporary dwelling for care permit to care for Frank Sando.
- IV. Land Use Activities:
 - a. Z0552-17, Marvin & Bonnie Indermuhle, 22560 S Beavercreek Road, Beavercreek, zoned EFU, 10 acres, requesting the renewal of a temporary dwelling for care permit to care for Bonnie & Marvin Indermuhle. Approved subject to conditions.
- V. Reports:
 - a. Finance Committee, Treasurer: Cheryl Boffard

Cash Account \$41.31 Checking Account \$604.10

Trust Account \$4,132.15 **Total \$4,777.56**

- b. Speaker & Transportation update Christine Kosinski
- VI. Old Business:

a.



VII. New Business:

- a. 2018 Guest Speakers?
- b. Board Positions, Committee Chairs & Responsibilities
- c. Tree Lighting Ceremony December 2nd Grange Activities

VIII. Other Business/Reminders:

- a. Beavercreek Grange
- b. Beavercreek Bulletin Update Melissa Logan, Citizen Spotlight
- c. Beavercreek Grade School Traffic Issue Amy Manning
- d. Clackamas Soil & Water Conservation District Tom Salzer

*** PLEASE NOTE – NO COMMUNITY MEETING IN DECEMBER*** Board Meeting Thursday January 18, 2018, 7:00 p.m. Fire Station Next Town Hall Community Meeting: January 24, 2018, 7:00 p.m., Grange Guest speakers:

Adjourn

For audios of Hamlet meetings see http://www.clackamas.us/citizenin/beavercreek.html

Hamlet of Beavercreek Web Site: http://Beavercreek.org

Hamlet of Beavercreek Facebook Site: http://tinyurl.com/Beavercreek-f

THANK YOU FOR PARTICIPATING IN YOUR HAMLET, YOUR COMMUNITY!!! PLEASE INVITE NEIGHBORS TO ATTEND MEETINGS

Other Committees:

Agenda – Tammy Stevens Bylaws & Rules – Tammy Stevens Korner Park Facilities – Bill Merchant Public Relations – Boundary – Bill Merchant Holiday Tree Lighting – Nominating – Bill Merchant Transportation – Christine Kosinski