



Beaver Creek Township

BEAVER CREEK TOWNSHIP REGULAR BOARD MEETING

December 14, 2022

DATE: December 27, 2022

TIME: 11:30 a.m.

PLACE: Township Offices, 8888 South Grayling Road - Grayling, Michigan

Roll Call

A roll call attendance was taken.

The following Board Members were in attendance:

Board Members

Supervisor: Dan Bonamie

Board Trustee: Lee Riley

Board Trustee: Doug Yanniello

Treasurer: Louis Lucido

Clerk: Sandy Beaudet

Attorney: Greg Meihn-on phone

A quorum was present to conduct business

Consent Agenda

The consent agenda was comprised of the November 10, 2022 meeting minutes and correspondence with accounts payable. Motion to approve the Consent Agenda with minutes was made by Trustee Lee Riley, seconded by Trustee Doug Yanniello.

All Ayes. Motion carries.

Accounts Payable

The accounts payable were reviewed by the Board. Motion was made by Supervisor Dan Bonamie to approve payment of \$19,951.56 (Fire Departments portion is \$6,939.58), seconded by Clerk Sandy Beaudet.

Roll Call Vote

Supervisor: Dan Bonamie-yes
Board Trustee: Lee Riley-yes
Board Trustee: Doug Yanniello-yes
Treasurer: Louis Lucido-yes
Clerk: Sandy Beaudet- yes

All Ayes. Motion carries.

Attorney

Greg Meihn on phone; Addressing Fire Department issues and chain of command. Address any issues you have in writing to Supervisor, second by board meeting by Public Comment or request to be on agenda.

Unfinished Business

None

New Business

1. Treasurers Report

The Treasurer's report was given By Treasurer Louis Lucido. Mortgage code are updated, banks have received the updates. The winter tax bill is out an being received. I have done one payout on the trust and agency fund. My deputy and I are working hard keeping up with the winter taxes. The report was accepted by Supervisor Dan Bonamie pending auditors' approval.

2. Meeting time; Supervisor Dan Bonamie motion to move the meetings starting January second Tuesday of the month through April 2023 of the regular board meeting to be held at 11:30 am. May 23 back to 6:00 pm on second Tuesday of the month. Clerk Sandy Beaudet supported.

3. Holiday Closing Date for 2023

Clerk Sandy Beaudet motioned to accepted Holiday Closing Dates for 2023 with Trustee Doug Yanniello support.

4. Allocating Money to Election Fund; Dan motioned to reallocate fund of \$1000.00 to cover election expenditures to date. Clerk Sandy Beaudet supported.

Roll Call

Supervisor: Dan Bonamie- Yes
Board Trustee: Lee Riley-Yes
Board Trustee: Doug Yanniello-Yes
Treasurer: Louis Lucido-Yes
Clerk: Sandy Beaudet-Yes
All ayes, motion carried.

5. County Planning Commission

Supervisor Dan Bonamie motioned to approve Alan Beaudet to the Crawford County Planning Commission. Supported by Trustee Doug Yanniello. Clerk Sandy Beaudet abstained from the vote. All Ayes, motion carried.

6. Resolution Camp Grayling Expansion

Supervisor Dan Bonamie motioned to adopt the resolution that we are apposing the expansion and the new military air space plan. Clerk Sandy Beaudet support.

Roll Call Vote.

Supervisor: Dan Bonamie-yes
Board Trustee: Lee Riley-yes
Board Trustee: Doug Yanniello-yes
Treasurer: Louis Lucido-yes
Clerk: Sandy Beaudet- yes
All ayes, Motion carries.

7. ARPA Funding usage

Supervisor Dan Bonamie motioned to use 3000.00 of the ARPA funds for more than half to be given to employee bonus' not elected officials and to have a dinner party for the staff and elected officials. Clerk Sandy Beaudet supported.

Roll Call Vote.

Supervisor: Dan Bonamie-yes
Board Trustee: Lee Riley-yes
Board Trustee: Doug Yanniello-yes
Treasurer: Louis Lucido-yes

Clerk: Sandy Beaudet- yes
All ayes, Motion carries.

8. Cemetery Policy-

Trustee Lee Riley wants the Clerk to move a head with a burial the Clerk has declined due to weather (snow) and now the cemetery is closed December 1, 2022. The Clerk has stuck to the policies as written with the prior administration and has no intention of breaking what is written. Attorney Greg Meihn reiterated liability issues and it is the Clerk's decision and there is a policy in-place.

9. Attorney Contract-

Trustee Lee Riley motion to accept Greg Meihn contract at the same rate of \$7000.00 for the year of 2023. Support from Trustee Doug Yanniello.

Roll Call:

Board Trustee: Lee Riley-yes
Supervisor: Dan Bonamie-yes
Clerk: Sandy Beaudet- yes
Board Trustee: Doug Yanniello-yes
Treasurer: Louis Lucido-yes

All ayes, Motion carries.

10. Tax Board of Review Appointment –

Supervisor Dan Bonamie motioned to appoint Trustee Lee Riley to tax board of review with support from Clerk Sandy Beaudet.

Roll Call:

Supervisor: Dan Bonamie-yes
Board Trustee: Doug Yanniello-yes
Treasurer: Louis Lucido-yes
Clerk: Sandy Beaudet- yes
Board Trustee: Lee Riley-Abstained form vote

All ayes, Motion carries.

Reports:

1. Fire Department- Fire report was given by Chief Doug Bourgeois.

Below is the board report for the December 2022 Township Board Meeting with the November 2022 statistical fire report. Please feel free to call me if you have any questions.

In November 2022, the Beaver Creek Fire Department was busy attending to the following:

- BCFD responded to 26 Requests for aid, with one request for mutual aid assistance.

- I have sent an invoice to MABAS for the 2 firefighters and Engine 720 for the 6-day deployment. I received notice that the invoice looked good and was being forwarded to the appropriate department for reimbursement.
 - November training was a Joint training with Grayling Fire Dept. on their new platform truck, a pre-incident plan walkthrough with Weyerhaeuser, and Firefighter Right to Know (MIOSHA required)
 - We had no confined space standby in November.
 - BCFD was contracted to train Arauco staff on fire extinguisher training, Fire Hydrant, and Hose line operations. This training is 20 hours in total.
 - Four Firefighters have been enrolled in EMT classes, two at Frederic and two at Denton.
 - Chief Bourgeois attended Crawford County Emergency Managers Meeting and MABAS Meeting in November.
2. Supervisor Dan Bonamie and Clerk Sandy Beaudet on MTA meeting discussing the Grayling Expansion and the PFAS contamination in the area spreading.
 3. Clerk Sandy Beaudet did and hand count on November 8, 2022 election and need to take next steps in findings to discuss any further.

Public Comment:

Mr. Terry Stocker and family attended to voice interment of his brothers' cremains to take place even though policy is set in place that this will not proceed until next spring. Snow on ground prior to closing and as of December 1, 2022 cemetery is closed until spring.

Closing Meeting:

Motioned was made by Supervisor Dan Bonamie with support from Trustee Doug Yanniello to adjourn the meeting at 12:18pm The vote was unanimous. Motion Carried.

Sandy Beaudet, Clerk

Respectfully submitted,

Sandy Beaudet, Clerk

APPROVED

I certify these Minutes were approved [] as read [] as corrected by the Township Board at a duly noticed open meeting held on January 10, 2023 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk 

