



# Beaver Creek Township

## BEAVER CREEK TOWNSHIP REGULAR BOARD MEETING January 13, 2021

DATE: January 13, 2021  
TIME: 06:00 p.m.  
PLACE: Township Offices, 8888 S. Grayling Rd.  
Grayling, MI.

### **Call to Order**

The meeting was called to order at 06:00 p.m.

### **Roll Call**

A roll call of attendance was taken.

The following Board Members were in attendance:

#### Board Members

- Supervisor Dan Bonamie
- Board Trustee Lee Riley.
- Board Trustee Doug Yanniello
- Clerk Sandy Beaudet
- Treasurer Max Meisner-attended virtually-Twp. of Beaver Creek, County Crawford.

A quorum was present to conduct business.

### **Consent Agenda:**

The consent agenda comprised of the December 8 and December 15, 2020 meeting minutes and correspondence. Motion was made by Supervisor Bonamie to approve the consent agenda with the December 8 and December 15, 2020 minutes approved. Motion was second by Clerk Beaudet. The vote was unanimous. Motion carried.

### **Payment of Bills-Accounts Payable.**

The accounts payable were reviewed by the Board. Motion was made by Supervisor Bonamie to approve payment of \$19730.66 and second by Trustee Yanniello. Roll Call Vote:

Supervisor Dan Bonamie:	yes
Treasurer Max Meisner:	yes
Board Trustee Lee Riley:	yes
Board Trustee Doug Yanniello:	yes
Clerk Sandy Beaudet:	yes

The vote was unanimous. Motion carried.

### **Public Comment**

No Public Comment on Agenda Items.

**Unfinished Business:**

- 1. Financial Report: Treasurer Meisner made his oral report. Still in process of un-pooling accounts. The financial report was received by the Board and subject to auditor's review.
- 2. New Zoning Ordinance: Board reviewed the rewritten ordinance. Motion was made by Supervisor Bonamie and second by Clerk Beaudet to approve the rewritten ordinance. The vote was unanimous. Motion carried.

**New Business:**

- 1. Discussion was held regarding John Hancock investing for elected officials to begin at time of swearing in and full-time employees a 90-wait period. Motion was made by Clerk Beaudet to approve with Supervisor Bonamie second. Motion was unanimous. Motion carried.
- 3. Vaccination Policy was set in place by Supervisor Bonamie supported by Trustee Yanniello. No discussion all ayes, motion carried.

**Reports:**

**The following reports were made and accepted into the record.**

- 1. Fire Department: Report was given by Bill Morrow. Zoning: Paul Tatro absent 2020 report of permits supplied.
- 2. Waste Management reconciliation on bill close to an end. Supervisor Bonamie to research bids for DPW

Public Comment-none

**Closing Meeting:**

Motioned was made by Supervisor Bonamie and second by Trustee Riley to adjourn the meeting at 06:27pm The vote was unanimous. Motion Carried.

Sandy Beaudet, Clerk

Respectfully submitted,

Sandy Beaudet, Clerk

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I certify these Minutes were approved [ ] as read [ ] as corrected by the Township Board at a duly noticed open meeting held on February 10, 2021 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk