



# *Beaver Creek Township*

## BEAVER CREEK TOWNSHIP SPECIAL MEETING

April 21, 2021

DATE: April 21, 2021  
TIME: 12:30 p.m.  
PLACE: Township Offices, 8888 S. Grayling Rd.  
Grayling, MI.

### **Call to Order**

The meeting was called to order at 12:30 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  
Attorney on phone Greg Meihn

A quorum was present to conduct business.

### **Special meeting to interview and appoint a Treasurer.**

Attendance of applicants Traci Nelson and Heather Malone. After further discussion motion made by Sandy Beaudet to appoint Heather Malone to the treasurer position based on already doing this job for the county and working on our system. Attorney gave Dan Bonamie a letter of why Traci would be a conflict of interest with Lee Riley on the board. Traci received a copy of the letter.

Lee Riley abstained from the vote. Doug Yanniello supported the motion. Dan Bonamie yes.

Three Ayes, one abstained. Motion carried. Heather Malone appointed Treasurer.

Dan Bonamie went to Great Lakes Energy meeting on bringing Broad Band Internet for Beaver Creek Township and is working with Congressman Bergman.

Doug Yanniello inquired on recycling bins. Dan Bonamie replied on the way with American Waste.

**Pension Judgement and Fire Truck payment for 2017 loan:**

Sandy Beaudet brought to the board due May 1, 2021 of \$44,252.60 of on pension judgment due yearly until May 1, 2025. Interest due on loans May 1, 2021 totaling \$4,438.25. Interest due yearly until May 1, 2025.

Fire Truck loan due May 1, 2021 \$8194.36. two payments left on loan.

Dan Bonamie motioned to move forward with Doug Yanniello support.

**Roll Call:**

- Supervisor Dan Bonamie-Yes
- Board Trustee Lee Riley.-Yes
- Board Trustee Doug Yanniello-Yes
- Clerk Sandy Beaudet-Yes

All Ayes, motion carried.

**Public Comment:**

Heather Malone thanked the board for the opportunity.

Motioned was made by Supervisor Bonamie and second by Trustee Yanniello to adjourn the meeting at 12:59 pm The vote was unanimous. Motion Carried.

Respectfully submitted,



Sandy Beaudet, Clerk

\*\*\*\*\*

I certify these Minutes were approved [] as read [] as corrected by the Township Board at a duly noticed open meeting held on May 12, 2021 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk