



Beaver Creek Township

BEAVER CREEK TOWNSHIP REGULAR BOARD MEETING April 14, 2021

DATE: April 14, 2021
TIME: 06:02 p.m.
PLACE: Township Offices, 8888 S. Grayling Rd.
Grayling, MI.

Call to Order

The meeting was called to order at 06:02p.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
Greg Meihn- Township attorney on phone

A quorum was present to conduct business.

Consent Agenda:

The consent agenda comprised of the March 1, 10 and 26, 2021 meeting minutes and correspondence. Motion was made by Supervisor Bonamie to approve the consent agenda with the March 1, 10 and 26, 2021 meeting minutes. Motion was second by Trustee Doug Yanniello. 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 \$11,312.49 and second by Trustee Yanniello. Fire Dept. \$4507.30 and BCT \$6805.19 Roll Call Vote:

Supervisor Dan Bonamie:	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. New Zoning Ordinance re-adopt Planning Commission approved to re-zone Parcel #20-050-034-011-020-10/ 10 acres NW corner of Exit 244 I-75 N. Federal Hwy to Highway Service Commercial.

New Business:

1. Approve request to start recycling program immediately with American Waste. Finalizing billing with Waste Management. Motion by Doug Yanniello and support by Sandy Beaudet. No discussion. Roll Call:

Supervisor Dan Bonamie Yes
Board Trustee Lee Riley. Yes
Board Trustee Doug Yanniello Yes
Clerk Sandy Beaudet Yes
All Ayes, motion carried.

2. The financial report was given by Clerk Sandy Beaudet. Sandy and Linda Demerest have been working on the books and have been able to find the majority of the \$324,000 discrepancy. A lot of hard work has been done between the two offices and will wait for auditors to review. Dan Bonamie acknowledged the report with auditor's review. Doug Yanniello supported.
3. Network Firewall- Motion to give Supervisor Dan Bonamie to spend up to \$1000.00 to put firewall in-place. Support by Sandy Beaudet. Roll Call:

Supervisor Dan Bonamie Yes
Board Trustee Lee Riley. Yes
Board Trustee Doug Yanniello Yes
Clerk Sandy Beaudet Yes
All Ayes, motion carried.

4. Fire Department new hire: fire chief requested approval of the hiring of Haley Eames as an on-call fire fighter. Dan Bonamie motioned to hire and Sandy Beaudet support. All ayes, motion carried.

Reports:

The following reports were made an accepted into the record.

1. Fire Department: Report given by Chief Doug Bourgeois. Chief asked the board to hire on call fire fighter Haley Eames with a start date of immediately. Dan Bonamie motioned to hire Sandy Beaudet support All Ayes, motion carried.

Fire Department had 21 responses for full-time fire fighter position. National Guard project Beaver Creek did not get the project to Frederick. Fire Truck one of the new guys hit a pole damage of \$5000.00 waiting on insurance.

Roll Call

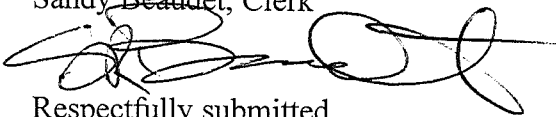
Supervisor Dan Bonamie
Board Trustee Lee Riley.
Board Trustee Doug Yanniello
Clerk Sandy Beaudet

Public Comment-None

Closing Meeting:

Motioned was made by Supervisor Bonamie and second by Lee Riley to adjourn the meeting at 06:15pm The vote was unanimous. Motion Carried.

Sandy Beaudet, Clerk



Respectfully submitted,

Sandy Beaudet, Clerk

I certify these Minutes were approved [x] as read [x] 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