



Beaver Creek Township

BEAVER CREEK TOWNSHIP REGULAR BOARD MEETING May 12, 2021

DATE: May 12, 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 06:00p.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
Treasurer Heather Malone
Clerk Sandy Beaudet
Greg Meihn- Township attorney on phone

A quorum was present to conduct business.

Consent Agenda:

The consent agenda comprised of the April 12, and April 21, 2021 meeting minutes and correspondence with accounts payable. Motion was made by Supervisor Bonamie to approve the consent agenda with the April 12 and April 21, 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 Trustee Doug Yanniello to approve payment of \$57,766.27 and second by Clerk Sandy Beaudet. Waste management difference on balance is \$2206.20 Total waste management bill paid in full up to date \$ 11,661.15
Roll Call Vote:

Supervisor Dan Bonamie:	yes
Board Trustee Lee Riley:	yes
Board Trustee Doug Yanniello:	yes
Clerk Sandy Beaudet:	yes
Treasurer Heather Malone	yes

The vote was unanimous. Motion carried.

Public Comment

No Public Comment.

Unfinished Business:

No unfinished business to address.

New Business:

1. The financial report was given by Clerk Sandy Beaudet. The GL still needs the auditors and BS&A to fix the issues internally that was programmed last month. We have a few more things to address in BS&A to move forward. Heather Malone has been out shadowing other township treasurers to get a better feel of her position. Treasure Heather Malone reported it being her first board meeting being nervous and excited and looking forward to her new role. Dan Bonamie acknowledged the report with auditor's review. Doug Yanniello supported.
2. Schedule of budget meeting workshop set for June 2, 2021 at 11:00 a.m. Second meeting June 16, 2021 11:00 a.m. to set the budget. Sandy Beaudet supported, Doug Yanniello second. Motion carried.
3. Fire Department new hire: fire chief requested approval of the hiring of Brandon Hodgkin as an on-call fire fighter. Dan Bonamie motioned to hire and Sandy Beaudet support. 4 ayes 1 no, motion carried.

Roll Call:

Supervisor Dan Bonamie Yes
Board Trustee Lee Riley. Yes
Board Trustee Doug Yanniello Yes
Clerk Sandy Beaudet No
Treasure Heather Malone Yes

Reports:

The following reports were made and accepted into the record.

1. Fire Department: Report given by Bill Morrow. Reported that the fire department was not as busy this month. Still waiting on reply to the AFG Grant. Received many applicants for paid on call fire fighter. Soon to have 17 people with the fire department. Engine 172 June 7, 2021 will be out of service for 2-3 weeks for repair.
2. DPW: Waiting on American Waste with container for recycling to begin. June 19, 2021 tire clean up at Court House, Grayling. 9:00a.m.–2:00 p.m. Fifteen or more tires must receive permission from Supervisor Dan Bonamie. Please contact him for approval.
3. Zoning: Supervisor looks to hire a new zoning person.
4. Board Members: Supervisor Dan Bonamie voiced of the great team work that has been going on in the office.
5. Clerk Sandy Beaudet advised she is looking into grants for the cemetery and parks and when she has information to present, she will bring to the board.

Public Comment-None

Closing Meeting:

Motioned was made by Supervisor Bonamie and second by Clerk Sandy Beaudet to adjourn the meeting at 06:30 p.m. The vote was unanimous. Motion Carried.

Sandy Beaudet, Clerk

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 June 09, 2021 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk