



# *Beaver Creek Township*

## BEAVER CREEK TOWNSHIP SPECIAL BOARD MEETING December 14, 2021

DATE: December 14, 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 11:00a.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 absent

Treasurer Heather Malone

Clerk Sandy Beaudet absent

Greg Meihn- Township attorney in attendance

A quorum was present to conduct business.

### **Consent Agenda:**

The consent agenda comprised of accounts payable. Attorney's contract and Holiday office Closures. Motion was made by Treasurer Heather Malone to accept the Consent Agenda and Trustee Lee Riley supported. The vote was unanimous. Motion carried.

**Payment of Bills-Accounts Payable.**

1. The accounts payable were reviewed by the Board. Motion was made by Supervisor Dan Bonamie to approve payment of \$22,624.77 and second by Trustee Lee Riley. \$14,808.33 is the Fire Departments.

Roll Call Vote:

Supervisor Dan Bonamie:	yes
Board Trustee Lee Riley:	yes
Treasurer Heather Malone	yes

The vote was unanimous. Motion carried.

2. Appointed members to Planning Commission and ZBA- during emergency we had a shortage in board members and Dan Bonamie appointed James Kendall and Tim Ash. Dennis Neering for ZBA. We still have openings for alternates on each board. Trustee Lee Riley motioned to approve and Supervisor Dan Bonamie supported.

Roll Call Vote:

Supervisor Dan Bonamie:	yes
Board Trustee Lee Riley:	yes
Treasurer Heather Malone	yes

The vote was unanimous. Motion carried.

3. Attorney's Renewal Contract- Greg Meihn. Trustee Lee Riley motioned to accepts attorney's contract and pay immediate payout. Supervisor Dan Bonamie supported.

Roll Call Vote:

Supervisor Dan Bonamie:	yes
Board Trustee Lee Riley:	yes
Treasurer Heather Malone	yes

The vote was unanimous. Motion carried.

4. 2022 Holiday Office Closures Dates-Supervisor Dan Bonamie motioned to approve closure dates and Treasurer Heather Malone supported.

Roll Call Vote:

Supervisor Dan Bonamie:	yes
Board Trustee Lee Riley:	yes
Treasurer Heather Malone	yes

The vote was unanimous. Motion carried.

5. MTA mandates- MTA is not mandating proof of vaccination to attend in-person conferences/training. Attorney Greg Meihn gave comment be mindful things are changing often and MTA are not legal representation. Supervisor Dan Bonamie suggested we wait on renewing to see what MTA is going to do moving forward.

**Public Comment**

Tim Lobsinger comment to have a light put up at the transfer station.

**Unfinished Business:**

No unfinished business to address.

**Board comment-** Treasurer Heather Malone still searching for a Deputy Treasurer.

**Closing Meeting:**

Motioned was made by Supervisor to adjourn the meeting at 11:35am.

Sandy Beaudet, Clerk

Respectfully submitted,

Sandy Beaudet, Clerk

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I certify these Minutes were approved [x ] as read x[ ] as corrected by the Township Board at a duly noticed open meeting held on January 12, 2022 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk

**APPROVED**