



# *Beaver Creek Township*

## **BEAVER CREEK TOWNSHIP BOARD MEETING**

**February 9, 2022**

DATE: February 9, 2022 TIME: 06:03p.m.

PLACE: Township Offices, 8888 S. Grayling Rd. Grayling, MI.

### **Call to Order**

The meeting was called to order at 06:03 p.m.

### **Roll Call**

A roll call of attendance was taken.

The following Board Members were in attendance: Board Members

Supervisor Dan Bonamie

Trustee Lee Riley

Trustee Doug Yanniello

Treasurer Heather Malone

Clerk Sandy Beaudet

Greg Meihn- Township attorney not in attendance

A quorum was present to conduct business.

**Consent Agenda:**

The consent agenda comprised of correspondence of meeting minutes January 12, 2022 Motion was made by Heather to approve the consent agenda. Motion was second by Trustee Lee Riley. The vote was unanimous. Motion carried.

The accounts payable were reviewed by the Board. Motion was made by Treasurer Heather Malone approve payment of \$60,059.04 and second by Supervisor Dan Bonamie. \$35,955.00 is the general Beaver Creek Township insurance yearly renewal. GFL \$9914.20 three-month billing. Fire Department \$5826.85

**Roll Call Vote:**

|                          |     |
|--------------------------|-----|
| Supervisor Dan Bonamie   | YES |
| Trustee Lee Riley        | YES |
| Trustee Doug Yanniello   | YES |
| Treasurer Heather Malone | YES |
| Clerk Sandy Beaudet      | YES |

The vote was unanimous, motion carried.

**New Business:**

1. Financial Report given by Treasurer Heather Malone .BS&A moving forward with training. Board received account overviews. New Deputy Treasurer, Jessica Hoppe, was sworn in Monday, January 3, 2022. Supervisor Dan Bonamie accepted report per auditor's review.

2. Healthcare Insurance Coverage: Clerk Sandy Beaudet motioned to allow immediate family to be added to Priority Health Insurance if full-time Employees or Elected Officials chose to do so at the cost of the employee or official. Supervisor Dan Bonamie supported.

All Ayes, motion carried.

3. MTA Conference: Supervisor Dan Bonamie motioned Township to for any to attend the MTA conference on April 26, 27, 28, 2022 in Lansing, Michigan to include lodging, mileage, classes, admission, and per diem. Clerk Sandy Beaudet supported

**Roll Call Vote:**

|                          |     |
|--------------------------|-----|
| Supervisor Dan Bonamie   | Yes |
| Trustee Lee Riley        | Yes |
| Trustee Doug Yanniello   | Yes |
| Treasurer Heather Malone | Yes |
| Clerk Sandy Beaudet      | Yes |

The vote was unanimous. Motion carried.

4. Poverty Exemption Income Guidelines: Supervisor Dan Bonamie motioned to approve Resolution 2022-1 with Treasurer Heather Malone to support.

All Ayes, motion carried.

5. Tree Removal at Beaver Creek Cemetery: Dan Bonamie received quotes for two dead trees in front of the cemetery inside the fence line to be removed. Lowest bid is Tree's by Paul \$1300.00. Supervisor Dan Bonamie motioned to approve quote with support from Trustee Doug Yanniello.

**Roll Call Vote:**

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

The vote was unanimous. Motion carried.

6. Fire Department Bay Heater quote. Chief Doug Bourgeois submitted a quote to replace the overhead bay heater that has rusted through and blowing a flame through the hole. The unit is

30 plus years old. Replacement cost \$3925.00 Trustee Lee Riley motioned to approve with support from Trustee Doug Yanniello.

**Roll Call Vote:**

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

The vote was unanimous. Motion carried.

**Reports:**

- Fire Department report was given by Firefighter Alan Beaudet.
- In January 2022 the Beaver Creek Fire Department was busy attending to the following:
  - BCFD responded to 20 requests for aid, with 2 requests for mutual aid assistance to South Branch.
  - January training was P.P.E. inspections.
  - We had two confined space stands by at Weyerhaeuser in January.
  - BCFD is still trying to locate an engine for the military razer is by side from the DNR.
- Firefighter 1&2 classes have started and running until the middle of May or three firefighters are doing great.

- Command 710 was into Roscommon Auto to fix the ignition switch.
- Lt. Morrow and Chief Bourgeois attended and assed a two day “Wildland Urban Interface Firefighting for Structural Company Officers” class by the National Fire Academy.
- Chief is writing a grant for \$100,000 for a training building. The grant is from the State of Michigan, with no match.
- Firefighter Banquet is February 12, 2022 at 5:30 p.m. at the township hall.

**Board Comment-none**

**Public Comment-** Elmer Toman approach the board in regards to his complaints with the zoning ordinance and John Welsh’s property on E. Loves Drive.

**Zoning-** Report was given by Supervisor Dan Bonamie. Special meeting set for March 8, 2022 for a variance to re-zone to highway commercial to put storage units in.

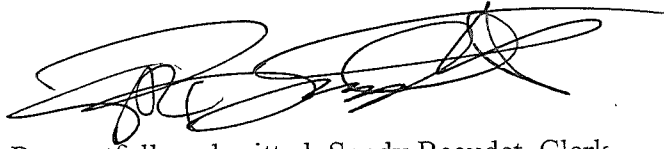
Military Road people are trying to put in a campground.

One zoning permit was issued.

**Closing Meeting:**

Motioned was made by Supervisor Bonamie and second by Treasurer Heather Malone to adjourn the meeting 07:00 p.m. The vote was unanimous. Motion Carried.

Sandy Beaudet, Clerk



**APPROVED**

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 March 9 2022 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk