



Beaver Creek Township

BEAVER CREEK TOWNSHIP REGULAR BOARD MEETING
March 9, 2022

DATE: March 9, 2022
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
Treasurer Heather Malone
Clerk Sandy Beaudet

Greg Meihn- Township attorney not present

A quorum was present to conduct business.
Board Trustee Doug Yanniello entered room at 6:02p.m.

APPROVED

Consent Agenda:

The consent agenda comprised of the February 9,2022 meeting minutes and correspondence with accounts payable. Motion was made by Supervisor Dan Bonamie to approve the agenda with the February 9, 2022 meeting minutes. Motion was second by Clerk Sandy Beaudet. The vote was unanimous. Motion carried.

Payment of Bills-Accounts Payable.

The accounts payable were reviewed by the Board. Motion was made by Dan Bonamie to approve payment of \$26,997.82 and second by Clerk Sandy Beaudet. \$7574.41 is the Fire Departments accounts along with first yearly truck loan payment of \$7070.61.

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.

Unfinished Business:

Medical/dental/vision with Brandon Darin from Peterson McGregor insurance did a presentation on adding dental and vision at the employee's expense. Medical is still 80/20 with the 20% being the employee. Will bring back to board at a later time.

New Business:

1. The financial report was given Treasurer Heather Malone. Per the accountants I have been transferring money to the general account according to monthly BS&A reports. This includes Fire, Parks and Hall with Liquor and Cemetery. Tax season is over, all unpaid taxes are officially delinquent and have been sent to Crawford County. Supervisor Dan Bonamie motioned to accept the report with auditors' approval.
2. Crawford AuSable School District Superintendent Justin Gluesing presentation on May 3, 2022 Bond Election Projects on Middle School, Elementary and High School
3. Supervisor Dan Bonamie moved to appoint Brian McPhail to Planning Commission board with support from Treasurer Heather Malone. All Ayes, motion carried.
4. Attorney Greg Meihn has moved to a new firm and asked if we would follow him. Treasurer Heather Malone motioned to accept Greg Meihn's move to **GORDON REES SCULLY MANSUKHANI LLP** and Clerk Sandy Beaudet supported. Greg has waived the Foley and Mansfield 3500.00 portion of the contract. Awaiting new contract.
All Ayes, motion carried.

5. Resolution prohibiting William Reidy and Steve Reidy from coming onto township property and municipal offices; and from contacting township employees by phone or email without first making an appointment with the Supervisor Dan Bonamie

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

6. Fire Department new Hire Brian Calkins need gear, he is 6'6 330lbs. \$3000.00 for gear. Motion made by Trustee Lee Riley to hire; Clerk Sandy Beaudet supported. All Ayes, motion carried.
7. Dorothy Frederick to be appointed as alternate to ZBA board. Clerk Sandy Beaudet motioned with Trustee Doug Yanniello support. All Ayes, motion carried.

Reports:

1. Fire Department report was given by Chief Doug Bourgeois.

In February 2022, the Beaver Creek Fire Department was busy attending to the following:

- BCFD responded to 27 Requests for aid, with 2 requests for mutual aid assistance to South Branch.
- February training was Incident Command Training.
- We had three confined space stand-by with one at Weyerhaeuser and two at Georgia Pacific in February.
- A letter was sent to Representative Jack Bergman who may be able to help BCFD locate an engine for the military razer side by side from the DNR.
- Our three firefighters are doing great at the Firefighter 1&2 classes.
- Chief Bourgeois meets with the new safety representative from Weyerhaeuser concerning teaching OSHA required classes to their Fire Brigade.
- The Firefighter banquet is over. Thanks to the Firefighters and Township personnel who attended.
- Chief presented a grant for \$100,000 for a training building. The grant is from the State of Michigan, with no match.
- Chief Bourgeois attended a three-day inspectors conference in Mt. Pleasant.
- Lt. Morrow and PFF Beaudet Watered down the sledding hill for Winterfest.

▪ We had two Firefighters injured on the Williams Trail Fire. This was a 5-alarm fire. The temperature was -24 degrees, and we were on scene 9.5 hours. Seven engines from various departments froze throughout the event.

Zoning- one permit for new business special use reupholstering in part of garage.

DPW- transfer site using less than half since recycling has gone in.

Board Comment- Supervisor Dan Bonamie advised board that the planning commission turn down the Federal Hwy request to re-zone area for storage units. The campground permit for Military Road residents has been tabled for the next meeting. Small leak in hall is being addressed and our lawnmower is 10-year-old and looking for a replacement. It is out of commission with several thousand to repair.

Public Comment- South Graying Road complaint of road falling apart like Fletcher Rd. if we can contact the road commission.

Chief Doug Bourgeois commented on the Pipeline Industry training at the Ramada in Grayling March 16, 2022 and invited the Board members to attend.

Closing Meeting:

Motioned was made by Dan Bonamie to adjourn the meeting at 07:02 p.m. supported by Clerk Sandy Beaudet. 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 April 13, 2022 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk