



Beaver Creek Township

BEAVER CREEK TOWNSHIP REGULAR BOARD MEETING

April 18, 2022

DATE: April 18, 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 06:03p.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

Treasurer Heather Malone not in attendance

Greg Meihn- Township attorney not in attendance

A quorum was present to conduct business.

Consent Agenda:

The consent agenda comprised of the March 9, 2022 meeting minutes and correspondence with accounts payable. Motion was made by Trustee Lee Riley to approve the agenda with the March 9, 2022 meeting minutes. Motion was second by Trustee Doug Yanniello. The vote was unanimous. Motion carried.

APPROVED

Payment of Bills-Accounts Payable.

The accounts payable were reviewed by the Board. Motion was made by Supervisor Dan Bonamie to approve payment of \$26,377.97 and second by Clerk Sandy Beaudet. Fire Department's portion \$20,643.225

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.

Unfinished Business:

Employee Dental and Vision insurance.

Dan Bonamie motioned to move forward using Beam Dental and Vision at the cost of the employee and or officials.

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.

New Business:

1. New Hire Request. Lee Riley made a motion to hire Brittney McClung Doug Yanniello supported. All Ayes, motion carried.
2. Financial Report- was given Clerk Sandy Beaudet all accounts overviews as in bank. Signed up for MTA Virtual Conference. Dan Bonamie Motioned to approve the report upon auditors' review.
Sandy Beaudet has the balance in General Ledger matching the bank.
3. Deposit for Hall Rentals-Sandy Beaudet motioned to move to raise the deposit on the Hall to \$150.00 from \$50.00. the cost recently for a renter using the hall lost the keys

cost the township \$109.00 to replace the lock and new keys made. Doug Yanniello supported.

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.

4. Rowe Professional service- Mr. Meyers from Rowe survey company presented a quote for the Beaver Creek Cemetery to survey it with updated markers etc. Needs to be updated with the newer road put in and blocks that were removed to make the Cemetery in compliance with State and Federal requirements. Cost \$7000.00 and Mr. Meyers said we can do this in stages if needed. Board tabled it for another session.
5. Transfer Site- Looking to get gravel/limestone to fix the grounds around the compactor. Board agreed that this needs to be done.
Dan Bonamie made a consensus to the board in regards to rent some equipment to clear out in the back to make a compost area for our residents.
6. Fire Department Report- Report was given by Firefighter Alan Beaudet.

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

- BCFD responded to 15 Requests for aid, with 1 request for mutual aid assistance to Grayling.
- March training was Pipe Line and ropes & knots.
- We had two confined space stand by with one at Weyerhaeuser and one at Arauco.
- We have been in touch with Representative Jack Bergman office who are still working on locating an engine for the military razer side by side.
- Our three firefighters are doing great at the Firefighter 1&2 classes.
- Chief Bourgeois is working with the new safety representative from Weyerhaeuser concerning teaching OSHA required classes to their Fire Brigade.
- Still waiting to hear about a grant for \$100,000 for a training building. The grant is from the State of Michigan, with no match.
- Chief Bourgeois attended the Crawford County chiefs meeting.

Dan Bonamie at 6:42pm motioned to go into closed session by the request of William Morrow. Supported by Sandy Beaudet. All Ayes motion carried. Dan motioned to come out of closed meeting at 7:02pm.

Zoning:

Dan Bonamie reports new homes going in Beaver Creek township. Planning Commission still in discussions with the owners on Military Rd. with them wanting a campground or special use. Things are on hold until we hear from owners of property if the land use is for 5 campers and more it is a State request not a Township rule.

Board Comment-

Sandy Beaudet asked the board to think about the summer meeting times to change to an earlier time.

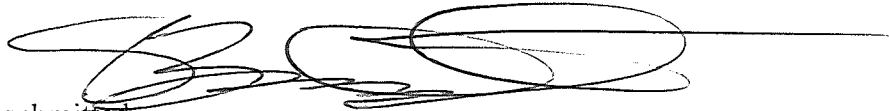
Dan Bonamie getting quotes for new railing around township building and getting rid of the deck entry to the hall and putting in cement with the grade for handicap to enter

Public Comment- none

Closing Meeting:

Motioned was made by Supervisor Bonamie and second by Clerk Sandy Beaudet to adjourn the meeting at 7:27 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 8 2022 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk