



Beaver Creek Township

BEAVER CREEK TOWNSHIP SPECIAL BOARD MEETING
April 21, 2022

DATE: April 21, 2022
TIME: 12:00 p.m.
PLACE: Township Offices, 8888 S. Grayling Rd.
Grayling, MI.

Call to Order

The meeting was called to order at 12:00p.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
- Clerk Sandy Beaudet

Treasurer Heather Hatfield not present

APPROVED

A quorum was present to conduct business.

Consent Agenda:

The consent agenda comprised of correspondence with Pension Judgment. Amount \$43,300.00 Motion was made by Supervisor Dan Bonamie to approve the agenda with Accounts Payable. 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 Trustee Lee Riley to approve payment of \$43,300.00 for the Pension Judgment and second by Trustee Doug Yanniello.

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.

Closing Meeting:

Motioned was made by Supervisor Bonamie and second by Clerk Sandy Beaudet to adjourn the meeting at 12:04 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 May 11__ 2022 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk


