



Beaver Creek Township

BEAVER CREEK TOWNSHIP SPECIAL BOARD MEETING January 12, 2022

DATE: January 12, 2022
TIME: 06:01 p.m.
PLACE: Township Offices, 8888 S. Grayling Rd.
Grayling, MI.

APPROVED

Call to Order

The meeting was called to order at 06:01p.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
Treasurer Heather Malone
Clerk Sandy Beaudet

Greg Meihn- Township attorney Absent

A quorum was present to conduct business.

Consent Agenda:

The consent agenda comprised of correspondence with accounts payable. Meeting minutes for December 8 and 14, 2021 with corrections. Motion was made by Supervisor Dan Bonamie to approve the agenda and 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 Supervisor Dan Bonamie to approve payment of 19,102.20 and second by Trustee Lee Riley. \$5210.52 is the Fire Departments accounts.

Roll Call Vote:

| | |
|-------------------------------|-----|
| Supervisor Dan Bonamie: | yes |
| Board Trustee Lee Riley: | yes |
| Board Trustee Doug Yanniello: | yes |
| Treasurer Heather Malone | yes |

The vote was unanimous. Motion carried.

New Business:

1. Financial Report was given by Treasurer Heather Malone. New Deputy Treasurer hire Jessica Hoppe was sworn in office January 3, 2022. I had help from Attorney Greg Meihn on a multiple year delinquent property tax collection and waiting for checks to clear. Supervisor Dan Bonamie motion to approve report with auditor’s review. Trustee Doug Yanniello supported.
2. School tax Collection: Agreement for summer school property taxes made December 6, 2021 by and between Crawford AuSable School District with offices located at 1135 N Old 27, Grayling, Michigan and Beaver Creek Township. Purposes of providing for the collection by the township of a summer levy of 100% of the School District property taxes for the year 2022. Supervisor Dan Bonamie motioned to approve collection with support from Clerk Sandy Beaudet

Roll Call Vote:

| | |
|-------------------------------|-----|
| Supervisor Dan Bonamie: | yes |
| Board Trustee Lee Riley: | yes |
| Board Trustee Doug Yanniello: | yes |
| Treasurer Heather Malone | yes |

All Ayes. Motion carried.

3. Dump Sticker for 2023-We will be using the stickers we have and inserting them in the winter tax bills.
4. Beaver Creek Insurance Coverage (GENERAL) Supervisor Dan Bonamie motioned to approve the proposal of insurance with Peterson McGregor Insurance. Trustee Doug

Yanniello supported.

Roll Call Vote:

| | |
|-------------------------------|-----|
| Supervisor Dan Bonamie: | yes |
| Board Trustee Lee Riley: | yes |
| Board Trustee Doug Yanniello: | yes |
| Treasurer Heather Malone | yes |

All Ayes. Motion carried.

5. Beaver Creek Medical Insurance-Clerk Sandy Beaudet is working on medical coverages with options of Dental and Vision added along with life insurance.

Reports:

1. Zoning- Dan Bonamie gave the zoning report. ZBA had a variance meeting December 21, 2021 and the applicant was denied for nonconforming building.
2. DPW- Still receiving bills from Waste Management and Attorney Greg Meihn is working on it.
3. Fire Department report was given by firefighter Alan Beaudet.

Board report for the January 2022 with the December 2021 statistical fire report

In December 2021, the Beaver Creek Fire Department was busy attending to the following:

- BCFD responded to 32 Requests for aid, with 3 requests for mutual aid assistance, Two to Grayling and one to South Branch.
- December training was power line emergencies.
- We had four confined space stands by at Weyerhaeuser in December.
- BCFD was very busy on wires down and trees across the road because of the extreme winds on 12/16/2021
- BCFD is still trying to locate an engine for the military razer side by side from the DNR.
- The Firefighter 1&2 classes have started and running until the middle of May. Our three firefighters are doing great.
- All apparatus is in service and running well.
- The Firefighter banquet is scheduled for Saturday February 12, 2022.

Board Comment-

A. Clerk Sandy Beaudet reported on GL updates with the new auditors going well. We have three elections this year with the first being in May 3, 2022.

Public Comment-

Kim Morley owner of Pioneer Hills Marina attended meeting to announce she is running for

State Representative. You can find her at www.MorleyforMI.com.

Closing Meeting:

Motioned was made by Supervisor Bonamie to adjourn the meeting at 07:00 p.m. Treasurer Heather Malone supported. 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 February 9, 2022 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk