



Beaver Creek Township

BEAVER CREEK TOWNSHIP BOARD MEETING May 11, 2022

DATE: May 11, 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 06:00 p.m.

Roll Call

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 on phone

A quorum was present to conduct business.

Consent Agenda:

The consent agenda comprised of accounts payable. Supervisor Dan Bonamie motioned to accept the agenda and Trustee Lee Riley supported. \$13,996.78 with Fire department portion being \$2931.37. Treasurer Heather Hatfield motioned to accept account payable with support from Trustee Doug Yanniello.

APPROVED

Roll Call Vote:

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

The vote was unanimous. Motion carried.

Unfinished Business:

None

New Business:

1. Financial report was given by Treasurer Heather Hatfield The month of April was smooth sailing. Heather took vacation for 5 days then was stricken ill for the week followed. Deputy Treasurer Jessica Hoppe stepped up to make sure both Cash Receipting and Pay Roll were uninterrupted during the Treasurers absence.

Supervisor Dan Bonamie accepted the Treasurers report upon auditor's review.

2. Wayne Koppa-Bike Trail. Mr. Koppa gave an update regarding having the bike trail put through Beaver Creek Township to connect to Grayling. Beaver Creek was omitted from the Recreation Master Plan and the cost would be approximately \$3000.00 to re-write. Supervisor Dan Bonamie asked if we could be included without cost and get help with Old 27 with extended shoulder.

Mr. Koppa said he would speak with Susan Tiel to see if we can piggy back off County Recreation Plan. Having the bike trail will also include maintenance etc. on Beaver Creek Township. Apply for Roads and Bridges Grants to help with the maintenance. Equipment Grants. Supervisor Dan Bonamie to follow up on if trail is being asphalted as we have been advised.

3. Transfer Site: Supervisor Dan Bonamie motioned to make change on rules to the acceptance of Tin cans, Egg cartons, batteries, mason jars, plastic etc. in the building used inside the transfer site. Supported by Clerk Sandy Beaudet. Clothing, toys, household goods. started in the building things that were not listed for building use where hazardous materials were stored.

To date we have spent \$2000.00 total on recycling. We have cut back a third on solid waste. Discussion on entertaining having roll off containers with a fee 2-3 times a year.

Motion was made by Clerk Sandy Beaudet to stop the building usage of garage sale trading. Will be used for Employee usage only to keep the compactor and future composting area functioning. Board Trustee Doug Yanniello supported. Ayes 4, Nay 1 motion carried.

4. BS&A-Clerk Sandy Beaudet motioned regarding the Proposal of \$2795.00 board agreed upon prior for training with support from Supervisor Dan Bonamie. December 2021, they came for training and all along we told the BS&A executive Keegan there is program issues that need to be addressed prior to training. They came and for 3 days worked on programming. Clerk refused to pay the bill and requested training at a later date. New bill arrived at \$3900.00 for future training in-which the Clerk refused and requested the original contract that was approved and signed be valid.

Roll Call Vote:

Clerk Sandy Beaudet	yes
Supervisor Dan Bonamie	yes
Board Trustee Lee Riley	yes
Treasurer Heather Malone	yes
Board Trustee Doug Yanniello	yes

The vote was unanimous. Motion carried.

5. Sexton-Supervisor Dan Bonamie motioned and supported by Treasurer Heather Hatfield to have the secretary to take on cemetery back-office work with Clerk and make it a salary position at \$26,000

Roll Call Vote:

Supervisor Dan Bonamie	yes
Board Trustee Lee Riley	yes
Treasurer Heather Malone	yes
Board Trustee Doug Yanniello	yes
Clerk Sandy Beaudet	yes

The vote was unanimous. Motion carried.

Reports:

1. Fire Department report given by Chief Bourgeois.

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

- BCFD responded to 24 Requests for aid, with 1 request for mutual aid assistance to Grayling.
- April training was Pumping operations and RZR training.
- We had six confined space stand by with one at Weyerhaeuser and five at Georgia Pacific.
- The long-awaited military razer side by side is now in service. It is outfitted with a stortz basked and med kit. At this time, it will be used for rescue operations in the wooded areas of the township.
- Our three firefighters are doing great at the Firefighter 1&2 classes and will be taking their written test on Thursday May 12th. and practical test on Saturday May 14th.
- Chief Bourgeois taught two classes for Weyerhaeuser in April related to MIOSHA requirements for Fire Brigade training.
- 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.
- All the new hose that we received from the \$18,000 AFG grant has been put on the trucks.

Fire Department Fundraiser Garage Sale July 2-3, 2022.

2. DPW- Water in the outdoor bathrooms soon be on along with the cemetery.
3. Zoning- 5 permits have been issued.

Public Comment

None

Unfinished Business:

No unfinished business to address.

Board comment- Supervisor Dan Bonamie to discuss next meeting on Census on losing revenue to the Census reporting, less homes in the area.

Closing Meeting:

Motioned was made by Heather Hatfield to adjourn the meeting at 7:09 PM. Support from Doug Yanniello. 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 July 12, 2022 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk