



Beaver Creek Township

BEAVER CREEK TOWNSHIP REGULAR BOARD MEETING July 13, 2022

DATE: July 13, 2022

TIME: 01:00 p.m.

PLACE: Township Offices, 8888 S. Grayling Rd.
Grayling, MI.

Call to Order

The meeting was called to order at 01:00p.m.

APPROVED

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 Hatfield

Clerk Sandy Beudet

Board Trustee Doug Yanniello

Greg Meihn- Township attorney not present

A quorum was present to conduct business.

Consent Agenda:

The consent agenda comprised of the May 11, 2022 meeting minutes and correspondence with accounts payable. Motion was made by Supervisor Dan Bonamie to approve the agenda with the. Motion was second by Clerk Sandy Beudet. 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 \$16,419.04 with the Fire Departments part \$6273.60

Roll Call Vote:

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

The vote was unanimous. Motion carried.

Unfinished Business: None

New Business:

1. The financial report was given Treasurer Heather Hatfield Attended MTA in Grayling. Kate Wagner insured tax roll correct. Full swing for Summer Taxes. Volunteered with food truck at Beaver Creek Township. I hired a Deputy Treasurer Louis Lucido. All Tax bills were printed, stuffed and mailed on time by Crawford County. Supervisor Dan Bonamie motioned to accept the report with auditors' approval.
2. Grave Digger-Insurance issues with liability policy cost of upward of \$1000 as an individual. Supervisor Dan Bonamie motioned to contract person under our umbrella for liability insurance. Clerk Sandy Beaudet supported.

Roll Call Vote:

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

Motion carried.

3. Investment & Depository Designation Resolution updated for Huntington Bank. Public act 77 of 1989, MCL 41.77requires that the Township Board designate the banks or depositories for the money belonging to the township in compliance with MCL 129.21, including the time for which the deposits shall be made and all details for carrying into effect the authority given in this act. Motion by Heather Hatfield to accept supported by Dan Bonamie. All Ayes, Motion carried.

4. Camp Grayling Expansion- Board is not in agreement with expansion and asked Supervisor Dan Bonamie write a letter on the board's decision. Dan motioned to approve letter with support from Sandy Beaudet. All Ayes, motion carried.

5. Fire Department Door Replacement \$3650.00- Clerk Sandy Beaudet motioned to approve door replacement with support from Treasurer Heather Hatfield.

Roll Call Vote:

Supervisor Dan Bonamie	yes
Board Trustee Lee Riley:	yes
Board Trustee Doug Yanniello:	yes
Clerk Sandy Beaudet:	yes
Treasurer Heather Hatfield	yes
Motion carried.	

Reports:

1. Fire Department report was given by Dan Bonamie.

Below is the board report for the July 2022 Township Board Meeting with the June 2022 statistical fire report. Please feel free to call me if you have any questions.

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

- BCFD responded to 41 Requests for aid, with 2 requests for mutual aid assistance, one to Grayling and one to Roscommon Township
- June training was pumping and nursing operations and, foam operations.
- We had four confined space stand by with two at Weyerhaeuser and two at Georgia Pacific.
- The long-awaited military razor side by side is now in service. It is outfitted with a stortz basked and med kit.
- Congratulations to Brian Calkins and Stephanie Kinkle who are now off probation.
- Due to severe weather BCFD responded to nine runs on June 16 and 17.

Zoning- Federal Highway New People building home, fences etc. with no permits pulled. Planning commission working on out building changes. Oak road building a small building on a car trailer

was told it was a tiny house, then hunting blind and lastly restoring camper RV. Drive does not meet requirements. Drive is not 15 feet wide or 12 feet high for fire department to get in in-case of an emergency. Planning Commission working on By-Laws to present to board.

DPW- Deck and rails freshly painted. Vandalism on tennis court, grounds mowed and trimmed. Looking into new camera setup to see more on the grounds.

Board Comment – Clerk election AV’s have been coming in and Primary is around the corner and 3 new inspectors going to training.

Public Comment -Duncan Gray meeting with DNR asked if it was okay to relay Beaver Creek Township Board is not in agreement of Camp Grayling expansion.

Closing Meeting:

Motioned was made by Clerk Sandy Beaudet to adjourn the meeting at 02:01 p.m. supported by Lee Riley. 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 August 17, 2022 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk