



Beaver Creek Township

BEAVER CREEK TOWNSHIP SPECIAL BOARD MEETING June 8, 2022

DATE: June 8, 2022

TIME: 06:02 p.m.

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

Call to Order

The meeting was called to order at 6:02pm

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
Board Trustee Doug Yanniello absent
Treasurer Heather Malone
Clerk Sandy Beaudet

Greg Meihn- Township attorney not in attendance

A quorum was present to conduct business.

Consent Agenda:

The consent agenda motioned by Supervisor Dan Bonamie to accept the agenda with two changes to amend the agenda to add number in new business number 8. Budget meeting and number 9. Cemetery survey. Clerk Sandy Beaudet supported. The vote was unanimous. Motion carried.

Payment of Bills-Accounts Payable.

1. The accounts payable were reviewed by the Board. Motion was made by Treasurer Heather Hatfield to accept payment of \$15,982.56 Fire Departments part \$8486.74 and meeting minutes from April 8, 2022 second by Supervisor Dan Bonamie.

Roll Call Vote:

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

The vote was unanimous. Motion carried.

Unfinished Business

2. Clean up day- Supervisor motioned to cancel with Clerk Sandy support Cost of clean-up day quote came back at \$14,000 Township cannot afford this. We are discussing options on bringing open dumpster a couple of times a year with a fee to help with cost.

Roll Call Vote:

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

The vote was unanimous. Motion carried.

Financial Report

1. Treasure Heather Hatfield reported Kate Wagner came in to help with setting up for Summer Tax collection. Supervisor Dan Bonamie motioned to accept report upon auditor's review.

2. Wages-Treasurer Heather motioned to change deputy treasures hourly pay to a sliding scale \$13- \$15 an hour. Sub-secretary \$13.00 an hour, remove deputy treasurer and deputy clerk on being sub secretary. Maintenance Labor sliding scale \$13-\$16 an hour. Cleaning personal \$13.00 an hour. Election worker, \$15 chair and \$14.00 inspector an hour. Board of Review \$80.00 a day. Planning commission chair and secretary \$60.00 board members \$50.00.

Fire Department chief \$55,500.00. Firefighters sliding scale based on continue training \$12.00-\$18.50.

Mileage will be based on IRS wage adjustments accordingly. Dan Bonamie supported amendment.

Roll Call Vote:

Roll Call Vote:

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

The vote was unanimous. Motion carried

8. Fire Department mileage rate special assessment raise to 3.15 and bill industrial at rates and amounts on Fire Departments special assessment sheet. Bill industrial at the rate on Fire department form. Supervisor Dan Bonamie motioned to move forward with support from Clerk Sandy Beaudet.

Roll Call Vote:

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

The vote was unanimous. Motion carried.

9. Cemetery Survey- Clerk Sandy Beaudet motioned to reallocate money from unallocated funds to the cemetery surveyor of \$7000.00 to be in compliance with State and Federal law. Treasurer Heather Hatfield supported.

Roll Call Vote:

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

The vote was unanimous. Motion carried

Reports

Zoning- 6 permits, new homes and garages, collected penalty fees on buildings built with no permits.

DPW-Power washed and painted hall deck, trees in cemetery came down.

Fire Department Report-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 stands 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.

Public Comment- none

Board comment- none

Closing Meeting:

Motioned was made by Heather Hatfield with support Dan Bonamie adjourn meeting at 7:18 pm.

Sandy Beaudet, Clerk

Respectfully submitted,

Sandy Beaudet, Clerk

I certify these Minutes were approved [x] as read [x] 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

