



# Beaver Creek Township

## BEAVER CREEK TOWNSHIP ~~SPECIAL~~ BOARD MEETING August 17, 2022

DATE: August 17, 2022  
TIME: 01:00 p.m.  
PLACE: Township Offices, 8888 S. Grayling Rd.  
Grayling, MI.

APPROVED

### Call to Order

The meeting was called to order at 01:00 PM.

### Roll Call

The following Board Members were in attendance:

#### Board Members

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

Greg Meihn- Township attorney present

A quorum was present to conduct business.

### Consent Agenda:

The consent agenda comprised of correspondence with accounts payable. Meeting minutes for June 8 and July 8, 2022 with two corrections. Motion was made by Supervisor Dan Bonamie to approve the agenda and Accounts Payable. Motion was second by Trustee Doug Yanniello. 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 \$33,566.61 and second by Trustee Lee Riley. \$15,108.76 was Fire Departments Instructor Fee and \$7,937.04 was Fire Departments accounts payable.

Roll Call Vote:

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

The vote was unanimous. Motion carried.

**New Business:**

1. Financial Report- Treasurer Heather Hatfield gave the report and announced she took her name off the ballot for the November Election. Supervisor Dan Bonamie motioned to accept the report with the auditor's review. Supported by Doug Yanniello. All Ayes, motion carried.
2. Hall rental/Classes-Table to next months meeting on cleaning fee with Weyerhaeuser etc. 100 plus people.

**Reports:**

1. Zoning- Nothing to report.

3. Fire Department report was given by LT. Bill Morrow.

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

- BCFD responded to 43 Requests for aid, with 1 request for mutual aid assistance, one to South Branch Fire.
- July training was Water supply and hydrant use, Drivers training rodeo, and PFAS training from the State of Michigan.
- We had eight confined space stand by with two at Weyerhaeuser and six at Georgia Pacific.
- The military rzt side by side and Tender -1 were down for repairs. Both are back in service.
- Congratulations to Brian Calkins and Stephanie Kinkle who are now off probation.
- The 4<sup>th</sup> Annual BCFD Garage Sale was a great success. Thanks to everyone who participated in setting up and running it. We raised \$950.00 that the firefighters will use for new chairs.
- Chief Bourgeois attended the Crawford County Chiefs and MABAS Meetings in July. He also attended A two-day chief's seminar in Travers City. The State Fire Marshal was there, and

topics included: updated MIOSHA Part 74, New Firefighter Training Council's rules, Reading smoke and buildings, and SOP's and the law.

- The Beaver Creek Fire Department was chosen to take part in a PFAS program administered by the Michigan Department of Health and Human Services. Nine out of twelve Firefighters gave blood and completed surveys to help future Firefighters be aware about the health effects of PFAS.
- A 300-gallon diesel tank replaced the existing 70-gallon tank. This tank will last longer during power outages and can be filled by Frick and Sons instead of by firefighters 5 gallons at a time.

3. DPW- nothing to report.

**Board Comment-** none

**Public Comment-** none

**Closing Meeting:**

Motioned was made by Supervisor Bonamie and second by trustee Lee Riley to adjourn the meeting at 02:00 p.m. The vote was unanimous. Motion Carried.

Sandy Beaudet, Clerk

Respectfully submitted,

Sandy Beaudet, Clerk

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I certify these Minutes were approved  as read  as corrected by the Township Board at a duly noticed open meeting held on October 12, 2022 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk