



Beaver Creek Township

BEAVER CREEK TOWNSHIP BOARD September 14, 2022

DATE: September 14, 2022
TIME: 06:00p.m.
PLACE: Township Office, 8888 S. Grayling Rd. Grayling, MI.



Call to Order

The meeting was called to order at 06:01 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 Hatfield
- Clerk Sandy Beaudet

Greg Meihn- Township attorney not in attendance

A quorum was present to conduct business.

Consent Agenda:

The consent agenda comprised of correspondence of meeting minutes August 17 and August 30th, 2022 Accounts Payable and correspondence. Motion was made by Heather to remove the August meeting minutes from consent agenda, until next meeting to review. Motion was second by Supervisor Dan Bonamie. The vote was unanimous. Motion carried.

The accounts payable were reviewed by the Board. Motion was made by Supervisor Dan Bonamie to approve payment of \$44,652.19 and second by Trustee Lee. Fire Department \$7,142.08 which \$1,517.00 is instructor fees.

Roll Call Vote:

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

The vote was unanimous, motion carried.

New Business:

1. Financial Report given by Treasurer Heather Hatfield. Deputy Treasurer Louis Lucido walked out of his position on August 30, 2022. Former deputy Treasurer Jessica Hoppe was sworn in Supervisor Dan Bonamie accepted report per auditor's review.

2. Robert Rules Class in Sault St. Marie- Supervisor attending class at \$95.00 September 24, 2022 Clerk Sandy Beaudet motioned to approved up to \$500 per diem, supported by Doug Yanniello

Roll Call Vote:

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

The vote was unanimous. Motion carried.

3. MMR Lease renewal- trustee Doug Yanniello motioned to sign the lease agreement at the same rate. Trustee Lee Riley supported.

Roll Call Vote:

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

The vote was unanimous. Motion carried.

4. October MTA Regional Summit. - Supervisor Dan Bonamie asked if anyone could attend October 12-13, 2022 in Bellaire. Cost \$195.00 Clerk Sandy Beaudet motioned to spend up to \$500.00 per deim. Trustee Doug Yanniello supported.

Roll Call Vote:

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

The vote was unanimous. Motion carried.

5. Beaver Creek Cemetery-After final survey of cemetery additional cost is \$1,467.50. Heather Hatfield motion to re-appropriate re-allocated funds to pay of the additional cost. Supported by Dan Bonamie.

Roll Call Vote:

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

The vote was unanimous. Motion carried.

6. Recurring Bill Payment Authorization-

Waiting on a Policy from Greg Meihn to give the Clerk the ability to pay Verizon phone-Charter Internet/Phone/TV for Township/Fire Department.

Radio tower-Township Led Lights and street lights. Transfer site electric. Priority Health all medical insurance for township and Fire Department. Huntington Bank credit cards for Township/Fire Department.

7. Michigan Mutual Aid Box Alarm Agreement- Motion for Dan to sign the agreement by Clerk Sandy Beaudet and seconded by Heather Hatfield. All Ayes, motion carried.

8. Office hours- Secretary took a two-month survey on Monday business and Friday business. Friday was the least in calls and attendance. Supervisor Dan Bonamie motioned to close the Fridays starting September 23, 2022 with support from Heather Hatfield.

All Ayes, motion carried.

Reports:

1. **Fire Department-** report was given by Dan Bonamie

In August 2022, the Beaver Creek Fire Department was busy attending to the following: BCFD responded to 23 Requests for aid, with no request for mutual aid assistance, one. August training was a pre-plan walk through at Arauco with Grayling and Lyon Fire Departments and a H2S and monitor training.

We had three confined space stand by at Georgia Pacific.

Lt. 1 started working on accessing the training areas in the training building

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.

2. **DPW-** Dan Bonamie to getting quotes on limestone for the transfer site.

Board Comment-Clerk Sandy Beaudet mentioned waiting on ballots to arrive to start sending out to

Absentee participants.

Public Comment- none

Zoning- report was given by Clerk Sandy Beaudet. Planning Commission working on some changes in zoning on height requirements, camping and out-buildings.

Closing Meeting:

Motioned was made by Treasurer Heather Hatfield to adjourn the meeting 06:45 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 [4] as read [4] 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