



Beaver Creek Township

BEAVER CREEK TOWNSHIP BOARD MEETING November 10, 2022

DATE: November 10, 2022
TIME: 12:00 p.m.
PLACE: Township Offices, 8888 S. Grayling Rd.
Grayling, MI.

Call to Order

The meeting was called to order at 12:00 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 Louis Lucido
Clerk Sandy Beaudet

Greg Meihn- Township attorney not present

A quorum was present to conduct business.

Consent Agenda:

The consent agenda comprised Accounts Payable, meeting minutes for October 12, 2022 and all correspondence. Motion was made by Trustee Lee Riley to accept accounts payable amount of \$21,326.21 with Fire Department being \$10,259.66 and seconded by Trustee Doug Yanniello to approve agenda.

Roll Call Vote:

Supervisor Dan Bonamie:	yes
Board Trustee Lee Riley:	yes
Board Trustee Doug Yanniello:	yes
Treasurer Louis Lucido	yes
Clerk Sandy Beaudet	yes

The vote was unanimous. Motion carried.

New Business:

1. Treasurer report-was given by Treasurer Louis Lucido. Louis is newly elected at the November 8, 2022 election. Louis has hired a new deputy treasurer Carol Roscinski. Kate Wagner from the county has been to the office assisting me with the winter tax roll. Louis has training scheduled for November 22, 2022 in Lansing which he will be attending. All accounts are posted and up to date.
Supervisor Dan Bonamie accepted the report upon auditor's review.
All Ayes, motion carried.
2. Plow Bids- we received several plow bids for the Township, Transfer site and Fire Department. Supervisor Dan Bonamie motioned to go with William Morrow for the plowing with support from Clerk Sandy Beaudet.

Roll Call Vote:

Supervisor Dan Bonamie:	yes
Board Trustee Doug Yanniello:	yes
Treasurer Louis Lucido	yes
Clerk Sandy Beaudet	yes
Trustee Lee Riley	yes

The vote was unanimous. Motion carried.

3. Auditor's Contract-Clerk Sandy Beaudet motioned to accept the Auditor's Contract for this years Audit with support for Trustee Doug Yanniello

Roll Call Vote:

Supervisor Dan Bonamie:	yes
Board Trustee Doug Yanniello:	yes
Treasurer Louis Lucido	yes
Clerk Sandy Beaudet	yes
Trustee Lee Riley	yes

The vote was unanimous. Motion carried.

4. Salt purchase- Trustee Doug Yanniello motioned to give Supervisor Dan Bonamie permission to purchase salt for the Township, up to \$700 for the year wherever the cost is least. Supported by Clerk Sandy Beaudet.

Roll Call Vote:

Supervisor Dan Bonamie:	yes
Board Trustee Doug Yanniello:	yes
Treasurer Louis Lucido	yes
Clerk Sandy Beaudet	yes
Trustee Lee Riley	yes

The vote was unanimous. Motion carried.

5. Furnace replacement- Motion by Bonamie to accept the bid from Northern Mechanical at \$41,173.00 paid for by ARPA Funds. Support from Trustee Doug Yanniello.
Furnaces are 26 weeks out on backorder.

Roll Call Vote:

Supervisor Dan Bonamie:	yes
Board Trustee Doug Yanniello:	yes
Treasurer Louis Lucido	yes
Clerk Sandy Beaudet	yes
Trustee Lee Riley	yes

The vote was unanimous. Motion carried.

Reports:

1. Fire Department-report was given by Chief Doug Bourgeois.

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

- BCFD responded to 17 Requests for aid, with one request for mutual aid assistance through the MABAS system for Menominee Michigan. We sent 2 firefighters and engine 720 for 6 days. We are being reimbursed for the firefighters, engine, fuel, and travel.
- October training was hydrant and hose hookup
- We had four confined space standby with two at Bakelite and two at Weyerhaeuser.
- BCFD hosted a truck-or-treat at the station. It was a great success.
- Five Firefighters have been enrolled in EMT classes, two at Frederic and three at Denton. Classes have started and will run until April.

2. Supervisor- Food Truck will be held on December 8, 2022 at the Beaver Creek Fire Department, 20 volunteers needed. Please contact Dan Bonamie.

3. DPW- Supervisor Dan Bonamie said so far, the gravel in the Transfer Station is holding up well.
4. Zoning- North Higgins Lake Rd. Wood Processing complaints from neighbors in a residential area. Amish cabin showed up without permits. Penalties given on Rieger Rd for putting structures up without permits.
5. Board Members- Supervisor Dan Bonamie and Clerk Sandy Beaudet agreed to do a hand count of the November 8, 2022 election due to the machine break-down and to put our constituents at ease that all was done according to Election protocol.
6. Public Comment- Charlotte Decker commented on the Election with the machine breaking down, they were worried their vote would not be casted. Clerk Sandy Beaudet and Supervisor Dan Bonamie assured her that we followed protocol and did very well with the situation at hand.

Closing Meeting:

Motioned was made by Treasurer Louis Lucido and supported by Trustee Doug Yanniello to adjourn the meeting at 12:35 p.m. 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 December 14, 2022 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk

APPROVED