



Beaver Creek Township

BEAVER CREEK TOWNSHIP REGULAR BOARD MEETING January 10, 2023

DATE: January 10, 2023
TIME: 11:30 a.m.
PLACE: Township Offices, 8888 S. Grayling Rd.
Grayling, MI.

Call to Order

The meeting was called to order at 11:30 a.m.

The following Board Members were in attendance:

Board Members

Supervisor Dan Bonamie
Treasurer Louis Lucido
Clerk Sandy Beaudet
Board Trustee Doug Yanniello

Greg Meihn- Township attorney not present.
Board Trustee Lee Riley was not in attendance.

A quorum was present to conduct business.

Agenda:

Motion was made by Supervisor Dan Bonamie to add to new business number 7. Tax collection and number 8. Website and approve Agenda with said additions. Supported by Treasure Louis Lucido.

Roll Call Vote:

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

The vote was unanimous. Motion carried.

Consent Agenda:

The consent agenda comprised of the December 14, 2022, meeting minutes and correspondence with accounts payable in amount of \$22,658.82 with \$10,644.28 being Fire Department and accounts payable. Motion was made By Trustee Yanniello, Supported by Treasurer Louis Lucido.

Roll Call Vote:

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

The vote was unanimous. Motion carried.

Unfinished Business: None

New Business:

1. The financial report was given Treasurer Louis Lucido. Taxes are in full swing, and all is going well. Made two payouts and ready to do my third payout. All money in bank is accounted for to the penny. My deputy and I continue to be busy collecting taxes. Supervisor Dan Bonamie accepted the treasurers report per auditors' review.
2. Broadband- Supervisor Dan Bonamie made a motion to have consent to speak with our County Commissioners on backing us with funds and using part of our ARPA Funds on bringing broadband to our township. Supported by Clerk Sandy Beaudet.

Roll Call Vote:

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

All Ayes, Motion carried.

3. Hiring Fire Department-Chief Doug Bourgeois announced the hiring of two full-time firefighters. There were openings up with a full-time person moving to a full-time job in Grayling. One will start January 16 and the other January 23, 2023.

4. Allocating Funds-Clerk Sandy Beaudet motion to move unallocated funds to cover the bill in tax preparation of 200.00 and Election Source contract bill to move 500.00. Supported by Treasurer Louis Lucido.

Roll Call Vote:

Supervisor Dan Bonamie	yes
Board Trustee Doug Yanniello:	yes
Clerk Sandy Beaudet:	yes
Treasurer Louis Lucido	yes
All Ayes, Motion carried.	

5. Marijuana Ordinance- Supervisor Dan Bonamie motion to adopt the ordinance with support from Trustee Doug Yanniello.

Roll Call Vote:

Supervisor Dan Bonamie	yes
Board Trustee Doug Yanniello:	yes
Clerk Sandy Beaudet:	yes
Treasurer Louis Lucido	No
3 Ayes, 1 Nay. Motion carried.	

6. SCBA Grant- Fire Department
Supervisor Dan Bonamie motioned to approve Fire Department to apply for SCBA Grant and authorize \$4500.00 to be spent on our portion. Support from Clerk Sandy Beaudet.

Roll Call Vote:

Board Trustee Doug Yanniello:	yes
Clerk Sandy Beaudet:	yes
Treasurer Louis Lucido	yes
Board Trustee Doug Yanniello:	yes
All ayes, Motion Carried	

7. Tax Collection-Agreements for collection of summer school property taxes for C.O.O.R. Intermediate School District and Crawford AuSable School District. Year 2023

Roll Call Vote:

Board Trustee Doug Yanniello:	yes
Clerk Sandy Beaudet:	yes
Treasurer Louis Lucido	yes
Board Trustee Doug Yanniello:	yes
All ayes, Motion Carried	

8. Website-Supervisor Dan Bonamie brought a proposal for website development for STG with a cost of \$2250.00. Motion by Clerk Sandy Beaudet to approve the proposal. Supported by Trustee Doug Yanniello.

Roll Call Vote:

Treasurer Louis Lucido	yes
Board Trustee Doug Yanniello:	yes
Clerk Sandy Beaudet:	yes
Board Trustee Doug Yanniello:	yes
All ayes, Motion Carried	

Reports:

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

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.

Supervisor- Dan Bonamie updated the board regarding a meeting the Fox Run HOA on a special assessment to replace the roads.

Zoning- Clerk Sandy Beaudet updated the board on decision on some zoning changes coming up the line like height requirement on accessory buildings form 25 feet to 35 feet. We are gathering a few items along with Marijuana zoning areas before we have a public meeting.

DPW-Supervisor Dan Bonamie updated us with the collections of the metal trailer it is paying for the recycling bin. On-track with the furnace update. Waste pick-up scheduling is set less than prior, a savings.

Board Comment Treasurer Louis Lucido approached the board to look into investments to make money for the township with CD's etc. and will present to the members next meeting.

Public Comment – Chief Bourgeois said the food drive inside went well and the Firefighters Banquet scheduled for February 4, 2023 5:30 p.m.

Closing Meeting:

Motioned was made Treasurer Louis Lucido to adjourn the meeting at 12:26 p.m. supported by Trustee Doug Yanniello. 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 February 14, 2023 at which a quorum was present.

By: Sandy Beaudet

Its: Clerk

APPROVED

